

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, JULY 24, 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 Jessie Esser (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, JULY 24, 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: 227 701 203 817

Passcode: z8Fqna

AGENDA FOR SAID MEETING IS AS FOLLOWS:

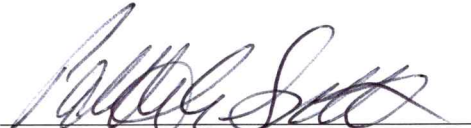
(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*July 10, 2023*)
2. Registered Citizen Comments: Terry Kalish
3. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
4. Review/Approve Southwest Wisconsin Regional Planning Commission Proposal for GIS Services.
5. Approve Licenses (Listing Attached)
 - a. Application for Cigarette and Tobacco Products Retail License, Family Dollar Tree.
 - b. Application for Alcohol Beverage Operator's License, Shano Rae Macleod, Pour House.
6. Approve Street/Alley Closing Request:
 - a. Boscobel Athletic Boosters, Steak Feed, located at the Pour House, alley from Pour House to W. Oak St., 4 barricades needed and 12 picnic tables, Todd Bell.
7. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports
8. Approve Special Pay Requests:
 - a. Struck & Irwin Paving, Inc., \$83,872.55
 - b. G-Pro Excavating, LLC., \$688,604.73
9. Approve Account Balance Report: June 2023
10. Approve Payment of Monthly Bills (if any).
11. 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

July 21, 2023

at

11:05 a.m.

Ashley S. Randall
Ashley Randall, Executive Assistant