

## **A Regular Meeting of the Boscobel Common Council**

### **Monday, January 8, 2024, 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 Gary Kjos, Alder Jessie Esser, Alder Brian Kendall and Alder Steve Fritz. Absent: Alder Stephanie Brown

Others Present: City Attorney Ben Wood, City Administrator Patricia Smith, Chief of Police Jaden McCullick, Street Superintendent Luke Brown, Assistant Chief of Police Travis Dregne, Allison McCullick, Joe Hart, Jeremy McDaniel and David Lawrence. 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 12/11/2023:* Motion by Alder R. Brown second by Alder Kjos to approve minutes of the December 11, 2023, Common Council meeting as presented. Motion carried.

*Registered Comments & Concerns:* Jeremy McDaniel requesting a playground/park in Pine Shore Estates. No action. Will take matter to Park Commission.

*Resolution #01-08-2024, A Resolution Appointing Election Officials for 2024-2025.* Motion by Alder Fritz, second by Alder Esser to approve Resolution #01-08-2024. Motion carried. Alder R. Brown abstained.

*Resolution #01-08-2024A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2024-2025.* Motion by Alder Bell, second by Alder Cashman to approve Resolution #01-08-2024A. Motion carried.

*Resolution #01-08-2024B, A Resolution Combining Electoral Wards in the City of Boscobel for all Elections in the Years 2024-2025.* Motion by Alder Kjos, second by Alder Fritz to approve Resolution #01-08-2024B. Motion carried.

#### *Administrative Reports:*

*DPW Report:* Absent.

*Administrator's Report:* City Administrator Smith communicated that City General account is reconciled for the year. A member of Johnson & Block will be onsite January 11, 2024, to assist with continued reconciliations and adjustments. Smith stated that W2 process will start the following week so to have them out by end of January 2024. When complete we will move to the 1099 process. Smith further communicated there will be Spring Primary Election on February 20, 2024. There are three candidates in the contest for Ward 1 Alderperson, Cody Trumm, Peter Kraak and Ramona Kord. The election will be only residents in Ward 1.

*Police Chief's Report:* Chief McCullick stated that the New Year's Holiday went well.

*Library Director:* None.

*Mayor:* None.

*Discussion regarding price increase at Blaine Theater:* Discussion regarding getting advanced notice to Council before price increases in the future. No action.

*Discussion and Action on Committee Recommendation/Committee/Board Meetings  
Updates/Reports:*

*Personnel Committee recommendation to approve resignation of Chief of Police.*  
Motion by Alder Cashman, second by Alder Kjos to approve resignation of Chief of Police. Motion carried.

*Personnel Committee recommendation to approve promotion to Chief of Police.*  
Motion by Alder Cashman, second by Alder Kjos to approve promotion of Chief of Police. Motion carried.

*Personnel Committee recommendation to approve internal posting for Assistant Chief of Police.* Motion by Alder Cashman, second by Alder Kjos to approve internal posting for Assistant Chief of Police. Motion carried.

*Personnel Committee recommendation to approve hiring of new Police Officer.*  
Motion by Alder Fritz, second by Alder Cashman to approve hiring a new Police Officer. Motion carried.

*Personnel Committee recommendation to approve vacation accrual changes.*  
Motion by Alder Cashman, second by Alder Kjos to approval changing the vacation accrual process. Motion carried.

*Personnel Committee recommendation to approve appointment of City Administrator.* Motion by Alder Fritz, second by Alder Bell to approve appointment of City Administrator. Motion carried.

*Approve Licenses:*

*Approve Application for Alcohol Beverage Operator's License for Lissette Ivana Martinez Barron, Double K's Bar & Grill:* Motion by Alder R. Brown, second by Alder Kjos to approve license for Lissette Ivana Martinez Barron. Motion carried.

*Approve Special Pay Requests:* None.

*Approve December Account Balances Report:* Motion by Alder Cashman, second by Alder Kjos to approve the December Account Balances Report. 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 \$700,532.23, of which was paid amount of \$699,515.83. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Cashman second by Alder Esser to adjourn. Motion carried.

Meeting adjourned at approximately 7:25 p.m.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator