

**Regular Meeting of the Boscobel Common Council**  
**Monday, June 17, 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, and Alder Roger Brown. Absent: Alder Angela O'Brien.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, 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 6/3/2019:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the June 3, 2019 Common Council meeting as presented. Motion carried 7-0.

*Citizen Comments:* None.

*Conference call with Stafford Rosenbaum LLP, Legal Counsel.*

*Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(g) to confer with Legal Counsel.* Mayor Wetter asked the Council to consider adjourning to closed session per Wis. Stats. 19.85(1)(g) to discuss legal matters with Stafford Rosenbaum LLP.

*Closed Session.* Motion by Alder Cashman, second by Alder Kalish to adjourn to closed session per Wis. Stats 19.85(1)(g) to confer with legal counsel. Upon roll call vote, all members present voted aye. Motion Carried 7-0.

Adjourned to closed session at approximately 7:01 p.m.

*Open Session.* Motion by Alder Cashman, second by Alder Bell to return to open session at approximately 7:32 p.m. Motion Carried 7-0.

*Action on closed session item:* Motion by Alder Bell, second by Alder Kalish to approve settlement agreement as presented admitting no fault and exploring confidential options. Motion carried 7-0.

*Street Closing Request:* Motion by Alder Cashman, second by Alder Kjos to approve Street Closing request from BMZ Church, July 28-August 1, Buchanan Street. Motion carried 7-0.

*Ordinance #2019-04-Amend Chapter 17.47(9):* Motion by Alder Kalish, second by Alder Strang to approve Ordinance #2019-04, An Ordinance to amend Chapter 17.47(9) Municipal Code relating to Truck, Trailer, and Recreational Parking. Motion carried 7-0.

*Ordinance #2019-02-Rezone 715 WI Ave, 206-00187 & 206-00188 from PUD to B-1:* Motion by Alder Kalish, second by Alder Cashman to approve Ordinance #2019-02, An Ordinance to rezone 715 Wisconsin Avenue, Parcel #206-00187-0000 and 206-00188-0000, from PUD (Planned Unit Development) to B-1 (Retail Business District). Motion carried 7-0.

*Ordinance #2019-03-Rezone, Amend Chapter 7.05(6):* Motion by Alder Brown, second by Alder Kalish to approve Ordinance #2019-03, An Ordinance to amend Chapter 7.05(6) Municipal Code relating to parking. Motion carried 7-0.

*Resolution #06-17-2019 CMAR:* Motion by Alder Cashman, second by Alder Bell to approve Resolution #06-17-2019, A Resolution for Compliance Maintenance 2018 CMAR (Wastewater). Upon roll call vote, all members present voted aye. Motion carried. DPW Reynolds stated that we received all “A’s” on our annual compliance report for the Wastewater Treatment Plant.

*Operator, Liquor, Cigarette, Pool Table, Mobile Home and Salvage Licenses:* Motion by Alder Cashman, second by Alder Kalish to approve license renewals per lists as presented expiring 6/30/2020. Motion carried 7-0.

*Class “B”/”Class B” Picnic License:* Motion by Alder Strang, second by Alder Kjos to approve Class “B”/”Class B” Picnic License for Boscobel Fire Department’s annual 4<sup>th</sup> of July Celebration at Kronshage Park. Motion carried 7-0.

*Summer Rec Employee:* Motion by Alder Cashman, second by Alder Brown to approve Todd Bell Jr. at \$6.50 per hour for Summer Rec pending Park Board approval. Motion carried 7-0.

*Scout Cabin Rental & Fees:* Motion by Alder Fritz, second by Alder Kalish to approve renting out the Scout Cabin at \$50/day + \$50 refundable deposit. Motion carried 7-0.

*Boat Landing Street Lights & Deck:* Motion by Alder Kalish, second by Alder Strang to approve using Capital Funds to cover costs of street light installation. Upon roll call vote, all members present voted aye. Motion carried 7-0.

*City Hall Flooring & Window Coverings:* Motion by Alder Brown, second by Alder Cashman to approve Soman Draperies & Blinds to install window coverings at a cost of \$2,700; \$900 to be covered by the utilities and \$1,800 to come out of CVR City funds. Upon roll call vote, all members present voted aye. Motion carried 7-0. Flooring samples were discussed and will be brought back to a future meeting.

*2019 Advertising for Chip Seal:* Motion by Alder Brown, second by Alder Cashman to approve advertising for 2019 Chip Seal bids. Upon roll call vote, all members present voted aye. Motion carried 7-0. DPW/City Engineer Mike Reynolds does not recommend approval of advertising for Chip Seal bids.

*2019 Adams Street Pay Request #1:* No information, no action.

*Police Committee:* Motion by Alder Bell, second by Alder Brown to approve creation of a Police Committee and Attorney Wood moving forward with creating ordinance. Motion carried 7-0. Wood stated that there are some advantages as well as disadvantages, but in his opinion, the advantages outweigh. The Police Committee would be a quasi-judicial branch whose decision is binding. Alder Brown asked Wood to create ordinance with 5 members rather than 3.

*Committee Reports:* Park Board 6/4, Finance Committee 6/10, Board of Public Works 6/11, and Plan Commission 6/12 minutes were all attached.

*DPW Report:* Reynolds reported that the 2019 Streets Improvement Project - Adams Street has begun, everything is excavated, the underground work is started, first block of watermain is in and they are working on the next block. They will likely not meet completion date because of the wet weather.

*Administrators Report:* Molzof reported that she has been working on tying out last year's figures and preparing a budget amendment, along with looking at 2019 financial statements so far. She would like to meet with Finance Committee in the next couple of weeks.

*Mayor Communications:* None.

*Mayor's Appointments:* Motion by Alder Brown, second by Alder Kjos to approve Chance Zimpel as additional Boat Landing Committee member and Police Chief Jaden McCullick to replace Dan Merwin on the Boat Landing Committee. Motion carried 7-0.

*Schedule Committee Meetings.* Personnel: 7/1/2019 at 6:00 pm, UDAG: 7/1/2019 at 6:45 pm.

*May 2019 Account Balances.* Motion by Alder Cashman, second by Alder Brown to approve May 2019 Account Balances Report as presented. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Monthly bills.* Motion by Alder Kalish, second by Alder Brown to approve monthly bills as presented in the amount of \$95,640.04. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn* Motion by Alder Brown, second by Alder Kalish to adjourn. Motion carried 7-0.  
Meeting Adjourned at approximately 8:17 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator