

## Regular Meeting of the Boscobel Common Council

Monday, March 6, 2017, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Steve Wetter.

The Certificate of Proof of Notice of Meeting was presented.

Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish and Alder Roger Brown

Absent: Alder Nancy Sanger

Others Present: Dirk Brown, Tracy Martin, Bailie Wellner, Sidney Kirschbaum, Robin Orlandi, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the February 6, 2017 and February 20, 2017, Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Tracy Martin advised the Common Council that she is a proponent of changing the current Municipal Code to allow chickens to be raised within the corporate limits of the City of Boscobel; Alder Roger Brown stated that he too is in favor of changing the Municipal Code. Officer Sid Kirschbaum stated that in his opinion allowing chickens to be raised in the City will cause issues. Mayor Wetter and the remaining Alders said that the contacts they had about the issue were opposed to any changes to the Municipal Code.

Motion by Alder Milton Cashman to deny a request to change the Municipal Code to permit domestic fowl (*chickens*) to be kept or maintained in the City. Motion seconded by Alder Barbara Bell. Upon roll call vote, all Alders present voted aye except Alder Roger Brown who voted nay. Motion carried.

Motion by Alder Brenda Kalish to approve Ordinance #2017-2, an ordinance to amend Chapter 17 entitled "zoning code" of the City of Boscobel Municipal Code to permit professional home office, government, utilities, day care, nursing home and community based residential facilities in Mobile Home Park Districts. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to approve the February 28, 2017 Account Balances Report as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Steve Fritz to approve naming the alley north of the 400 block of Dwight Street, "Alley Drive", contingent on no mapping issues with WisDOT, 911, etc. The new designation will alleviate delivery problems from the Post Office, Fed-Ex, UPS, etc., for residents that have homes along the alley. Motion seconded by Milton Cashman. Motion carried.

Motion by Alder Roger Brown to authorize the DPW to request bids for a Library Elevator. Project is expected to be bid-out in April. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that the storm sewer project at Willow Village will be completed next week. The Boat Landing Walking Trail was recently inspected by a DNR representative; she was very happy with the project. A flyer will be sent out with the next utility bill explaining a change in electric energy charges; there will be additional cost during peak usage periods of June through September and reduced cost during shoulder periods of January through May and October through December. No official action was taken.

Motion by Alder Brenda Kalish to approve payment of the monthly bills. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders present voted aye. Motion carried.

United Life Insurance	\$ 76.17	New Horizons Supply Co-op	\$ 6.31
Clare Bank-Fed/FICA/State	\$ 12,062.99	DH Municipal Services, LLC.	\$ 654.50
WI Deferred Compensation	\$ 550.00	Ray O'Herron Co., Inc.	\$ 405.82
AFLAC	\$ 118.36	Kelly Trumm	\$ 70.00
City of Boscobel-Payroll	\$ 26,589.76	Krogen's Do It Best	\$ 35.01
Equitable	\$ 50.00	WebWise	\$ 125.00
Paul Beck-election	\$ 140.00	Bumper to Bumper	\$ 30.32
Janet Beck-election	\$ 140.00	Alliant Energy	\$ 327.84
Sally Fritz-election	\$ 140.00	Core Technology Corp.	\$ 1,970.00
Mary Frankenhoff-election	\$ 147.00	Decker Supply Co. Inc.	\$ 433.52
Ray Nickiel-election	\$ 137.50	Gasser Hardware	\$ 2.32

ComElec Services Inc.	\$ 503.00	Bumper to Bumper	\$ 7.09
Gasser Hardware	\$ 31.49	American Signs & Designs	\$ 263.63
Arlie Harris-mileage	\$ 24.61	Bumper to Bumper	\$ 27.48
Intoximeters	\$ 395.00	Green River Repair	\$ 30.00
Subway	\$ 45.60	Titan Machinery	\$ 1,780.33
Verizon Wireless	\$ 120.05	NAPA	\$ 20.00
Everbank Commercial Finance	\$ 219.10	Cintas Corp.	\$ 259.55
Gregory Monahan	\$ 666.67	Cengage Learning-Gale	\$ 182.34
Dept. of Natural Resources	\$ 5.00	CenturyLink	\$ 917.81
Richland-Grant Telephone	\$ 17.95	US Cellular	\$ 69.05
Cintas Corp.	\$ 219.55	WPPA	\$ 167.20
SW WI Library System	\$ 9,827.13	Wood Law Firm	\$ 2,666.00
Recorded Books	\$ 82.20	Syncb/Amazon	\$ 638.35
MY PC LLC	\$ 186.07	Elm USA, Inc.	\$ 8.50
Demco	\$ 269.98	Good Earth Products	\$ 140.72
ADRC Boscobel	\$ 17.50	Book Page	\$ 324.00
Myron Corp.	\$ 499.78	Mystery Scene	\$ 60.00

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator