

A Regular Meeting of the Boscobel Common Council
Wednesday, September 7, 2022 at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Brenda Kalish at 7:00 pm. Members Present: Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown, Alder Krissy Schneider, Alder Milt Cashman, Alder Roger Brown, and Alder Brian Kendall. Absent: None.

Others Present: Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, Police Chief Jaden McCullick, City Attorney Ben Wood, Street Superintendent Luke Brown, Brian Roemer from Ehlers and Associates, Mark Molldrem, Jeanette Nauert, Rita Thompson, Tioni Tamling, Melisa Cornell, Dirk Brown, John Robinson, Steve Tisdale, Rex Smith, and Tom Pelz. Virtual was Mike Belew and Linda Haney.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 08/15/2022: Motion by Alder R. Brown, second by Alder Cashman to approve minutes of the August 15, 2022 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None.

Resolution #09-07-2022: Motion by Alder Cashman, second by Alder Kjos to approve Resolution #09-07-2022, A Resolution recognizing League of WI Municipalities Leaders, Curt Witynski and Gail Sumi. Motion carried.

Licenses: None.

Street Closings: Motion by Alder Kjos, second by Alder Fritz to approve street closings for the following: Wisconsin Avenue from W. LeGrand Street to W. DuBay Street on September 17th from 9 am until 4 pm for the Boscobel Antique Club / Fire Department Tractor Pull, and the City Parking Lot West of the Alley of the 900 Block of Wisconsin Avenue on October 1st from 9 am until 2 pm for State Farm Agency Customer Appreciation Lunch. Motion carried.

2022 Trick or Treat: Motion by Alder Cashman, second by Alder R. Brown to approve October 31, 2022 from 4-7 pm as City of Boscobel 2022 Trick or Treat Hours. Motion carried.

Financial Management Plan: Brian Roemer, Ehlers & Associates, presented the Council with Financial Management Plan, Workshop #1, Introduction and Initial Capital Plan.

MOU CBC DT LLC and City of Boscobel: Motion by Alder R. Brown, second by Alder Kjos to approve the Memorandum of Understanding between CBC DT LLC and the City of Boscobel as presented. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Mike Belew was present and informed the Council that they are purchasing the property along Highway 61 currently owned by Ted Beinborn for the purpose of building a retail store fairly new to the market, Family Dollar Tree, which is a combination of Family Dollar and the Dollar Tree. There are currently only 12 in the state of Wisconsin, and they are excited to announce that the next one will be in Boscobel. Molzof stated that the Developer's Agreement will be coming in front of Council over the next month as this project is moving forward quickly. Belew stated that they plan to close on the property in the next couple of weeks, get the fuel tanks out of the ground, finalize reporting and testing with the state, and are hopeful to break ground in Spring 2023, with a store opening date of pre-holiday season 2023.

City Administrator Position: Motion by Alder Kjos, second by Alder S. Brown to appoint Patricia A. Smith to the City Administrator / City Clerk / City Treasurer position for a 1-year term at \$65,000 per year with terms to be worked out between Mayor, Patricia Smith, and Attorney, and final employment agreement approval at Personnel Meeting next week as recommended by Personnel Committee. Motion carried 8-0.

City Administration Interim Services: Motion by Alder Kendall, second by Alder Kjos to approve resignation/ final days / future assistance request from Molzof as presented and recommended by Personnel Committee. Motion carried 8-0.

Picnic Table / Park Use Requests: Motion by Alder Schneider, second by Alder Kjos to approve use of City picnic tables, benches, and the park per Park Commission Chair Kelly Randall recommendation due to cancelled meeting this month as follows: 12 picnic tables used by WI River Trail Organization on September 10th for Taste of Boscobel, Use of Kronshage Park including tables and tents placed week of September 12th with event on September 17th, 12 picnic tables for Catholic Church Chicken BBQ September 17-18th, use of bleachers from Fireman's Park Ball Diamond for Antique Club Tractor Pull on September 17th, and possible use of picnic tables and/or tables and chairs for Ray Saint State Farm Insurance Agency customer appreciation on October 1st. Motion carried.

City Property Purchase:

Motion by Alder Kjos, second by Alder Schneider to approve offer to purchase from Beinborn Rentals, LLC, Lot 5 CSM 2152, Parcel #206-01329-0063, Grant County Register of Deeds Document #831917, Book 21, Page 149 in the amount of \$12,000.00 for 0.97 Acres/42,366 sq. feet. Motion carried.

No Action. Reynolds stated that we are waiting for an offer to purchase some City-owned property in the same area as the previous mention; however, along Morrison Drive.

Motion by Alder R. Brown, second by Alder Schneider to approve Rex Smith request of possible purchase of City-owned property, Parcel #206-01144-0010, north of 826 Wisconsin Avenue once a survey map has been prepared and an offer to purchase has been worked through with City Administration and brought back to Council for final approval. Motion carried.

Lead Service Line Replacement Bids: No action. Reynolds reported that there were no bids received, so we will need to reach out to contractors directly to come up with a plan moving forward. The grant dollars from the WI DNR have to be used up in 2022.

Payment and Performance Assurances: No Action. Reynolds stated that since there were no bids, there is no contract.

Extend Contract Completion: Motion by Cashman, second by Bell to approve extension of 2022 Streets Maintenance contract with Fahrner until September 24, 2022. Motion carried. Reynolds stated that they were ready to start in July; however, it was close to the holiday, notice was not given timely, and staff were not available during that time. Since then, they have been tied up on other projects or the weather has not been cooperative.

Speed Signs: No action. McCullick stated that he has been looking at purchasing some speed signs and checking into grants to pay for them, and just wanted to inform the Council in the event that they do not want him to proceed. Council members stated that they believe it is a good idea. McCullick will proceed with research and bring more information back to Council at a later meeting.

Pay Request: None.

Monthly bills: Motion by Alder Cashman, second by Alder Kjos to approve monthly bills, as presented, in the amount of \$209,542.95, of which are \$129,153.33 general fund, \$3,127.98 out of Library County Funds approved by Library Board, \$118.00 from Donations Fund, and \$77,143.64 from Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

DPW Report: Reynolds reported that we are waiting on final approval from the DNR to proceed with the Boat Landing Project.

Administrator's Report: Molzof thanked the Council for allowing her to serve the community.

Library Director's Report: Miller sent a report with the packet.

Police Chief's Report: McCullick stated that he sent a report with the packet.

Adjourn: Motion by Alder Bell, second by Alder R. Brown to adjourn. Motion carried. Meeting adjourned at approximately 8:27 pm.

Date Published: _____

Brenda L. Kalish, Mayor

Misty Molzof, City Administrator