

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, APRIL 3, 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, APRIL 3, 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: 282 029 349 356

Passcode: LVxXeX

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 (*March 20, 2023*)
2. Registered Citizen Comments: None.

Business:

3. Resolution #4-03-2023: A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes.
4. Resolution #04-03-2023A: A Resolution to Exceed the Levy Limit in Accordance with Wisconsin State Statute 66.0602(3)(h).
5. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
6. Plan Commission Update: Conditional Use Permit Approved for Leif & Norma Thoreson, DBA Sterling Woodwerks, LLC., 410 State Road 133 (Chuck & Donna King Property).
7. Review/Approve Minor Amendment to Planned Unit Development for Boscobel Mini Storage, LLC., Planned Unit Development, 400 E. Prairie Street.
8. Approve Personnel Committee Recommendation to Hire New Police Officer.
9. Approve City-Wide Cleanup Day, May 20, 2023.
10. Approve Advertising for Bids on Street Maintenance.
11. Approve Advertising for Bids on Stump Removal.
12. Approve Resurfacing Alleys in Blocks 38 & 47 in City of Boscobel.
13. Discussion and possible action on Street/Alley Closing Requests:
 - a. BMZ Church - Vacation Bible School, Sunday, July 30th thru August 3rd, 2023, 4:30pm – 8:30pm, Barricades Needed.
 - b. Boscobel Antique Club – Annual Rescue Squad Benefit Tractor Pull, Friday, May 19, 2023, 3:00pm until close. 1000 Block of W. Oak St., Barricades Needed, Police Signs for Street/Parking Lot Closing.
 - c. Trek the Trail 5K Race – See Map, Saturday, April 29, 2023, 8am – 10am, Barricades Needed, 4 Sets.
14. Approve License: Approve Application for Alcohol Beverage Operator's License – Stephanie Renee Stead.
15. Approve Mayor Appointments:
 - a. Krista Sierzant, Library Board
 - b. Kathy Hall, Boscobel Housing Authority
16. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports.
17. Approve Special Pay Requests: G-PRO
18. Approve Payment of Monthly Bills.
19. 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 3/31/2023 at 2:42 PM


Vicky Grimesy, Executive Assistant