

## Regular Meeting of the Boscobel Common Council

**Monday, October 7, 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, Engineer/DPW Mike Reynolds, and Ray Saint.

*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 9/16/2019:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the September 16, 2019 Common Council meeting as presented. Motion carried 8-0.

*Citizen Comments:* None.

*Resolution #10-07-2019, Discontinue Public Ways:* Motion by Alder Bell, second by Alder Kalish to approve Resolution #10-07-2019, vacating DuBay Street between Blocks 11 & 14 of the Original Plat of the City of Boscobel from its intersection on the west side of Park Street and thence westerly to the easterly side of Valley Street between the 400 & 500 Block of Park Street. Upon roll call vote, all alders present voted aye, motion carried 8-0.

*Ordinance #2019-07, Repeal & Recreate §9.30 Municipal Code:* Motion by Alder Cashman, second by Alder O'Brien to approve Ordinance #2019-07, an Ordinance to Repeal and Recreate Chapter 9.30 of the City of Boscobel, Municipal Code, Offenses Against Public Interest, Tobacco Products: Purchase or Possession by, or Sale to Children Prohibited. Motion carried 8-0.

*Temporary Class "B"/"Class B" Picnic License:* Motion by Alder Kjos, second by Alder Strang to approve Temporary Class "B"/"Class B" Picnic License for Boscobel Antique Club, Antique Club Grounds, Airport Road, October 19-20, 2019. Motion carried 8-0.

*Asbestos Abatement, 1401 Chestnut Street:* Motion by Alder Kalish, second by Alder Bell to approve bid from Advanced Testing and Inspection, LLC for asbestos abatement of condemned property located at 1401 Chestnut Street in the amount of \$5,070. Upon roll call vote, all alders present voted aye, motion carried 8-0.

*UDAG Loan Mortgage Subordination:* Motion by Alder Cashman, second by Alder O'Brien to approve request from Ray Saint, 202 Madison Street for Mortgage Subordination of UDAG Loan to Peoples State Bank, moving the City from 4<sup>th</sup> place into 5<sup>th</sup> place. Upon roll call vote, all alders present voted aye, motion carried. Ray Saint was present and stated that he is currently putting up two new buildings behind the existing building on Madison Street; one for storage of equipment and one for vehicle parking.

*2020 Tuffley Center Space Agreement:* Motion by Alder Cashman, second by Alder Strang to approve 2020 Tuffley Center Space Agreement with Grant County ADRC. Motion carried 8-0.

*Personnel Manual:* Motion by Alder Kalish, second by Alder O'Brien to approve the repealed and recreated Personnel Manual as presented. Motion carried 8-0.

*Flexible Spending Account (FSA):* Motion by Alder Fritz, second by Alder Kjos to approve implementing a Flexible Spending Account (FSA). Motion carried 8-0.

*Labor Standards Officer for CDBG Project:* Motion by Alder Kalish, second by Alder Strang to approve Mike Reynolds as Labor Standards Officer for CDBG Project. Motion carried 8-0.

*Alley Reconstruction (GAR Hall):* Motion by Alder Fritz, second by Alder Kalish to approve alley reconstruction behind GAR Hall to Mound Street. Motion carried 8-0. Reynolds reported that poor drainage has created a pond in the alley and the water is raising the blacktop on Mound Street. The 2019 budget is already tight; however, this needs to be done and for approximately \$3,000 we could do the excavating and base this year. The plan would be to leave that for one to two years before blacktopping.

*2019 Streets Improvement Project – Adams Street Pay Requests:* Motion by Alder Kalish, second by Alder Kjos to approve Pay Request #3 for Contract #2 to Reynolds Brothers, LLC in the amount of \$9,713.86, and Pay Request #2 for Contract #3 to Augelli Concrete in the amount of \$15,373.50. Upon roll call vote, all Alders present voted aye, motion carried 8-0.

*Operator Licenses:* Motion by Alder Kjos, second by Alder Strang to approve Operator License for Amanda Marie Frazier. Motion carried 8-0.

*Committee Reports:* Personnel Committee and Finance Committee Minutes from 9/30/2019 were attached. No questions or comments.

*DPW Report:* Reynolds reported that 2019 Streets Improvement Project - Adams Street Excavating and Rock Contract will be about \$4-5,000 over budget due to soft spots and that the Concrete Contract will likely come in about \$3-4,000 under budget. Iverson should be here next week to finish up. WRTO is waiting to proceed with the trail due to the grant application process and how funding is applied. Boscobel Utilities is celebrating Public Power Week this week. Street Superintendent Ted Groom is planning to retire at the end of this year; however, we have not received a letter of resignation at this point. The annual Construction Report was submitted last week and CDBG paperwork is in process. They have been working on clearing debris that is causing the creek to back-up; however, there is debris that we are unable to get to. The more we try to contact the DOT and our representatives, the better chance we would have in getting them to assist us with debris removal under Hwy. 61.

*Administrators Report:* Molzof reported that the church sponsoring the annual free garage sale was thankful for the use of the Blaine Gym and they served over 800 people this year using about 115 volunteers over the 5-day event. In sponsorship of the Boscobel Rescue Squad, City Hall is participating in the Annual Scarecrow Stampede and asks for people to vote by donating in the jar provided by the Rescue Squad.

*Library Director's Report:* None.

*Police Chief's Report:* McCullick reported that the Police Department is hoping to move into the new building next week and he has been working with Total Tech to get the network set up.

*Mayor Communications:* None.

*Mayor's Appointments:* Motion by Alder Brown, second by Alder Kalish to approve Mayoral Appointments to the Citizen Participation Committee: Jen Borzick, Alisha Knoble, Mike Reynolds, Misty Molzof, and Angela O'Brien. Carried 7-0 with O'Brien abstaining.

*Schedule Committee Meetings.* Personnel: 10/21/2019, Finance: 10/21/2019

*Monthly bills.* Motion by Alder Cashman, second by Alder Strang to approve monthly bills as presented in the amount of \$98,504.24. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Strang, second by Alder Brown to adjourn. Motion carried 8-0. Meeting Adjourned at approximately 7:30 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator