

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
And ANNUAL ORGANIZATIONAL MEETING pursuant to § 62.11(2), WI Stats,  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON WEDNESDAY, APRIL 20, 2022 – 7:00 P.M.**

**Mayor:** Steve Wetter

**Council President:** Alder Barb Bell (1)

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)

**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 WEDNESDAY, APRIL 20, 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 (*April 4, 2022*)

***Citizen Comments and Concerns:***

**Old Business:**

2. Resolution #04-20-2022, A Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
3. Update on Sirens in the City.

**New Business:**

4. Oath of Office: Alder Barb Bell, Alder Stephanie Brown, Alder Krissy Schneider, Alder Roger Brown, and Mayor Brenda Kalish.
5. Proclamation of Retirement of Mayor Steve Wetter.
6. Resolution #04-20-2022A, A Resolution Appointing Milt Cashman as Alderperson to Alder District #3, replacing Brenda Kalish.
7. Resolution #04-20-2022B, A Resolution electing Council President.
8. Resolution #04-20-2022C, A resolution designating the official City Newspaper: The Boscobel Dial.
9. Resolution #04-20-2022D, A Resolution designating official City Depositories: Clare Bank, Community 1<sup>st</sup> Bank, Peoples State Bank, Local Government Investment Pool.
10. Approve Committee Appointments / Mayoral Appointments:
  - a. Finance Committee: Milt Cashman, Barb Bell, Steve Fritz, and Gary Kjos.
  - b. Improvement & Services: Roger Brown, Brian Kendall, Stephanie Brown, and Krissy Schneider.
  - c. Protection & Welfare: Roger Brown, Brian Kendall, Krissy Schneider, and Stephanie Brown.
  - d. Personnel: Barb Bell, Steve Fritz, Milt Cashman, and Gary Kjos.
  - e. Annual Appointments: Airport Commission (Barb Bell), Board of Public Works (President of Council), Board of Review (Steve Fritz), Boat Landing (Brian Kendall), Fire District (Gary Kjos), Housing Authority (Steve Fritz), Library Board (Krissy Schneider), Park Board (Stephanie Brown), CDBG- Revolving Loan Fund Committee (Finance Chair), Room Tax/Tourism Commission (Barb Bell), Planning Commission (Krissy Schneider), and Tuffley Community Center (Gary Kjos).
  - f. Other Appointments: Board of Public Works-John Hennessy (5-year term), Fire District-Paul Beck (4 Year Term), Board of Review-Phil Molldrem (5-year term) and Steve Wetter (replace Mike Patchak until 2025), and any others as may be determined before meeting time.
11. Approve Licenses, if any:
  - a. Approve Operator License(s), if any.
12. Discussion and possible action on Street / Alley Closing requests, if any.
13. Approve Advertising Bids for Stump Removal.
14. Approve Advertising Bids for Street Maintenance.
15. Department Reports: DPW Report, City Administrator, Library Director, Police Chief, and Mayor Communications.
16. Committee /Board Meetings Updates/Reports.
17. Schedule Committee Meetings: Protection and Welfare.
18. Approve Pay Request, if any.
19. Approve March Financial Reports.
20. Approve payment of bills.
21. 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. 100 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us).

**PROOF OF POSTING AFFIDAVIT:** 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](http://www.boscobelwisconsin.com). Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.*

Date: April 18, 2022 Time: 9:00 a.m. (Reposted)

Subscribed and sworn to before me, this 18<sup>th</sup> day of April 2022.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, Clerk

05/29/2022

My Commission Expires