

**A Regular Meeting of the Boscobel Common Council**  
**Monday, June 5, 2023, at 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Brenda Kalish at 7:00 pm. Members Present: Alder Barb Bell, Alder Steve Fritz, Alder Milt Cashman, Alder Roger Brown, Alder Jessie Esser, Alder Gary Kjos, Alder Stephanie Brown and Alder Brian Kendall. Absent: None

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police, Jaden McCullick, Donna Bay and Joe Hart. Virtual: None.

*Agenda:* Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

*Minutes 05/15/2023:* Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the May 15, 2023, Common Council meeting as presented. Motion carried.

*Public Hearing for the 2023 Streets Improvement Project:* Resident Donna Bay attended the hearing and inquired as to the timing and costs of the assessment as she owns a mobile home park and is incurring the highest amount of the assessment. Engineer/DPW Reynolds detailed the process and the costs. It was agreed that it was necessary work to improve the street conditions in the area. Motion by Alder R. Brown, second my Alder Cashman to close the Public Hearing. Motion carried.

*Registered Comments & Concerns:* Alder Kendall inquired as to the railroad going through Boscobel and does the City of Boscobel have risk as to the contents if there would be a train derailment within the city limits. Administrator Smith stated she contacted the Wisconsin & Southern Railroad and spoke with a representative there who stated no hazardous materials go through the Boscobel route.

*DPW Report:* Engineer/DPW Reynolds communicated that prep work for the micro seal project on Wisconsin Avenue will take place the week of June 12, 2023. Due to the Sesquicentennial the final micro seal will not be done until after that event. Reynolds mentioned he still is looking for a logger to remove trees at Pine Shore Estates. Reynolds will be presenting to the Utility Board a recommendation to do a simplified water rate increase. Reynolds stated they were trying to hold off until the AMI meter installation was complete, however, it will take a couple of years to finalize the installation. With the way costs are increasing it does not make sense to wait. This will allow a certain percentage increase. Reynolds updated on the landfill that it is looking positive to have our monitoring reduced. Reynolds will be filing a request with the DNR and the cost of filing is \$1,600.00. The DNR is giving every indication that they will approve. The cost for sampling is \$6,500.00 per year. The previous monitoring was twice a year and shared with another company who has communicated they will no longer participate in the shared cost. With taking the monitoring to once a year. We will remain the same in our share of the payment. The boat landing project is making significant progress. The goal is still to have a good portion done before July 4, 2023. The City is doing the electrical work for the project.

*Administrator's Report:* City Administrator Smith communicated she is working with City Attorney Ben Wood on finalizing the agreement for Pine Shore Estates with the Boscobel Housing Authority. The City would like to move the 3 lots that are currently buildable to the BHA with the final movement of the remaining lots when they are prepped and ready to build.

The City has started the Board of Review process. The initial meeting will take place on June 8, 2023, which is a formality to adjourn to a future date in August and October of 2023, for Open Book and final Board of Review. Smith updated on the new-hires and they are progressing very well in their new positions.

*Police Chief's Report:* Chief McCullick provided report in packet. McCullick mentioned it has been busy. He also added that Officer Raasch has taken over as point of contact with the school and that is going very well.

*Library Director:* None.

*Mayor:* Mayor Kalish updated that Executive Assistant, Vicky Grimesey retirement party will be Wednesday, June 15, 2023, at 7am – 9am at City Hall.

*Approve Advertising for 2023 Streets Project:* Motion by Alder Kjos, second by Alder Cashman to approve Advertising for the 2023 Streets Project. Motion carried.

*Discussion and Possible Action on Street/Alley Closing Requests:*

- Tom & Katrina Jones, Sesquicentennial Kid's Games, July 5, 2023, Old 61 Parking Lot Only, 3 picnic tables, 3 garbage cans.
- Tom & Katrina Jones, Sesquicentennial Historic Style Show, July 6, 2023, 4pm – 9pm, Tuffley Center Parking Lot only.
- Janelle Miller, Kids Day Walking Parade, July 7, 2023, 9am – 10am, Parker/Buchanan to Oak St., Police escort at front of parade.
- Janelle Miller, Sesquicentennial Kids Day, July 7, 2023, 9am – 6pm, East Oak St., barricades needed, extra garbage cans, 4 picnic benches/tables.
- Tom & Katrina Jones, Sesquicentennial Bands/Food, July 8, 2023, Alley by Depot from Vet to Wisconsin Ave., 8am – 11pm, barricades needed 2 garbage cans 2 picnic tables, leave the ones from Wed. request.

Motion by Alder R. Brown, second by Alder Cashman to approve the Street/Alley closing requests. Motion carried.

*Approve License: Approve Applications for Alcohol Beverage Operator's License:*

- Boscobel Antique Club, Application for Temporary Class B/Class B Retailers License, June 30, 2023, to July 1, 2023, Duane Gebhart.
- Southwest Wisconsin Fastpitch Hall of Fame, Application for Temporary Class B/Class B Retailers License, June 9, 2023, to June 11, 2023, Todd Fischer.

Motion by Alder Kjos, second by Alder Fritz to approve License Applications for Alcohol Beverage Operator's License for Boscobel Antique Club and Southwest Wisconsin Fastpitch Hall of Fame. Motion carried.

*Approve Mayor's Appointments:*

- Misty Molzof, Housing Authority

Motion by Alder R. Brown, second by Alder S. Brown to approve Mayor's Appointments. Alder Cashman voted nay. Motion carried.

*Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:*



- Approve Pool Employees, Ava Grassel, Assistant Pool Manager, Nicholas Kreul, Lifeguard. Subject to Park.

Motion by Alder Fritz, second by Alder Kjos to approve Ava Grassel, Assistant Pool Manager, Nicholas Kreul, Lifeguard. Subject to Park.

Motion carried.

*Approve Special Pay Requests:* G-Pro Excavating, second payment of \$199,718.50. Motion by Alder Cashman, second by Alder Kjos to approve payment to G-Pro Excavating in the amount of \$199,718.50. Up roll call vote, all alders present voted aye. Motion carried 8-0.

*Monthly bills:* Motion by Alder Kjos, second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$367,777.33, of which was paid amount of \$367,777.33. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Bell, second by Alder Kjos to adjourn. Motion carried.

Meeting adjourned at approximately 7:38pm.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator