

**AMENDED AGENDA**  
**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL**  
**OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN**  
**TO BE HELD ON MONDAY, JANUARY 8, 2024 – 7:00 P.M.**

**Mayor:** Brenda Kalish

**Council President:** Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Jessie Esser (3)

Alder Milt Cashman (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, JANUARY 8, 2024.** 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: 216 737 917 218

Passcode: zsuxyE

**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.

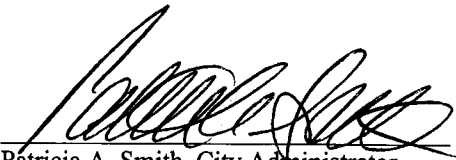
Certificate of Proof of Posting and Agenda.

Roll Call

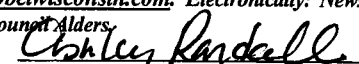
1. Approve minutes of previous Common Council meeting (*December 11, 2023*)
2. Registered Citizen Comments: Jeremy McDaniel, request for park in Pine Shores Estates.

**Business:**

3. Resolution #01-08-2024, A Resolution Appointing Election Officials for 2024-2025.
4. Resolution #01-08-2024A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2024-2025.
5. Resolution #01-08-2024B, A Resolution Combining Electoral Wards in the City of Boscobel for all Elections in the Years 2024-2025.
6. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
7. Discussion regarding price increase at Blaine Theater.
8. Discussion and action on Committee Recommendation /Committee/Board Meetings Updates/Reports.
  - a. Personnel Committee recommendation to approve resignation of Chief of Police.
  - b. Personnel Committee recommendation to approve promotion to Chief of Police.
  - c. Personnel Committee recommendation to approve internal posting for Assistant Chief of Police.
  - d. Personnel Committee recommendation to approve hiring of new Police Officer.
  - e. Personnel Committee recommendation to approve vacation accrual changes.
  - f. Personnel Committee recommendation to approve appointment of City Administrator.
9. Approve Licenses:
  - a. Approve Application for Alcohol Beverage Operator's License for Lissette Ivana Martinez Barron, Double K's Bar & Grille.
10. Approve Special Pay Requests: None
11. Approve December Account Balance Reports.
12. Approve payment of monthly bills (if any).
13. Adjournment.

  
Patricia A. Smith, City Administrator

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](mailto:cityadmin@boscobelwi.us).

<b>PROOF OF POSTING AFFIDAVIT:</b> This agenda was posted more than 24 hours prior to the start of this meeting: <i>City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, &amp; <a href="http://www.boscobelwisconsin.com">www.boscobelwisconsin.com</a>.</i> Electronically: News Media (The Boscobel Dial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.		
This Agenda was posted at City Hall on	1/8/24	at 8:45am
		 Ashley Randall, Executive Assistant