

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON WEDNESDAY, JULY 6, 2022 – 7:00 P.M.  
AT THE BOSCOBEL MUNICIPAL AIRPORT, 100 JAMES DRIVE, BOSCOBEL, WI**

**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 WEDNESDAY, JULY 6, 2022.**

**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 20, 2022*)
2. Citizen Comments and Concerns:

**Business:**

1. Approve Resolution #07-06-2022, A Petition Resolution for 2023 Grant County Road Aid.
2. Reports:
  - a. DPW Report
  - b. City Administrator
  - c. Mayor
  - d. Library Director
  - e. Police Chief
3. Approve Licenses (if any):
4. Discussion and possible action on Street / Alley Closing requests, if any.
5. Discussion and possible action on Committee Recommendations / Committee/Board Meetings Updates/Reports:
6. Approve Mayor Appointments (If any):
7. Schedule Committee Meetings.
8. Ratify Agreement with Ehlers & Associates regarding Financial Management Plan.
9. Discussion and Possible Action on Bids: Blaine Gym Floor and Scout Cabin Floor.
10. Approve Pay Request.
  - a. Pay Request Number 3, G-Pro Excavating, LLC, 2022 Streets Improvements Project.
  - b. Any others as may be submitted prior to Council Meeting.
11. Discussion and possible action on possible sale of public owned building(s).
12. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating specific public business where competitive or bargaining reasons require a closed session as stated in agenda item #11.
13. Adjourn to closed session for the purpose stated in agenda item #11 above.
14. Return to open session.
15. Action, if any on closed session matter.
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](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.

This Agenda was posted at City Hall on July 1, 2022 at 1:20 PM

  
Vicky Grimesey, Executive Assistant