

Regular Meeting of the Boscobel Common Council
Monday, July 15, 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 7/1/2019: Motion by Alder Brown, second by Alder Cashman to approve minutes of the July 1, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Ordinance #2019-05, An Ordinance to Amend Chapter 1.07 Municipal Code, General Government Boards and Commission of the City of Boscobel: Motion by Alder Bell, second by Alder Fritz to approve Ordinance #2019-05. Motion carried 8-0.

2019 Adams Street Pay Request: None submitted.

"Class B"/Class "B" Combination Liquor License: Motion by Alder Brown, second by Alder Kjos to approve "Class B"/Class "B" Combination Liquor License for Lacie Rutherford, Old 61 Diner, LLC, 813 Wisconsin Ave. Roll Call Vote: Ayes: Strang, Fritz, Kjos, Brown & Kalish, No's: Bell, O'Brien, & Cashman. Motion carried 5-3. Molzof informed Council that this is the last unreserved license available at this time.

Operator Licenses: Motion by Alder Cashman, second by Alder O'Brien to approve Operator Licenses for Robin Jean Baumeister and Jennifer J. Trumm. Motion carried 8-0.

Committee Reports: Park Board 7/2 & Airport 7/11. Mayor Wetter reported that he has been working on the picnic tables at the Boat Landing and they are almost complete.

DPW Report: Reynolds reported that the 2019 Adams Street Project is progressing with the 2nd block of underground and the 1st block to be excavated and rocked likely completed yet this week. The Chip Seal process is set to start tomorrow and should be complete within a couple of days using the 1/8" black granite. While we are still paying out more than the Slag Slurry, there are more streets that will have chip seal applied than there would have had slag; however, the chip seal does not include any preparatory crack filling which was included in the slag slurry. The air conditioner at the Blaine Theater was reported as being out late last week, and when the company was here to repair it on Friday, there was a medical emergency that arose; therefore, they were unable to get it repaired until today. Cashman brought up that the Blaine Marquee needs to be painted and the lights don't work.

Administrators Report: Molzof reported that the city general fund financial statements through June are attached and advised that she is happy to provide more or less information, whatever the Council would like to see. Also, we received a dividend check from our Workman's Comp Insurance premium in the amount of \$19,423.

Library Director's Report: Orlandi reported that the Library book sale was great and there are a lot of books left to give away, especially Children's books.

Police Chief's Report: McCullick stated that there was a minor traffic accident with one of the squads early this morning, public nuisances are ongoing and some repeat offenders have been in touch and are getting cleaned up, and that there is a good possibility that we will soon have an open records request that will need to be done through the attorney.

Mayor Communications: None.

Mayor's Appointments: None; however, we will need to appoint Police Committee members at the next meeting.

Schedule Committee Meetings. Finance will start meeting in August to start budget process.

June Account Balances Report: Motion by Alder Kjos, second by Alder Strang to approve June, 2019 Account Balances Report. Motion carried 8-0.

Monthly bills. Motion by Alder Kalish, second by Alder Kjos to approve monthly bills as presented in the amount of \$111,156.19. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn Motion by Alder Cashman, second by Alder Kjos to adjourn. Motion carried.

Meeting Adjourned at approximately 7:30 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator