AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, DECEMBER 11, 2023 - 7:00 P.M.

Mayor: Brenda Kalish

Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Milt Cashman (3)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Jessie Esser (3)

Alder Roger T. Brown (4)

Alder Brian Kendall (4)

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, DECEMBER 11, 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: 247 182 538 328

Passcode: Hmo3TD

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 (November 20, 2023).
- 2. Registered Citizen Comments: None.

Business:

- 3. Public Hearing on 2024 General Fund Budget and 2023 Property Tax Levy.
- 4. Close Public Hearing.
- 5. Approve 2024 General Fund Budget and 2023 Tax Levy.
- 6. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
- 7. Review of Land up for Bids in and by Boscobel.
- 8. Approve Purchasing of Hydro-Seeder.
- 9. Review/Approve Brightspeed Aerial Permit.
- 10. Review/Approve Certified Survey Map for Jared and Megan Cashman.
- 11. Discussion and action on Committee Recommendation / Committee / Board Meetings Updates / Reports.
- 12. Approve Mayor's Appointments:
 - a. Police Committee Re-Appointment Jerry Staskal
 - b. Room Tax Re-Appointment Karl Krogen, Kelly Trumm, Mary Lee.
 - c. Library Re-Appointment John Larson
- 13. Approve Special Pay Request: G-Pro Excavating.
- 14. Approve Licenses (in any): None.
- 15. Approve November Cash Balance Reports.
- 16. Approve payment of monthly bills.
- 17. 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 Pial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.

This Agenda was posted at City Hall on

Ashley Randall, Executive Assistant