

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, FEBRUARY 21, 2022 – 7:00 P.M.**

Mayor: Steve Wetter
Alder Gary Kjos (1) Alder Steve Fritz (2) Alder Stephanie Brown (2)
Alder Krissy Schneider (3) Alder Brenda Kalish (3) Alder Roger T. Brown (4) Alder Brian Kendall (4)

Council President: Alder Barb Bell (1)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON MONDAY, FEBRUARY 21, 2022.**

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

<https://global.gotomeeting.com/join/793031285>, or

You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 # #

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (February 7, 2022)

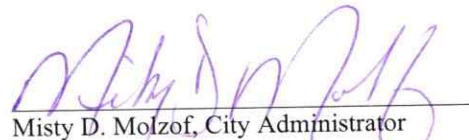
Citizen Comments and Concerns:

Business:

2. Approve 2022 Space Agreement with Grant County Aging & Disability Resource Center, ADRC, for the Tuffley Community Center.
3. Approve Hildebrand Library Community Clubroom Space Agreement with Southwest Wisconsin Technical College, SWTC.
4. Approve 2021 Boscobel & Rural Fire District Financial Statements and Balance Sheet.
5. Approve Geotechnical Services Proposal from CGC, Inc for Boat Landing Project.
6. Review / Approve Heating, Ventilation, and Air Conditioning (HVAC) proposals for City Hall.
7. Approve Request for Quote (RFQ) for Leaf Vac Replacement.
8. Approve Licenses, if any:
 - a. Approve Operator License(s).
9. Discussion and possible action on Street / Alley Closing requests, if any.
10. Reports:
 - a. DPW Report:
 - b. City Administrator: Elections, Recount, Financial Statements, Capital Improvements Fund Update, other Administrative Updates as may be allowed by law.
 - c. Library Director: 2021 Year in Review.
 - d. Police Chief: Number of calls by type, staffing update, Curfew for Minors.

Communications and recommendations from the Mayor:

11. Approve Mayor's Appointments:
12. Committee / Board Meetings Updates/Reports.
13. Schedule Committee Meetings.
14. Approve Pay Request, if any.
15. Approve January, 2022 Cash Balances Report.
16. Approve payment of bills.
17. Adjournment.


Misty D. Molzof, City Administrator

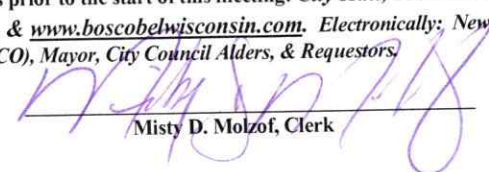
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 400 or by email at cityadmin@boscobelwi.us.

PROOF OF POSTING AND ADVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: February 18, 2022 Time: 7:55 p.m.

Subscribed and sworn to before me, this 18 day of February 2022.


Ellen M. Bushee, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

03/09/2024
My Commission Expires