

# AGENDA

## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, MAY 15, 2023 – 7:00 P.M.

**Mayor:** Brenda Kalish

**Council President:** Alder Brian Kendall (4)

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 Barb Bell (1)

**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, MAY 15, 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: 248 258 403 516

Passcode: Bf2F8p

### 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 (*May 1, 2023*)
2. Registered Citizen Comments.
3. Approve ORDINANCE NO. 2023-04, An Ordinance to Amend Chapter 2 Entitled “The Governing Body” Section 2.02 Entitled “Meetings: Procedural Rules” to Amend Subsection 2.02(11) Entitled “Purchases” of the City of Boscobel Municipal Code.
4. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
5. Discussion and Possible Action on Fire Department Land Transfer, Hershel Marks and Paul Beck.
6. Approve Public Hearing for 2023 Streets Improvement Project June 5, 2023, Mike Reynolds.
7. Review/Approve Heartland Wetland Proposal, WRCO, Mike Reynolds.
8. Approve License: Approve Applications for Alcohol Beverage Operator’s License:
  - a. Kimberly Lea Olson, New Horizons
  - b. Doug Scott Zimpel, New Horizons
9. Approve Mayor’s Appointments:
  - a. Jessie Brandes, Ward 3 Even Alderperson
  - b. Alderperson Roger Brown, Library Board
  - c. Alderperson Jesssie Brandes, Plan Commission
  - d. Dean Beinborn, UDAG Commission
10. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports
  - a. Approve Park Commission Recommendations for 2023 Pool Employees and Additional 2023 Summer Rec Employees.
11. Approve Special Pay Requests: None
12. Approve Payment of Monthly Bills (if any).
13. 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, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.

This Agenda was posted at City Hall on 5/12/2023 at 2:40 pm

  
Vicky Grimesey, Executive Assistant