

**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 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 1st Bank, Peoples State Bank, Local Government Investment Pool.
10. Approve Committee Appointments / Mayoral Appointments:
 - a. Finance Committee
 - b. Improvement & Services
 - c. Protection & Welfare
 - d. Personnel
 - e. Annual Appointments: Airport Commission, Board of Public Works, Board of Review, Boat Landing, Fire District, Housing Authority, Library Board, Park Board, CDBG-Revolving Loan Fund Committee, Room Tax/Tourism Commission, Planning Commission, and Tuffley Community Center.
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

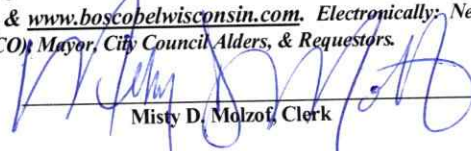
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5801 ext. 100 or by email at 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. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO) Mayor, City Council Alders, & Requestors.

Date: April 19, 2022 Time: 1:00 p.m.

Subscribed and sworn to before me, this 13th day of April 2022.


Ellen M. Bushee, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk
03/09/2024
My Commission Expires