

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JUNE 20, 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, Wis. 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, JUNE 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.

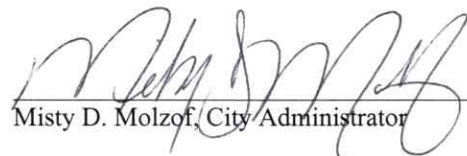
Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*June 6, 2022*)
2. Citizen Comments and Concerns: No action may be taken at this time on comments/concerns & comments are limited to 3 minutes per person.

Business:

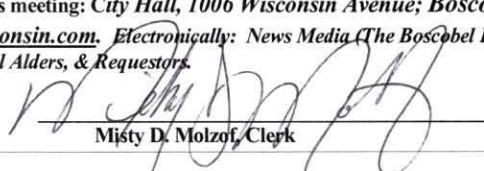
1. Approve Uniform Grant Guidance Policy as recommended by Auditor.
2. Resolution #06-20-2022, the Compliance Maintenance Resolution for the 2021 Compliance Maintenance Annual Report (CMAR).
3. Ordinance #2022-06, An Ordinance to Amend Chapter 22 Entitled "Housing Code" to amend Section 22.01 and 22.02.
4. Reports:
 - a. DPW Report
 - b. City Administrator / Mayor
 - c. Library Director
 - d. Police Chief
5. Approve Licenses:
 - a. Operator (if any)
 - b. Cigarette License(s)
 - c. Mobile Home License(s)
6. Discussion and possible action on Street / Alley Closing requests, if any.
7. Discussion and possible action on Committee Recommendations:
 - a. Personnel Committee: Approve hiring Street Department Laborer Position as recommended.
 - i. Adjourn to closed session: Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda item #7a.
 - ii. Adjourn to closed session for the purpose stated in agenda item #7a above.
 - iii. Return to open session.
 - iv. Action, if any, on closed session matter(s).
8. Approve Mayor Appointments (If any): Zoning Board of Appeals, Alternate 2.
9. Committee /Board Meetings Updates/Reports.
10. Schedule Committee Meetings.
11. Discussion and possible action on Boat Landing Project.
 - a. Review/Approve Bid(s) for Boat Landing Project.
12. Approve Purchasing Badger Books for Election Use.
13. Approve May 2022 Cash Balances Report.
14. Approve Pay Request, if any.
 - a. City Hall BHVAC
 - b. Street Project
 - c. ADA Project
 - d. Any other Pay Requests.
15. Approve payment of bills.
16. 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.

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.*

This Agenda was posted at City Hall on June 17, 2022 at 11:45 am


Misty D. Molzof, Clerk