

**Regular Meeting of the Boscobel Common Council**  
**Wednesday, September 4, 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 7:20 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. Motion by Alder O'Brien, second by Alder Strang to approve the proof of posting and agenda striking items #2-6. Carried 8-0.

*Minutes 8/19/2019:* Motion by Alder Brown, second by Alder O'Brien to approve minutes of the August 19, 2019 Common Council meeting as presented. Motion carried 8-0.

*Citizen Comments:* None.

*Trick-or-Treat Hours:* Motion by Alder Bell, second by Alder O'Brien to approve 2019 Trick-or-Treat hours on October 31<sup>st</sup> from 4:30 pm to 7:30 pm. Motion carried 8-0. Molzof stated that there have been some requests to change the Trick-or-Treat hours because the 8 pm hour is late for the youngsters and they struggle the next day in school.

*ICE Voting Equipment & Payment Plan:* Motion by Alder Bell, second by Alder Kalish to approve purchasing the ICE Voting Equipment at \$7,560.50 over a period of no more than 3 years. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*FEHR Graham Safety Services for 2020:* Motion by Alder Cashman, second by Alder Kjos to approve FEHR Graham for 2020 safety services and training in the amount of \$4,070, up \$70 from 2019, as presented by DPW Reynolds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*WRTO Right-of-Way permit:* Wood stated that the City applied for a permit for the City portion of the next phase of the trail; however, the state issued a permit to the City for the entire portion including the portion that will be in the township. Wood stated that he did not see any issues with allowing our permit to cover the entire next phase of the trail; however, we need to get proof of insurance from each and every contractor working on the trail throughout the entire project. No action taken.

*2019 Street Project Pay Request:* Motion by Alder Cashman, second by Alder Brown to approve 2019 Streets Improvement Project-Adams Street Pay Request in the amount of \$31,051.14 to Reynolds Bros. LLC for Pay Request #2 for Contract #2 - Excavation and Rock. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Operator Licenses:* None.

*Committee Reports:*

*DPW Report:* Reynolds reported that 2019 Streets Improvement Project-Adams Street curb and gutter were completed on August 27<sup>th</sup>, and even though we were a couple of weeks behind schedule, we are now only about one day behind because the other contractors have been keeping up in phases. The concrete flatwork should be done next week and blacktop should be done in early October. Reynolds stated that Mike Peters from WPPI Energy will be attending the next Board of Public Works meeting on September 10th and would like to invite Council Members to attend.

*Police Chief's Report:* McCullick stated that they recently received two equipment grants, one for \$4,000 and the other received by Officer Kirschbaum at a conference he attended in the amount of \$2,500. These will be helpful in updating the equipment in the new squad cars.

*Mayor Communications:* Thank you from Nikki Wetter on behalf of BMZ Church for the use of the street for Bible School, and there was information sent from In-Health Community Wellness Clinic.

*Monthly bills.* Motion by Alder Kalish, second by Alder Brown to approve monthly bills as presented in the amount of \$101,327.28. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Strang, second by Alder O'Brien to adjourn. Motion carried 8-0.

Meeting Adjourned at approximately 7:40 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator