

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, MARCH 6, 2023 – 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, MARCH 6, 2023.**

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: 299 811 344 295

Passcode: NWz8W8

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.)

Call to order.


Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*February 20, 2023*)
2. Registered Citizen Comments: None.

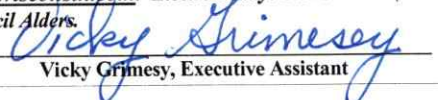
Business:

3. Ordinance No. 2023-01, An Ordinance to Amend Chapter 17 Entitled "Zoning Code" to Repeal Sections 17.60-17.66 Regarding the Regulation of Signs and Replacing Said Sections with Sections 17.60-17.67 Regarding the Regulation of Signs to the City of Boscobel Municipal Code.
4. Ordinance No. 2023-02, An Ordinance to Amend Chapter 17 Entitled "Zoning", to Amend Section 17.34 Entitled "CD Downtown Historic District" of the City of Boscobel Municipal Code.
5. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
6. Approve 2023 Space Agreement with Grant County Aging & Disability Resource Center, ADRC, for the Tuffley Community Center.
7. Discussion and possible action on Street/Alley Closing Requests:
 - a. Boscobel Fire Department Fundraiser for 4th of July, setting up March 31, 2023, at 6:00pm and taking down April 2, 2023, at 10:00am. Alley Behind City Hall & The Pour House. Barricades needed, Hershel Marks.
8. Discussion and Action on Offer to Purchase Vacant Land and new survey map, Rex Smith, Rex's Kitchen, LLC.
9. Approve License:
 - a. Alcohol Beverage Retail License, Rex's Kitchen, LLC., posted in 02-09-2023, edition of Boscobel Dial.
10. Approve Mayor Appointments:
 - a. Annie Ngahiem, Park Commission.
11. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports.
12. Approve Special Pay Requests: G-PRO
13. Approve February 2023 Account Balances Reports.
14. Approve Payment of Monthly Bills.
15. 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.

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, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.
This Agenda was posted at City Hall on March 3, 2023 at 3:15 PM


Vicky Grimesy, Executive Assistant