AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, AUGUST 7, 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, AUGUST 7, 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: 281 558 501 402 Passcode: uE4DUe

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 24, 2023)
- Registered Citizen Comments: None
- 3. "Leading with Purpose", Mike Peters, President & CEO of WPPI Energy Presentation.
- 4. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
- 5. Review/Approve Development Agreement, City of Boscobel and Boscobel Housing Authority.
- 6. Approve Licenses (Listing Attached)
 - Application for Temporary Class B License, Boscobel Antique Club, Smoke in the Valley, September 9, 2023 & September 10, 2023, Duane Gebhard.
 - Application for Temporary Class B License, WRTO, Taste of Boscobel, September 9, 2023, Jo Sommers.
- 7. Approve Street/Alley Closing Request:
 - a. WRTO, Taste of Boscobel, September 9, 2023, Corner of LaBelle St., to Superior St. (right before the railroad tracks), 8 picnic tables in Old 61 Diner parking lot, 2 garbage cans, Jo Sommers.
- 8. Discussion and Action on Committee Recommendation / Committee/Board Meetings Updates/Reports
- 9. Approve Special Pay Requests: None.
- 10. Approve Account Balance Report: July 2023.
- 11. Approve Payment of Monthly Bills (if any).
- 12. Adjournment.

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,

RE, WDMP, WGLR, and WRCO), Mayor & City Council Alder at 10:40 MM

Ashley Randall, Executive Assistant