

Regular Meeting of the Boscobel Common Council
Monday, August 19 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 8/7/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the August 7, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Resolution #08-13-2019, WI Dept of EE Trust: Motion by Alder Cashman, second by Alder O'Brien to approve Resolution #08-13-2019, WI Dept of Employee Trust Funds existing employer update resolution to participate in the 2020 Health Insurance Plan. Motion carried 8-0.

Resolution #08-13-2019A, 2018 City Budget Amendment: Motion by Alder Kalish, second by Alder Kjos to approve Resolution #08-13-2019A, amending the 2018 City Budget. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Corpus Christi Parrish Picnic License: Motion by Alder Cashman, second by Alder Kjos to approve issuing a Temporary Class "B"/"Class B" picnic license to Corpus Christi Parrish-Immaculate Conception Church, 405-407 E LeGrand Street on 9/14/2019 through 9/15/2019 . Motion carried 8-0.

Corpus Christi Parrish Street Closing and City Services: Motion by Alder Kalish, second by Alder Strang to approve Immaculate Conception Church request to close a portion of Kansas Street on September 16, 2019 and use of City barricades and picnic tables from shelters at Kronshage Park. Motion carried 8-0.

2020 Cost Sharing Agreement, Grant County, SVRS Self Provider: Motion by Alder Kalish, second by Alder Kjos to approve 2020 Cost Sharing Agreement with Grant County for elections, SVRS Self Provider as presented. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Grant Administration agreement: Motion by Alder Kjos, second by Alder Fritz to approve Grant Administration Agreement with Vierbicher as presented. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Clare Bank ACH Agreement: Motion by Alder Cashman, second by Alder Brown to approve ACH Agreement with Clare Bank as presented. Motion carried 8-0.

Police Department Squad Cars: Chief McCullick stated that the squad cars would be here early in September and he has been contacting vendors regarding getting them set up. Belco out of Lodi is lowest; they are able to retrofit the front cages from the existing cars to the new ones; however, new cages will need to be purchased for the back. In-car squad cameras were purchased in 2006 and they are in need of replacement along with some of the body cameras. Wood reiterated the importance of updating the cameras. McCullick stated that he found a deal where they will give one body camera for each in-squad camera. Total for 2 in-squad cameras and 5 body cameras is \$10,400. Motion by Cashman, second by Kjos to approve purchase of in-squad cameras and body cameras in the amount of \$10,400 to be paid for out of Capital Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

2019 Streets Improvement Project Pay Request: None.

Operator Licenses: Motion by Alder Kalish, second by Alder Kjos to approve operator licenses for Natalie Beth Beeman and Ashley Renee McKillip. Motion carried 8-0.

Committee Reports: Board of Public Works 8/13/2019 minutes were attached for review. No questions or comments.

DPW Report: Reynolds reported that the underground, excavation and rock are completed on Adams Street, concrete is possibly going to get put in next week, putting us back on schedule. The grant award for the 2020 Streets Improvement Project acceptance paperwork will be sent in tomorrow and once that is all approved at the state level, the engineering work can start. The CDBG close dollars are more than we thought, so after using those as the match funds for this project, we will still have about \$90,000 for other qualifying projects. We will need to start looking at the resolution to pay those funds back to the state and then proceed with grant requirements; which consists of: citizen participation appointments, public hearings, etc.

Administrators Report: Molzof reported that the 2018 Audit was emailed and the paper copy is at each seat, there were some statements in the management report that can be easily fixed and we will plan to implement some practices yet this year to resolve those concerns. The July 2019 financial statements are attached and there is nothing that appears out of the ordinary. There was a preliminary calendar for 2020 budget workshops/planning sent out and if anyone wants paper copies those are available as well. Todd King will be painting the Blaine Theater sign and Roddy Dull should be fixing the lights before Labor Day.

Library Director's Report: Orlandi reported that the SWLS (Southwest Wisconsin Library System) has contracted with a larger library system by Kenosha for IT Services; this partnership should prove to be valuable. Orlandi has been working with the school and recently met with Ms. Schmidt, Elementary School Principal, regarding implementing a reading program for the busses to help with behavioral issues. Orlandi would like to continue partnering with area agencies to provide more outreach services for behavioral health.

Police Chief's Report: None.

Mayor Communications: None.

Mayor's Appointments: None.

Schedule Committee Meetings. Finance committee will meet at 6:00 pm before Council meetings in September and October to do budget workshops and discuss future planning.

July 2019 Account Balances. Motion by Alder Brown, second by Alder Kalish to approve July 2019 Account Balances Report. Motion carried 8-0.

Monthly bills. Motion by Alder Kalish, second by Alder Brown to approve monthly bills as presented in the amount of \$75,166.08. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn Motion by Alder Bell, second by Alder Brown to adjourn. Motion carried 8-0. Meeting Adjourned at approximately 7:40 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator