

# 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, APRIL 8, 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, APRIL 8, 2024.~~

Citizens and public wishing to view the meeting through Virtual Means may view

### Microsoft Teams

#### Join the meeting now

Meeting ID: 279 686 391 799

Passcode: WA43ms

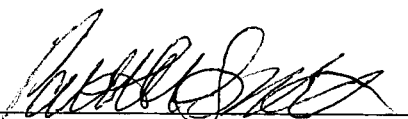
### AGENDA FOR SAID MEETING IS AS FOLLOWS:

(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 (*March 18, 2024*).
2. Registered Citizen Comments: Gary Kjos, Alderperson, Railroad Crossing
3. Proclamation: Designating National Library Week, April 7 – 13, 2024.
4. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
5. Approve Advertising for Street Maintenance & Stump Removal Bids.
6. Review/Approve Total Upfitters Estimate for New Police Vehicle.
7. Review/Approve Space Agreement between ARDC and the Tuffley Community Center.
8. Approve Licenses:
  - a. Application Cigarette, Tobacco and Electronic Vaping Device Retail License, Voluntary Exchange, LLC, 600 Elm St., Boscobel, WI 53805, Trapper Brown, Owner.
9. Approve Street/Alley Closing Requests:
  - a. Back Roads Church, Vacation Bible School, Sunday, July 28<sup>th</sup> to August 1<sup>st</sup>, 2024, 4:30pm to 8:30pm, corner of parking lot to front doors, barricades needed, Nikki Wetter.
  - b. Firecracker 5 Mile Run, 2 Mile Run and 2 Mile Walk, July 4, 2024, 7:00am – 7:00pm, see detailed route and additional requested items, barricades needed, Teesha Bacon, Lisa Friar.
10. Review/Approve Mayoral Appointments:
  - a. Boscobel Fire District: Steve Fritz
  - b. Board of Review: Sharon Halverson
  - c. Boat Landing: Brent Drake to replace John Borzick
  - d. Housing Authority: Jan Beck to replace Misty Molzof
11. Discussion and Action on Committee Recommendations/Committee/Board Meetings Updates/Reports:
  - a. Personnel Committee Recommendation to Approve New Police Officer.
  - b. Approve Membership WCPA (Wisconsin Chief of Police Association).
  - c. Approve WPPA Critical Incident Retainer.
12. Approve Special Pay Requests: None.
13. Approve March Account Balance Reports and January Financials.
14. Approve Payment of Monthly Bills (if any).
15. 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 4/8/24 at 8:40 AM   
Ashley Randall, Executive Assistant