

A Regular Meeting of the Boscobel Common Council

Wednesday, September 6, 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 p.m. 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, 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 08/21/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the August 21, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Presentation, Chris Plassman, Accurate Assessor Overview of Market Revaluation: No action.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that the Boat Landing project will have \$351,000.00 coming into the City as part of the Grant reimbursement process. The contractor will be there next week to take care of the mowing at the Boat Landing. The goal is to finish the Boat Landing punch list by the end of September 2023. There is one more Grant for \$250,000.00 that needs to be submitted with final pay request by September 30, 2023. The final pay request is targeted to be completed by the next upcoming Council meeting on September 18, 2023. Reynolds stated that he is also hoping to have the dock finished in the same timeframe. The Grant for the fishing pier accessibility is good until September 30, 2024. That Grant amount is for \$111,000.00. Reynolds did get a call from the DNR regarding the landfill monitoring change we requested. It sounds like it will be approved within the next 30 days. It won't save us any money, however, it won't cost any additional money. The Street Project is targeted to be finalized by the end of September 2023, along with the entry to Town & Country Sanitation. Reynolds stated that Pine Shores Subdivision Project is a lower priority with all the other initiatives. The target for completion with Pine Shores Subdivision is the end of October 2023. Reynolds also stated he has a number of property locates that he is working on which will also take time to complete.

Administrator's Report: City Administrator Smith communicated that she is working on the Open Book and Board of Review process. Open Book will be in-person September 19th & 20th, 2023, from 9:00 a.m. to 4:00 p.m. both days. Board of Review will be Wednesday, October 25, 2023, from 10:00 a.m. to Noon, or longer as needed. Smith stated Johnson & Block has notified the City that they are working on finalizing our 2022 audit. Johnson & Block is also doing our reconciliations since we converted. Smith communicated that training is going well with the new hires. Smith also stated that the preliminary budget process will start in mid-September.

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

Library Director: None

Mayor: None.

Approve Licenses: None.

Approve Street/Alley Closing Request Other City of Boscobel Services: None.

*Discussion and Action on Committee Recommendation /Committee/Board Meetings
Updates/Reports:* None.

Approve Special Pay Requests: None.

Approve Payment of Monthly Bills: Motion by Alder Fritz, second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$71,579.48, of which was paid amount of \$71,579.48. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

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

Meeting adjourned at approximately 7:27 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator