

# AGENDA

## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON **MONDAY, MARCH 4, 2024 – 7:00 P.M.**

**Mayor:** Brenda Kalish

**Council President:** Alder Brian Kendall (4)

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 Barb Bell (1)

**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, MARCH 4, 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: 239 285 674 010

Passcode: HuNyHh

### **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

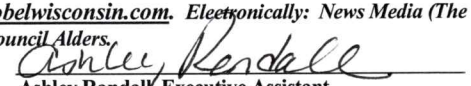
1. Approve minutes of previous Common Council meeting (*February 19, 2024*).
2. Registered Citizen Comments: None.
3. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
4. Review/Approve Bids for New Police Vehicle.
5. Review/Approve Changes to Fee Schedule.
6. Approve Part-Time Help with Vicky Grimesey.
7. Approve Licenses:
  - a. Application for Alcoholic Beverage Operator's License, Ashley Marie Vale, Double K's.
  - b. Application for Alcoholic Beverage Operator's License, Ryan S. Wright, Double K's.
  - c. Application for Beverage License Kwik Trip Inc., Change of Officer, David P. Wagner, Treasurer/Officer for Alcohol License.
8. Approve Street/Alley Closing Requests: None.
9. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:
  - a. Clarify Change in Handbook Policy for Vacation Accrual.
10. Approve Special Pay Requests: None.
11. Approve Account Balance Reports. None
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).

**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](http://www.boscobelwisconsin.com).* Electronically: News Media (The Boscobel Dial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.

This Agenda was posted at City Hall on 2/29/24 at 3:30pm

  
Ashley Randall, Executive Assistant