

# AMENDED AGENDA

## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN

TO BE HELD ON **MONDAY, DECEMBER 5, 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, DECEMBER 5, 2022.** Citizens and public wishing to view the meeting through Virtual Means may view

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 262 868 563 701

Passcode: AyPk7v

### 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 (*November 21, 2022*)
2. Citizen Comments and Concerns:

#### Business:

1. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
2. Discussion 2023 City of Boscobel General Fund Proposed Budget
3. Discussion and action on Committee Recommendations / Committee/Board Meetings Updates/Reports.
4. Approve Change Order #2 for 2022 Streets Improvement Project
5. Review/Approve Contract Proposal for Geotechnical Services for Wisconsin River Trail Bridge
6. Approve Licenses (if any). None
7. Approve Mayor Appointments
  - a. Reappoint Todd Stenner, Police Committee
8. Approve Pay Requests:
  - a. G-Pro Excavating – 2022 Streets Improvement Project: \$58,201.70
  - b. Badger Environmental & Earthworks – 2022 Lead Service Line Replacement Project: \$32,300.00
  - c. Team Engineering – Wisconsin River Trail: \$17,112.41
9. Approve Payment of Bills.
10. Adjournment.

  
Patricia A. Smith, 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 Patricia Smith, 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 12-2-22 at 2:42 p.m.

  
Jen Borzick, Deputy Clerk