

Regular Meeting of the Boscobel Common Council
Monday, May 20, 2019, 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 at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Angela O'Brien. Absent: None

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 5/6/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the May 6, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

July 4 Firecracker Run/Walk. Motion by Alder Cashman, second by Alder Strang to approve requests from Boscobel Chamber of Commerce and Boscobel Education Foundation for the July 4 Firecracker Run/Walk to use Kronshage West Shelter (6 am – 12 pm), Municipal Swimming Pool (9 am – 11 am), barricades and cones for traffic control along course route, and Kronshage Park restrooms (Before 7 am) on July 4, 2019. Motion carried 8-0.

Summer Rec / Pool 2019 Hiring Recommendations. Motion by Alder Cashman, second by Alder O'Brien to approve 2019 Summer Rec and Pool employees at wage rates attached as recommended by Park Board. Motion carried 8-0. Summer Rec: \$6.50-Gabe Thomas, Hayden Schott, Dylan Johnson, Grace Smith, Sharde Copus, Aaliyah Wayne, Justis Molldrem; \$6.75: Ava Trumm and Ben Bohringer; \$7.00-Brady Smith; \$7.25-Mitchell Davis, Tarek Fischer, Kolton Wallin; \$13.00-Heather Puckett, and \$6.50-Elijah Olson pending Park Board Approval. Pool: \$13.50-Julie Kendall & Katie Reynolds; \$10.50-Shaeden Carlin; \$9.50-Rachel Davis & Sally Pegram; \$8.50/\$9.00-Erin Beck; \$8.50-Jacob Young; \$7.75-Lauren Nahas, Shawna Newton, & Seth Kendrick; \$7.50-Ruth Goldwasser, Klaas Bucholz; \$7.25-Ava Grassel, Brittany Glasbrenner, Katlyn Seeley, Maddie Fritz, Grace Glasbrenner, Parker Steele, and Kale Johnson; \$9.00-Micaela Boughton; \$8.75-Angela Russell; and \$10.00-Casey Ostheimer.

2019 Slag Slurry Bid Advertisement. Alder Kjos asked Reynolds to consider other options as his opinion is that Slag Slurry does not hold up and that the City should not be paying so much money for something that does not work. Reynolds explained that the Slag Slurry does not improve the streets, but rather is a seal to get more life out of the street. Motion by Alder Cashman, second by Alder Kalish to approve DPW advertise for bids for 2019 Slag Slurry. Motion carried 8-0.

2019 Stump Removal Bid Advertisement. Reynolds reported that Roger Bohn is no longer doing stump removal and since they were the low bidder for the past several years he is requesting Council approval to advertise bids for 2019 Stump Removal Project. Motion by Alder Fritz,

second by Alder O'Brien to approve DPW advertise for 2019 Stump Removal Project bids. Motion carried 8-0.

City Cell Phone Plan Policy. Motion by Alder Cashman, second by Alder Kalish to approve the City Cell Phone Plan Policy as presented. Motion carried 8-0.

Chapter 7.05(6) Municipal Code relating to parking. Molzof stated that there has recently been some questions as to campers over 30' parking on the streets, and the Plan Commission is looking at some revision to the Zoning Code regarding campers that will come in front of the Council in the near future. Molzof stated that the zoning code applies to property, and Chapter 7 Municipal Code applies to street parking; therefore, campers are allowed on City Streets for up to 72 hours. Wetter suggested changing the 72 hours to 48 hours in §7.05(6) Municipal Code, and Molzof asked the Council to consider striking the last sentence in §7.08(2)(a) relating to backing into stalls, and update §7.10(1) to §348.16 WI Stats., instead of §346.16. McCullick stated that he would like to see something more specific in the Code relating to "moving" a vehicle, like "removing for a period of time", and also something that is specific to camper trailers. Attorney Wood stated that he likes the Code more general because it is usually easier to get compliance and have discussions with violators. After some discussion, Attorney Wood suggested leaving 72 hours and making the other changes as Molzof suggested and bringing the final draft back to Council for approval. No action taken.

Community Organizations and City Participation. Molzof explained that organizations have approached her about using the City Federal ID number, sales tax exempt number, and insurance coverage for their events. One such organization had opened a bank account in the city's name in which we were told that we had no authority to close, manage, or retrieve any information from. Grant money was received in the City's name and deposited in this account; however, we have no records of those documents. Molzof contacted this person and asked them to close the account and has been in touch with the auditors regarding the grant money and accounting for it. Molzof also stated that she has contacted Mike Z. at Baer Insurance and he emailed verification of insurance coverage or in this case, lack thereof. Molzof needs to get in touch with the organization; however, she is looking for Council guidance on allowing organizations to use City resources in this way, and wanted to make sure that they were informed before they heard about it in the public. No action taken.

Accept full-time officer resignation.

Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda item #10. Mayor Wetter asked the Council to consider adjourning to closed session per Wis. Stats. 19.85(1)(c) to accept officer resignation and discuss filling the position.

Closed Session. Motion by Alder Brown, second by Alder Kalish to adjourn to closed session per Wis. Stats 19.85(1)(c) to discuss filling full-time police officer position. Upon roll call vote, all members present voted aye. Motion Carried 8-0.
Adjourned to closed session at approximately 7:25 p.m.

Open Session. Motion by Alder Kalish, second by Alder Cashman to return to open session at approximately 7:40 p.m. Motion Carried 8-0.

Action on closed session item: Motion by Alder Cashman, second by Alder Kalish to accept resignation from Officer Jennifer Funk, allowing Chief McCullick to post for full-time position internally and if an acceptable candidate applies, allow Chief McCullick to bring recommended candidate back to the next Council Meeting without Personnel Committee recommendation. Motion carried 8-0.

Operator License(s): None.

Temporary Class "B"/"Class B" Picnic License: Motion by Alder Kjos, second by Alder Fritz to approve Class "B"/"Class B" Picnic License for Boscobel Antique Club on June 1-2, 2019 at the Antique Club Grounds at 506 Airport Road. Motion Carried 8-0.

Committee Reports: Molzof reported that she attached the preliminary minutes for committees and boards that have met since the last council meeting for Council information, and if anyone has any questions, or would like to go over anything, please feel free to contact her anytime.

DPW Report: Reynolds reported that Rule Construction hopes to start Underground work next week on the 2019 Streets Improvement Project – Adams Street. The 2020 LeGrand Street Project grant was submitted; we will get the CDBG-Ec Dev close grant funds for sure; however, will have to wait to hear about other grant funding. Harville will be cleaning the pool this week, hoping to fill it next week. Oak Street has been patched in hopes of getting through one more year. Well #4 is back online and the rehabilitation costs are more than we anticipated, but have been approved by the Board of Public Works.

Administrators Report: Molzof reported that she received quotes for window treatments and tablets; however, has been unsuccessful at getting a response from the local flooring company. She plans to start examining the budget in hopes of finding some money and then will bring it to committee for further discussion.

Mayor Communications: Wetter stated that we will need to establish a Census Committee and asked if any Alders were interested in being on this Committee. Wetter asked Fritz about scheduling a Boat Landing Committee, and set one for Tuesday, May 28, 2019 at 5:00 pm if a quorum is available.

April, 2019 Account Balances. Motion by Alder Bell, second by Alder Kjos to approve April, 2019 Account balances as presented. Motion carried 8-0.

Approve payment of monthly bills. Motion by Alder Brown, second by Alder O'Brien to approve monthly bills as presented in the amount of \$83,179.73. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn. Motion by Alder Cashman, second by Alder Kalish to adjourn. Motion carried 8-0. Meeting Adjourned at approximately 7:53 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator