

Regular Meeting of the Boscobel Common Council

Monday, June 18, 2018, 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 Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Barbara Bell

Others Present: David Krier, Heather Puckett, Dan Merwin, Ben Wood, Todd Stenner and Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 4, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Nancy Sanger to approve Ordinance #2018-5, an ordinance amending the zoning map of the City of Boscobel; David Zirbel apartment project. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve Resolution #6-18-2018, a Resolution approving 2017 Compliance Maintenance Annual Report. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve scheduling a Protection and Welfare Committee meeting June 26, 2018 at 6:30 PM to discuss installing lighted pedestrian crossings on Hwy. 61. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Reliving Our Heritage Committee for City assistance with their 2018 annual event; request is very similar to last year. Motion seconded by Alder Brenda Kalish. Motion carried.

Composition of ATV/UTV approved routes was revisited. No action was taken.

Motion by Alder Brenda Kalish to approve hiring Roger Bohn on an as needed basis at \$12.00 per hour. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve:

- 1) Liquor Licenses, July 1, 2018 – June 30, 2019
- 2) Bartenders Licenses, July 1, 2018 – June 30, 2019
- 3) Cigarette Licenses, July 1, 2018 – June 30, 2019
- 4) Pool Table Licenses, July 1, 2018 – June 30, 2019
- 5) Mobile Home Licenses, July 1, 2018 – June 30, 2019
- 6) Salvage Licenses, July 1, 2018 – June 30, 2019

as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve issuing a CLASS B (*Picnic License*) for the Fire Department's July 4th Fireworks Event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Roger Brown to approve the May 31, 2018 Account Balances Report as presented. Motion seconded by Alder Gary Kjos. Motion carried.

DPW, Mike Reynolds, reported that City crews are trying to get caught up on picking up grass clippings and chipping with help from Utility personnel. No official action was taken.

Motion by Alder Brenda Kalish to approve payment of the monthly bills.

Clare Bank-Fed/FICA/State	\$ 10,982.01	US Cellular	\$ 131.88
WI Deferred Compensation	\$ 725.00	Environmental Sampling Corp.	\$ 2,650.00
AFLAC	\$ 60.54	BJ Electric	\$ 185.79
City of Boscobel-Payroll	\$ 26,557.38	Krogen's	\$ 67.84
Equitable	\$ 25.00	Gasser Hardware	\$ 394.83
Cintas Corp.	\$ 300.77	John Faulkner	\$ 1,000.00
WPPA	\$ 167.20	Green River Repair	\$ 730.00
Boscobel Utilities	\$ 361.79	Boscobel Lumber	\$ 191.50
Cintas Corp.	\$ 281.30	Midwest Pool Supply	\$ 999.28
Boscobel Utilities	\$ 8,074.92	Town & Country Sanitation	\$ 17,785.31
Deb's Flowers	\$ 100.00	Verizon	\$ 120.05

Achenbach Printing	\$ 28.00	Gund. Boscobel Hosp./Clinic	\$ 27.55
Boscobel Lumber	\$ 46.60	Fillback	\$ 799.92
Bumper to Bumper	\$ 34.17	Turner Garage Door Co.	\$ 60.00
Gasser Hardware	\$ 145.86	New Horizons Supply Coop	\$ 24.99
Richland-Grant Telephone	\$ 17.95	World of Variety	\$ 49.92
World of Variety	\$ 6.97	WeEnergies	\$ 22.12
Office Solutions-USA, Inc.	\$ 30.69	Badger Welding Supplies Inc.	\$ 19.84
Minnesota Life Insurance	\$ 331.52	Mar-Han, Inc.	\$ 82.50
MTAW	\$ 55.00	Terry's Tire Service	\$ 328.24
Al Oman	\$ 845.95	We Energies	\$ 199.16
Morris Newspaper	\$ 812.52		

Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator