

Regular Meeting of the Boscobel Common Council
Monday, July 1, 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. Citizens Present: Melissa Cregg, Travis Ward, Doyle Lewis, Dr. Thomas Pelz, Katie Reynolds, Sheila Sobek and Wayne Jerrett.

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 6/17/2019: Motion by Alder Brown, second by Alder Kalish to approve minutes of the June 17, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

UDAG Committee concerning \$80,000.00 loan, amortized over 20 years, to Melissa Cregg for purchase of Unique Cafe, 1100 Wisconsin Avenue for restaurant business: Motion by Alder Brown, second by Alder O'Brien to approve UDAG loan to Melissa Cregg in the amount of \$80,000 for 20 years at 4.25% when funds are available to purchase Unique Café, 1100 Wisconsin Avenue for a restaurant business. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Farmers Market Request July 20, 2019: Motion by Alder Cashman, second by Alder Fritz to approve request from Farmer's Market for sidewalk use on Wisconsin Avenue on July 20, 2019 from LaBelle Street south to Bluff Street for sidewalk chalk contest, caricatures, sidewalk sales, and other events for the "On Wisconsin" event. Motion carried 8-0. Sheila Sobek and Katie Reynolds were present and explained the various events reassuring that there would not be any other street closings than the initial approved request.

Resolution #07-01-2019 – Petition for Appropriation for the Improvement of a Highway: Motion by Alder Cashman, second by Alder Brown to approve Resolution #07-01-2019. Motion carried 8-0.

Street Closing Request: Motion by Alder Fritz, second by Alder Cashman to approve closing Veteran's Drive in mid-July for emergency training purposes. Motion carried 8-0. Wetter stated that the date could be disclosed at a later time to keep the emergency training as "real" as possible.

City Hall Flooring: Motion by Alder Brown, second by Alder Kalish to approve Next Gen Flooring bid for \$8,950.50 to install flooring in the Council Chambers, Administrator's Office, Executive Assistant's office, DPW office, back room by time clock, and the front area by the Utility Clerk and Deputy Clerk as recommended by Molzof using CVR funds to cover City portion of approximately \$6,000. Upon roll call vote, all members present voted aye. Motion carried 8-0.

Boat Landing Deck: Motion by Alder Bell, second by Alder Kjos to approve using Capital Funds up to \$10,000 to cover costs including: deck \$6,105.17, picnic tables \$800, and excavating \$2,500. Upon roll call vote, all members present voted aye. Motion carried 8-0.

2019 Street Maintenance: Motion by Alder Brown, second by Alder Kalish to approve Scott Construction, Inc., Option A in the amount of \$67,555.08 for the 2019 Chip Seal Project contingent upon DPW verification that the specs were met in the bid. Roll call vote: Alder Sara Strang-Aye, Alder Steve Fritz-Aye, Alder Gary Kjos-Aye, Alder Barbara Bell-Aye, Alder Angela O'Brien-No, Alder Roger Brown-Aye, Alder Brenda Kalish-Aye, and Alder Milton Cashman-Aye. Motion carried 7-1. Reynolds stated that the City Engineer/Director of Public Works is not recommending Chip Seal for approval. Discussion was held regarding the difference in material size and color. Wayne Jerrett, Fahrner Asphalt, explained the difference in companies using CRS2P versus CRS2 and the size of the chips and how they affect the pricing as well as the quality of the work. Jerrett expressed concern with the low bid and wanted the Council to be informed that there may be some discrepancies in the specs versus what was bid and/or what will be used.

Part-Time Officer: Motion by Alder Fritz, second by Alder Strang to approve Jim Hackett as a part-time police officer. Motion carried 8-0. Chief McCullick stated that he has known Jim Hackett for years and worked with him as the Emergency Management Coordinator in Crawford County, so when Hackett inquired about part-time work on nights and weekends, McCullick thought it would be a good fit.

2019 Adams Street Pay Request #1: Motion by Alder Brown, second by Alder Kjos to approve Pay Request #1 to Rule Construction in the amount of \$66,690 for 2019 Streets Improvement Project - Adams Street. This amount includes underground work of \$74,100 less a 10% retainage. Upon roll call vote, all members present voted aye. Motion carried 8-0.

Operator Licenses: None.

Committee Reports: Joint Review Board 6/25, UDAG 7/1, Personnel 7/1.

DPW Report: Reynolds reported that Adams Street is wet and messy and project completion will likely be an issue due to the weather this year.

Administrators Report: Molzof reported that her and Alder O'Brien attended Local Government 101 training and it went really well. She informed the Council that she brought back materials if anyone was interested in borrowing them. Molzof informed the Council that she is working on breaking out the Special Revenue or Expense Funds for budgeting purposes going forward and is looking forward to presenting some information soon.

Library Director's Report: Orlandi reported that the handicap accessible entrance has another door that needs to be upgraded and with the donation monies left over, they are planning to get this done at no additional cost to the City. Orlandi reported that there were 115 kids at the summer program last week and it continues to grow.

Police Chief's Report: McCullick stated that the squad cars are being built, they executed a productive search warrant last week, and he is working on a report for an incident that occurred at the hospital with an inmate. McCullick will be attending training on securing schools with School District Administrator Greg Bell. McCullick also mentioned that as a part of his future planning, he would like to look at more space that is more efficient, usable, and workable to meet the needs of a Police Department.

Mayor Communications: Wetter informed the Council that Molzof would be gone the end of July for a little over a week and will not be back in time for the 8/5/2019 Council Meeting. Council meeting is to be rescheduled for August 7, 2019.

Mayor's Appointments: Motion by Alder Kalish, second by Alder Brown to approve appointment of Krissy Schneider to UDAG Committee as Plan Commission representative.

Schedule Committee Meetings. Personnel: Monday, July 15, 2019 at 6:00 pm.

Monthly bills. Motion by Alder Strang, second by Alder Kjos to approve monthly bills as presented in the amount of \$102,887.83. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Update on DWD Case and agreement, Stafford Rosenbaum, LLP.

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 handled by Stafford Rosenbaum LLP.

Closed Session. Motion by Alder Brown, second by Alder Cashman to adjourn to closed session per Wis. Stats 19.85(1)(g) to discuss DWD Case and Agreement handled by Stafford Rosenbaum LLP. Motion Carried 8-0.

Adjourned to closed session at approximately 8:06 p.m.

Open Session. Motion by Alder Brown, second by Alder Kjos to return to open session at approximately 8:08 p.m. Motion Carried 8-0.

Action on closed session item: No Action.

Adjourn: Motion by Alder Brown, second by Alder Cashman to adjourn. Motion carried 8-0.

Meeting Adjourned at approximately 8:08 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator