

## Regular Meeting of the Boscobel Common Council

Monday, June 19, 2017, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Common Council President, Milton Cashman.

The Certificate of Proof of Notice of Meeting was presented.

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

Absent: Mayor Steve Wetter

Others Present: Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 5, 2017 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Steve Fritz to approve Resolution #6-19-2017, a Resolution approving 2016 Compliance Maintenance Annual Report. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to approve:

- 1) Liquor Licenses, July1, 2017 – June 30, 2018
- 2) Bartenders Licenses, July1, 2017 – June 30, 2018
- 3) Cigarette Licenses, July1, 2017 – June 30, 2018
- 4) Pool Table Licenses, July1, 2017 – June 30, 2018
- 5) Mobile Home Licenses, July1, 2017 – June 30, 2018
- 6) Salvage Licenses, July1, 2017 – June 30, 2018

as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Barbara Bell to approve issuing a CLASS B (*Picnic License*) for the Fire Department's July 4<sup>th</sup> Fireworks Program. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve hiring, contingent on Park Board approval, Makenna Waltz-Dempsey, Maggie Kafar, Cole Couey and Jacob Bray as Rec Department employees at \$6.50 per hour. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Brenda Kalish to approve request from Firecracker Run Committee for the following City assistance with their 5 Mile Run, 2 Mile Run and 2 Mile Walk:

- 1) Use of West Shelter at Kronshage Park from 6:00 am until 12 00 pm on July 4, 2017
- 2) Use of Swimming Pool from 9:00 am until 11:00 am on July 4, 2017
- 3) Mayor to escort race participants
- 4) Barricades and cones to serve as traffic control devices along the course route
- 5) Kronshage Park Restrooms open prior to 7:00 am on July 4, 2017

Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to table a request from Micaela Boughton for City assistance with a 5K run/walk for the National Bone Marrow Donor Program. Questions were raised about the route and level of Police participation. The request will be reviewed at the July 5, 2017 meeting. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Barbara Bell to approve a request from the Methodist Church to periodically close Buchanan Street, July 30 thru August 3 when children are present for Vacation Bible School. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Roger Brown to approve purchasing three (3) tasers and cartridges for the Police Department at a cost of \$3,444.29; funds will be taken from the Capital Expense Account. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that Slag Slurry Seal prep work is completed; applying the seal will start Monday or Tuesday. Swimming Pool painting has been completed; had pool caulked for an additional \$765.00. A couple of signs along the WRTO Boat Landing Walkway will need to be relocated because they hang over the guard rail. City crews will begin street painting soon. A storm sewer collapsed on Mary Street; it may have been damaged during construction. No official action was taken.

Motion by Alder Roger Brown to reschedule the first Common Council meeting in July from July 3 to July 5 because of the July 4<sup>th</sup> Holiday. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve payment of the monthly bills.

|                             |              |                              |              |
|-----------------------------|--------------|------------------------------|--------------|
| Clare Bank-Fed/FICA/State   | \$ 11,380.11 | Emmons Business Interiors    | \$ 75.00     |
| WI Deferred Compensation    | \$ 550.00    | MY PC LLC                    | \$ 134.80    |
| AFLAC                       | \$ 109.24    | Terry's Tire Service         | \$ 20.00     |
| City of Boscobel-Payroll    | \$ 25,628.41 | Gasser Hardware              | \$ 267.32    |
| Equitable                   | \$ 50.00     | Halpin Tire Service          | \$ 7,201.00  |
| Cintas Corp.                | \$ 260.02    | Schmelzer Paint Co., Inc.    | \$ 23,877.00 |
| WPPA                        | \$ 167.20    | World of Variety             | \$ 69.73     |
| Baer Insurance              | \$ 15,093.30 | In The Swim                  | \$ 345.96    |
| Boscobel Lumber             | \$ 81.79     | Midwest Pool Supply          | \$ 337.33    |
| Boscobel Utilities          | \$ 331.73    | Brenda Kalish-shelter reimb. | \$ 25.00     |
| Fire & Safety Equipment III | \$ 108.35    | Gasser Hardware              | \$ 133.48    |
| Complete Office of WI       | \$ 52.46     | Johnson-Block & Co, Inc.     | \$ 1,525.00  |
| Johnson Controls Inc.       | \$ 2,088.80  | Clear View Window Cleaning   | \$ 25.00     |
| MY PC LLC                   | \$ 89.47     | Boscobel Lumber              | \$ 45.69     |
| CenturyLink                 | \$ 45.61     | Terry's Tire Service         | \$ 20.00     |
| Unemployment Insurance      | \$ 215.31    | Gasser Hardware              | \$ 56.67     |
| Gasser Hardware             | \$ 14.36     | Hall Distributing Co.        | \$ 175.34    |
| Dept. of Employee Trust     | \$ 18,090.03 | Badger Welding Supplies Inc. | \$ 19.84     |
| Boscobel Utilities          | \$ 7,125.15  | RLD USA, Inc.                | \$ 150.00    |
| Crescent Electric Supply    | \$ 138.75    | Weber Paper Co.              | \$ 684.15    |
| Dept. of Administration     | \$ 600.00    | DH Municipal Services LLC    | \$ 511.50    |
| Digger's Hotline            | \$ 123.95    | Gundersen BAHC               | \$ 165.30    |
| CenturyLink                 | \$ 38.34     | Verizon                      | \$ 120.03    |
| Chase Card Service          | \$ 5,405.75  | Complete Office of WI        | \$ 4.98      |
| Cintas Corp.                | \$ 351.88    | Everbank Commercial Finance  | \$ 219.10    |
| Minnesota Life Insurance    | \$ 325.09    | Pitney Bowes                 | \$ 117.00    |
| Morris Newspaper            | \$ 282.40    | Achenbach Printing           | \$ 58.50     |
| Southwest Tech              | \$ 17.54     | BP                           | \$ 2,295.38  |
| Sta-Well Plumbing LLC       | \$ 797.00    | Complete Office of WI        | \$ 65.65     |
| Strang Heating & Electric   | \$ 390.35    | Reliving Our Heritage        | \$ 500.00    |
| We Energies                 | \$ 298.29    | Gasser Hardware              | \$ 17.09     |
| Rhyme Business Products     | \$ 1,099.00  |                              |              |

Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Barbara Bell. Motion carried.

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator