

A Regular Meeting of the Boscobel Common Council

Monday, July 24, 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, City Attorney Ben Wood, Library Director Janelle Miller, Street Superintendent Luke Brown, Joe Hart, Jeanette Nauert, Rita Thompson, John Parson (spelling), and Tom Pelz. 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 07/10/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the July 10, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: Mayor Kalish brought up the need to have the back door to City Hall always locked for added security. Mayor Kalish stated there was no incident to cause this, however, just an added level of security. All guests are to enter through the front door on Wisconsin Ave.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that he has been bombarded with permit requests from Brightspeed. Not for just underground boring but overhead attachments on utility poles. Brightspeed is doing a large initiative in the City. Reynolds stated it has taken a lot of time going through twenty email requests. Reynolds mentioned that 80% of the City is going through the rebuild and most of it is fiber within the next few months to a year. Reynolds did inform them that they need to have the appropriate clearances and ensure that the weights are appropriate for the poles they are attaching. The 2023 Street Project got started at Airport Rd., and Chestnut St. With the streets blocked, Cedar Rd. is the only way to get to J&J Salvage and Pine Shore Estates. Pine Shore Estates is making progress. Trees, stumps, and waste are gone. Work has begun on the retaining wall with blocks and waste from the Street Project will be used to build up the retaining wall. The Boat Landing Project will have a walk-through on Wednesday, July 26, 2023, at 8:00 am. The final punch-list will be created for completion of the project.

Administrator's Report: City Administrator Smith communicated that she took a call from Jeff Curry with the Department of Transportation who wanted feedback regarding ATV/UTV ordinance and how it is working for the City of Boscobel and the residents. Johnson & Block has been engaged with the reconciliation for Q1 2023. From there Smith will reconcile the remaining months to bring current. Smith also mentioned we have been trying to get internet at the WWTP, Street Department, Swimming Pool and Ballpark. Smith is hoping that the initiative by Brightspeed will bring closure to the requests. Mediacom is also working with the City, however, the first provider to deliver will win the service contract for the City of Boscobel.

Police Chief's Report: Chief McCullick provided report in packet.

Library Director: Library Director Miller provided a report that reflects circulation is up at the library and will be back to pre-covid totals. Miller noted she is the Chair of the Technology Committee for the SW Wisconsin Library system. Miller's final library directors' class will be in the fall. Miller mentioned a new program, Reading with Buttons, which is a certified therapy dog. Miller has been collaborating with Chief of Police McCullick for Coffee with the Cop to discuss back to school safety. The Boscobel Football team will assist in moving books from the Library to the Blaine Gym for the Library Book Sale. The gazebo by the library has been painted.

Mayor: None.

Review/Approve Southwest Wisconsin Regional Planning Commission Proposal for GIS Services: Motion by Alder Kjos, second by Alder Cashman to approve the proposal for the Southwest Wisconsin Regional Planning Commission for GIS Services. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Approve Licenses (Listing Attached):

- Application for Cigarette and Tobacco Products Retail License, Family Dollar Tree.
- Application for Alcohol Beverage Operator's License, Shano Rae Macleod, Pour House.

Motion by Alder Kjos, second by Alder Fritz to approve the Application for Cigarette and Tobacco Products for Family Dollar Tree and Application for Alcohol Beverage Operators License for Shano Rae Macleod, Pour House. Motion carried.

Approve Street/Alley Closing Request:

- 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.

Motion by Alder Cashman, second by Alder Kjos to approve the Street/Alley Closing Request for the Boscobel Athletic Boosters Steak Feed located at the Pour House.

Discussion and Action on Committee Recommendation /Committee/Board Meetings

Updates/Reports: None

Approve Special Pay Requests:

- Struck & Irwin Paving, Inc., \$83,872.55
- G-Pro Excavating, LLC., \$688,604.73

Motion by Alder Cashman, second by Alder Kjos to approve the pay request for Struck & Irwin Paving, Inc., in the amount of \$83,872.55. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Motion by Alder Bell second by Alder Kjos to approve the pay request for G-Pro Excavating, LLC., in the amount of \$688,604.73. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Approve Account Balance Report: June 2023

Motion Alder Kjos, second by Alder R. Brown to approve the June 2023, Account Balance Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Fritz, second by Alder Cashman to approve monthly bills, as presented, with the invoice amount of \$236,942.03, of which was paid amount of \$236,942.03. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 7:27pm.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator