

**A Regular Meeting of the Boscobel Common Council
Monday, October 17, 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 and Alder Roger Brown. Absent: Alder Brian Kendall.

Others Present: Engineer/DPW Mike Reynolds, City Administrator Patricia Smith, Police Chief Jaden McCullick, City Attorney Ben Wood, Street Superintendent Luke Brown, Tioni Tamling, Melisa Cornell, Whitney Stitzer, Rita Thompson, Jeanette Nauert and Joe Hart. Virtual: None.

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 10/03/2022: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the October 3, 2022, Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: Whitney Stitzer asked when the disabled parking signs would be going up by the Tuffley Center so to be up in time for Election Day. Reynolds stated it is on the Contractor's Punch List to be completed and the signs will be installed by Election Day. Melisa Cornell asked, what is the plan for the dead trees on Main Street? Reynolds commented that there are six dead trees targeted to be replaced; however, would prefer to have the new ones first so they can immediately replant.

Resolution #10-17-2022: Motion by Alder R. Brown, second by Alder Cashman to approve Resolution #10-17-2022, Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

DPW Report: Engineer/DPW Reynolds communicated the total for the 2022 Lead Service Line Replacement Project will be \$36,500. The bid came in at \$32,300 and the additional amounts charged will be for engineering and administration. The Boat Landing Project started Monday, October 10, 2022. Most of the work was tree removal with three trees left to remove, primarily the larger ones. A new leaf vac is scheduled to arrive in October, 2022, and the old leaf vac is being used now. Utility budgets are complete and will go to Board of Public Works on Tuesday, October 18, 2022, for approval. It was noted that the Wastewater Department had seen the greatest expense increase due to increased chemical costs.

Administrator's Report: City Administrator Smith communicated priority is upcoming General Election on 11/08/2022. Smith is meeting with the election team the week of October 24th and in-person absentee ballots will open at City Hall on October 25, 2022. Smith also discussed 2023 budget planning and discussions with department heads within City Hall to finalize and present recommendations to Finance Committee on October 20, 2022. Smith also communicated there will be a review of the sign ordinance, as well as fee schedule for 2023.

Police Chief's Report: Police Chief McCullick sent report with packet that included a summary of calls from September 29, 2022 – October 13, 2022. McCullick communicated that two of his officers responded to a heroin overdose within the City. The quick response and actions by Officer Dregne and Officer Kirschbaum resulted in life-saving efforts.

Library Director's Report: Director Miller sent report with packet. Since school started, the staff have been very busy with programming for our youth. They are also working on an adult book club program and guest speakers. The new website is up and functional. Miller is still working on some pages which will be updated soon.

Mayor's Report: Mayor Kalish communicated the Grant County Economic Development monthly meeting will be held on Wednesday, October 26, 2022, at 5:00 pm at the Muscoda Sportsman's Club. Mayor Kalish was working on obtaining RSVPs from the alders.

Approve Licenses (if any): None.

Committee Recommendations: Alder Fritz communicated that the Boscobel & Rural Fire District will be holding their annual meeting to review their 2023 budget on Wednesday, October 19, 2022.

Review and approve Developers' Agreement with KC DT, LLC for tax incremental financing for project development: Reynolds communicated that the Zoning Board of Appeals meeting has been scheduled for October 31, 2022, to act on variance requests; then final approval of the Developers' Agreement will be reviewed at the next Common Council meeting on November 7, 2022. No action taken.

Approve September Cash Balances: Motion by Alder Cashman, second by Alder Kjos to approve September Cash Balance Reports as presented. Motion carried.

Pay Requests: None.

Monthly bills: Motion by Alder Schneider, second by Alder Cashman to approve monthly bills as presented in the amount of \$171,665.35, of which are \$141,265.44 from General Fund, \$794.17 out of Library County Funds approved by Library Board, \$4,081.49 from Donations Fund, and \$25,524.25 out of Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Bell second by Alder Kjos to adjourn. Motion carried. Meeting adjourned at approximately 7:16 pm.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia Smith, City Administrator