

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, SEPTEMBER 7, 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 WEDNESDAY, SEPTEMBER 7, 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 (*August 15, 2022*)
2. Citizen Comments and Concerns:

Business:

1. Resolution #09-07-2022, A Resolution recognizing League of WI Municipalities Leaders Curt Witynski and Gail Sumi.
2. Administrative Reports – City Engineer/Director of Public Works, City Administrator, Library Director, Police Chief, and Mayor comments.
3. Approve Licenses (if any).
4. Discussion and possible action on Street / Alley Closing requests, if any.
 - a. Wisconsin Avenue from W. LeGrand Street to W. DuBay, September 17th from 9 am – 4 pm, from Dave Butler, Boscobel Antique Club/Fire Department Tractor Pull.
 - b. City Parking Lot West of Alley, 900 Block Wisconsin Avenue, October 1st from 9am – 2 pm, Ray Saint, State Farm Insurance Agency Customer Appreciation Lunch.
5. Discussion and possible action on 2022 Trick or Treat Hours.
6. Discussion and possible action on Financial Management Plan: (FMP) Ehlers, Workshop #1, FMP intro & Initial Capital Plan.
7. Discussion and possible action on Memorandum of Understanding (MOU) between CBC DT LLC and City of Boscobel, WI.
8. Discussion and possible action on Committee Recommendations / Committee/Board Meetings Updates/Reports.
 - a. Personnel Committee Recommendations:
 - i. City Administrator Hiring.
 - ii. Agreement with Misty Molzof for City Administration Services.
 - b. Improvements and Services Committee Recommendations:
 - i. City Services: including but not limited to Rubbish, Brush Chipping, and others as allowed by law.
 - c. Park Commission Chair Recommendations:
 - i. Request from Wisconsin River Trail Org: Use of 12 Picnic Tables, September 10th.
 - ii. Request from Tru-Vant: Use of Kronshage Park Saturday, September 17th, with tents and equipment set up during week of September 12th.
 - iii. Request from Catholic Church for use of 12 Picnic Tables from parks for Chicken BBQ, September 17-18th.
 - iv. Request from Antique Club for use of Bleachers from Fireman's Park Ball Diamond for use at Tractor pull on Wisconsin Avenue, September 17th.
 - v. Request from: Ray Saint, State Farm Insurance Agency: Tables & Chairs OR Picnic Tables, October 1st.
9. Discussion and possible action on offer to purchase, Lot 5 of CSM No. 2152, East Side of 400 Block of Cedar Road from Beinborn Rentals, LLC.
10. Discussion and possible action on offer to purchase(s) on Industrial Park Land.
11. Discussion and possible action on request from Rex Smith re: Purchase of City Property, Portion of Parcel 206-01144-0010, North of 826 Wisconsin Avenue.
12. Review and approve Lead Service Line Replacement Project, DPW.
13. Review and approve Recommended Payment and Performance Assurances, DPW.
14. Discussion and possible approval of request to extend contract for completion date for Fahrner on 2022 Streets Maintenance Work, DPW.
15. Discussion and possible action on Speed Signs, Boscobel Police Chief.
16. Approve Pay Request(s) (if any).
17. Approve Payment of Bills.
18. 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 9/2/2022 at 11:05 a.m.


Vicky Grimesey, Executive Assistant