

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JULY 18, 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, JULY 18, 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.)

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*July 6, 2022*)
2. Citizen Comments and Concerns:

Business:

1. Administrative Reports:
 - a. DPW Report
 - b. City Administrator
 - c. Library Director
 - d. Police Chief
2. Mayor's Comments/Reports.
3. Approve Licenses (if any):
 - a. Operators:
 - b. Temporary Class "B" / "Class B" Picnic License, Boscobel Fire Department, July 23-24, 2022, 510 Wisconsin Avenue for Tractor Club Luncheon.
 - c. Others: As may be submitted before meeting time.
4. Discussion and possible action on Street / Alley Closing requests, if any.
 - a. Double K's Bar & Grill, Parking Lot between 840 & 900 Wisconsin Avenue, Bean Bag Tournaments from 11 am until 9 pm, July 23, August 20, and September 17, 2022.
 - b. WI River Trail Organization (WRTO), Taste of Boscobel, 800 Block of Wisconsin Avenue, and Parking Lot on East Side of 800 Block of Wisconsin Avenue South from Railroad Tracks/Depot Lane Alley/Superior Street to LaBelle Street, September 10, 2022 from 12:00 pm to 7:00 pm.
5. Discussion and possible action on Committee Recommendations / Committee/Board Meetings Updates/Reports.
 - a. Personnel Committee: Job Ad posted for City Administrator, Job Description, and Starting Wage.
 - b. Ordinance #2022-07, An Ordinance amending the Job Description and Duties of the City Administrator.
 - c. Airport Commission: Approve Offer from Edwards Aircraft to Purchase Maintenance Hangar #10.
6. Approve Proposal for Landfill Well Testing.
7. Discussion and possible action on Boat Landing Bid Proposal.
8. Approve Option to Purchase of Leased Land by Boscobel Developers.
9. Approve June Cash Balances Report.
10. Approve Purchasing Server for City Hall and Police Department.
11. Approve Pay Request.
 - a. Pay Request Number 4, G-Pro Excavating, LLC, 2022 Streets Improvements Project.
 - b. Pay Request, Boscobel Fire District, Refurbished Truck + Interest paid to date on loan.
 - c. Any others as may be submitted prior to Council Meeting.
12. Approve Payment of Bills.
13. 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 citvadmin@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 July 15, 2022 at 1:15pm


Vicky Grimesey, Executive Assistant