

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, MAY 16, 2022 – 7:00 P.M.**

**Mayor:** Brenda Kalish

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

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Milt Cashman (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 MONDAY, MAY 16, 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

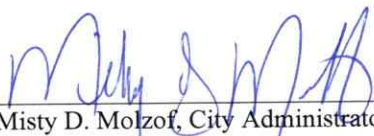
1. Approve minutes of previous Common Council meeting (May 2, 2022)

**Citizen Comments and Concerns:**

2. Boscobel Housing Authority update, Kelly Trumm.

**Business:**

3. City Administrator report on Tax Increment District, Workforce Housing, etc.
4. Approve Licenses, if any:
  - a. Operator License(s), if any.
5. Discussion and possible action on Street / Alley Closing requests, if any.
6. Discussion and possible action on Committee Recommendations:
  - a. Park Commission:
    - i. Approve summer recreation department employee list and wage rates.
    - ii. Approve summer pool employee list and wage rates.
  - b. Plan Commission:
    - i. Discussion and possible action on request for Conditional Use Permit for Robert C. Keeney, Grant County Board Chair, on behalf of David S. Flitcroft, property owner, and Grant County, WI, Buyer, to allow construction of a 255' communication tower, shelter space, drive and fencing for a Phase 3 Communications System and Fiber Optic Loop Project, on Parcel 206-01336-0090, B-2 Highway Commercial Zoning District.
    - ii. Discussion and possible action on Petition of Shimpach Enterprise LLC to Amend the Zoning Code to Re-Zone Property from R-1 to R-2 to allow multi-family on Lots 1 through 7, Block 1, Pine Shore Estates, Parcels 206-1029-0000, 206-1029-0010, 206-1029-0020, 206-1029-0030, 206-1029-0040, 206-1029-0050 and 206-1029-0060, City of Boscobel, Grant County, Wisconsin.
  - c. Personnel Committee: Discussion and possible action on City Administrator Request as recommended by Personnel.
  - d. Finance Committee:
    - i. December 2021 Financial Statements & April 2022 Financial Statements.
    - ii. Discussion and possible action on Capital Improvements Plan Update.
    - iii. Discussion and possible action on Financial Management Plan Update.
7. Discussion and possible action on Amendment to Offer to Purchase, 10 Lots in Pine Shores Estates, 206-01029-0000, 206-01029-0010, 206-01029-0020, 206-01029-0030, 206-01029-0040, 206-01029-0050, 206-01029-0060, 206-01029-0110, 206-01029-0190, and 206-01029-0290 using TID #4 Housing Funds.
8. Approve Contract with General Engineering for Zoning Administration.
9. Discussion and possible action on Leaf Vac Purchase.
10. Discussion and possible action on stump removal bids.
11. Discussion and possible action on street maintenance bids.
12. Discussion and possible action on plumbing work at Theater / Approve Bid.
13. Reports:
  - a. DPW Report
  - b. City Administrator
  - c. Library Director
  - d. Police Chief
  - e. Mayor Communications.
14. Approve Mayor Appointments: Park Commission: Paul Beck and Jo Sommers (3-year term)
15. Committee /Board Meetings Updates/Reports.
16. Schedule Committee Meetings.
17. Approve April Financial Reports.
18. Approve Pay Request, if any.
19. Approve payment of bills.
20. Adjournment.

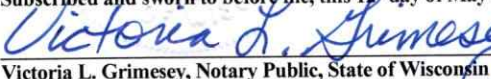
  
Misty D. Molzof, City Administrator

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: May 12, 2022 Time: 1:00 p.m.

Subscribed and sworn to before me, this 12<sup>th</sup> day of May 2022.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, Clerk

05/29/2022

My Commission Expires