

A Regular Meeting of the Boscobel Common Council Wednesday, September 18, 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 Milt Cashman, Alder Roger Brown, Alder Jessie Esser, Alder Gary Kjos, Alder Stephanie Brown and Alder Brian Kendall. Absent: Alder Steve Fritz

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, City Attorney Ben Wood, Chief of Police Jaden McCullick, Tom Pelz 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 09/06/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the September 6, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Review/Approve TAP Grant Agreement: Motion by Alder Bell, Second by Alder Kendall to approve the TAP Grant Agreement. Motion carried.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that he called the contractor today regarding the Boat Landing remaining items. The weather may impact the additional work needed to complete the project on time. Reynolds stated that the lumber is in for the fishing dock. He stated by the end of the week the dock should be in place.

Administrator's Report: City Administrator Smith communicated that the notices for the revaluations are out to the residents in Boscobel. Accurate Assessor will be onsite Tuesday, September 19th and Wednesday, September 20th to meet with individuals to go over the assessments. Open Book will run until October 13, 2023, with Board of Review on October 25, 2023. Smith also communicated that the City was awarded a Tree Grant through Alliant Energy. Smith worked with Sandy Drobnick to complete the application. Reynolds worked with the Beautification Team to plant the trees in the designated areas he provided. Smith also stated that the budgeting process will begin shortly for the 2024 budget.

Police Chief's Report: Chief McCullick stated the fundraiser for the K-9 program and also celebrating Bosco's retirement brought in about \$800. McCullick stated he will be presenting the budget for the new K-9 program that he hopes can be all done through fund raising.

Library Director: None

Mayor: Mayor Kalish put out a reminder for the Grant County Economic Development dinner in Potosi on Wednesday September 27, 2023. Kalish would like to know by the end of the week for anyone attending. There will be a series of ribbon cuttings taking place in the City, Depot Park Market, Thursday, September 20, 2023, at 5:00 p.m., Regeneration Antiques & Collectables, Monday, October 2, 2023, at 4:00 p.m. and Peachy Clean on Thursday, October 18, 2023, in front of the Regeneration building.

Approve Licenses:

- *Application for Temporary Class B/Class B Retailer's License, Boscobel Antique Club, 9-16 & 9-17-2023, Boscobel Fireman's Tractor Pull.* Motion by Alder R. Brown, second by Alder Cashman to approve the Temporary Class B License for the Boscobel Fireman's Tractor Pull. Motion carried.

Approve Street/Alley Closing Requests:

- *Boscobel Area Schools, Homecoming Parade, 9-22-2023, 2:00 p.m. to 3:30 p.m. Will need No Parking Signs on Wisconsin Avenue to accommodate Elementary Students. See Attached Map.* Motion by Alder R. Brown, second by Alder Cashman to approve the Boscobel Homecoming Parade. Motion carried.
- *Boscobel's Trunk or Treat, 10-7-2023, 2:00 p.m. to 7:00 p.m., Kronshage Park, No Services, just informative.* No action.

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

Approve Special Pay Requests: None.

Approve August Account Balance Reports: Motion by Alder Cashman, second by Alder Kjos to approve the August Account Balance Reports. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Kjos, second by Alder Bell to approve monthly bills, as presented, with the invoice amount of \$156,824.84, of which was paid amount of \$156,824.84. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

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

Meeting adjourned at approximately 7:21 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator