

AGENDA
PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
And ANNUAL ORGANIZATIONAL MEETING pursuant to § 62.11(2), WI Stats,
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, APRIL 18, 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 TUESDAY, APRIL 18, 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: 285 252 123 964

Passcode: w8hJFr

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 (*April 3, 2023*)

Old Business:

2. Results 2023 Spring Election
3. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor

New Business:

4. Oath of Office: Alder Gary Kjos, Alder Steve Fritz, Alder Milt Cashman, Alder Brian Kendall
5. Resolution #04-18-2023, A Resolution electing Council President.
6. Resolution #04-18-2023A, A resolution designating the official City Newspaper: The Boscobel Dial.
7. Resolution #04-18-2023B, A Resolution designating official City Depositories: Clare Bank, Community 1st Bank, Peoples State Bank, Local Government Investment Pool.
8. Approve Committee Appointments / Mayoral Appointments:
 - a. Finance Committee
 - b. Improvement & Services
 - c. Protection & Welfare
 - d. Personnel
 - e. Annual Appointments: Airport Commission, Board of Public Works, Board of Review, Boat Landing, Fire District, Housing Authority, Library Board, Park Board, CDBG-Revolving Loan Fund Committee, Room Tax/Tourism Commission, Planning Commission, and Tuffley Community Center.
9. Discussion and possible action on Street/Alley Closing Requests:
 - a. Krogen's Do It Best: 90th Celebration, North Parking Lot, 4 Barricades Needed, 5/13/2023, 6:00pm
 - b. Pat & Greg's Pour House: Greg Bell Jr., Scholarship Fund Raiser, Alley Behind Pour House to Oak St., 4 Barricades Needed, Picnic Tables, 5:00pm on 05/19/2023 to Noon, 05/21/2023.
10. Review Plan Commissions Approval: Conditional Use Application of Rex Smith, d/b/a Rex's Kitchen LLC, to allow operation of an outdoor kitchen with outdoor seating, pop up market vendors, outdoor grilling, amplified music, etc., requiring outside storage at 826/830 Wisconsin Avenue including Parcels 206-00317-0000, 206-00318-0000, 206-00334-0010 and 206-01144-0000 in the B-1 Retail Business District.
11. Approve License: Approve Application for Peddlers, Canvassers and Transient Merchants Permit: Jose Parra Vera, Jose's Authentic Mexican Restaurant, Food Truck.

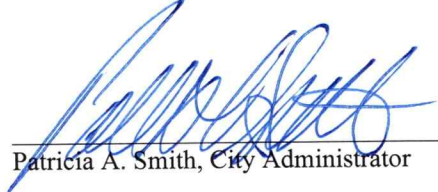
~~PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 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.

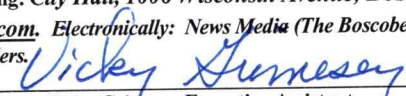
This Agenda was posted at City Hall on _____ at _____

Vicky Grimesy, Executive Assistant

12. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports
 - a. Review/Approve Personnel Committees Recommendation to Accept Resignation of Deputy Clerk/Deputy Treasurer, Jen Borzick and Post Job Requisition for Replacement Hire.
 - b. Review/Approve Park Commission's Recommendation for 2023 Summer Rec Employees.
 - c. Review/Approve UDAG Committee's Recommendations on 2 UDAG Loan Requests:
 - i. Madge Stuart, Timberlane Coffee:\$45,000, 60 months.
 - ii. Travis Reynolds, Melissa Swenink, Kayla DuCharme, \$90,000, 240 months.
13. Approve Special Pay Requests: None
14. Approve March Financial Reports.
15. Approve Payment of Monthly Bills.
16. Adjournment.


Patricia A. Smith, City Administrator

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This Agenda was posted at City Hall on April 14, 2023 at 1:25 PM 
Vicky Grimesy, Executive Assistant