

A Regular Meeting of the Boscobel Common Council
Monday, November 20, 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, Alder Brian Kendall and Alder Steve Fritz. Absent: None.

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Jaden McCullick, Street Superintendent Luke Brown 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 11/6/2023: Motion by Alder R. Brown, second by Alder Fritz to approve minutes of the November 6, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Administrative Reports:

DPW Report: Engineer/DPW Reynolds communicated that he will be focusing on reimbursements in the next couple of weeks. Specifically, Reynolds stated he has three grant reimbursements for the boat landing as that project is now complete and final payment will be made. Reynolds shared that Pine Shores Estates is complete. He communicated that weather did help get that project to close ahead of schedule. Reynolds also shared that every two years he must rate the quality of the streets in the City of Boscobel. The report is due by December 15, 2023. Reynolds communicated that he will be submitting the Street Project on Parker Street targeted to start in 2025.

Administrator's Report: City Administrator Smith communicated that she is finalizing the budget and working on the upcoming Public Hearing on December 11, 2023. Smith also stated that work continues with cash receipting and reconciliations. Smith also stated that a publication will run in the 11/23/23 edition of the Boscobel Dial regarding the incumbents up for election in the Spring of 2024. As well, candidacy paperwork for anyone to run for office can be picked up starting December 1, 2023, and must be returned by January 2, 2024.

Police Chief's Report: Chief McCullick stated that all is good and business as usual.

Library Director: None.

Mayor: None.

Approve Permit Applications for Brightspeed Pole Attachments: Brightspeed did not respond by the time of Common Council. No action.

Approve Licenses: Application for Alcohol Beverage Operator's License, Gavin, James Hill, Cenex/New Horizons. Motion by Alder R. Brown, second by Alder Kjos to approve Alcohol Beverage Operator's License for Gavin James Hill. Motion carried.

Approve Street/Alley Closing Requests: Boscobel Chamber of Commerce, Tinsel & Treats on Boscobel Streets, Saturday, December 2, 2023, 8:00 A.M. to 3:00 P.M. Parade at Noon, see packet for route, barricades needed. Request for use of Depot and Blaine Gym. Motion by

Alder Cashman, second by Alder Kjos to approve Street/Alley Closing request for Boscobel Chamber of Commerce. Motion Carried.

Approve Mayor Appointments: None.

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

Approve Special Pay Requests: None.

Approve October Account Balances Report: Motion by Alder R. Brown, second by Alder Cashman to approve the October Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Cashman, second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$207,242.46, of which was paid amount of \$207,242.46. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Cashman second by Alder R. Brown to adjourn. Motion carried.

Meeting adjourned at approximately 7:07 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator