

**Regular Meeting of the Boscobel Common Council**  
**Monday, November 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 7:00 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: Bob and Diane Bremmer.

*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 10/21/2019:* Motion by Alder Cashman, second by Alder Kalish to approve minutes of the October 21, 2019 Common Council meeting as presented. Motion carried 8-0.

*Citizen Comments:* Pamela Kulberg, ADRC of Southwest Wisconsin Dementia Care Specialist, was present and informed the Council of their commitment to the area and their willingness to educate so that we continue to be a Dementia Friendly Community.

*Rezone 206-01056-0000 from MH to PUD:* Mr. Bremmer stated that the plan is to build storage units in the former Weadge Mobile Home Park and there should be three buildings up by the middle of January.

*Ordinance #2019-08:* Motion by Alder Kalish, second by Alder Strang to rezone Parcel #206-01056-000 from MH to PUD per Plan Commission recommendation. Upon roll call vote, all alders present voted aye, motion carried 8-0.

*Part-time police officer:* Motion by Alder Cashman, second by Alder Brown to hire Shaylyn Louis as part-time Police Officer. Motion carried 8-0.

*MLS Program Application:* Motion by Alder Brown, second by Alder O'Brien to approve the Multimodal Local Supplement (MLS) Program Application for Recreational Trail and Fremont Street Improvements. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Reynolds stated that there are a lot of opportunities throughout the community where we could use these funds and he will be looking at options as well as communicating with the township regarding joint ventures. More information will come at a later date; however, we need to get the application in now for funding.

*2019 Street Project Pay Request:* Motion by Alder Cashman, second by Alder Kalish to approve Contract #4, Pay Request #1 to Iverson Construction in the amount of \$35,571.50. Upon roll call vote, all alders present voted aye, carried 8-0. Reynolds stated that there are two blocks left with binder course that will be completed in 2020.

*Operator Licenses:* None.

*DPW Report:* Reynolds reported that LRIP has been submitted for a 2021 project since it is on a two-year cycle and we will likely use it for the Warah and Center Street project from Walnut Street to Hwy. 61. City crews are behind on rubbish, mowing, painting due to weather and employee absences. Equipment breakdowns have caused delay in leaf pick-up and we have been doing what we can.

*Administrators Report:* Molzof reminded Council of the upcoming training on November 18, 2019 from 3 pm to 7 pm with City staff from 3-5 and elected officials from 5-7 followed by the Council meeting at 7 pm. Molzof also reported on her recent attendance at the League of WI Municipalities Conference in Green Bay. Molzof stated that implementing Sales Tax is not an option at this point, but it may be in the near future with some bill proposals making their way through the state elected officials.

*Library Director's Report:* Orlandi reported that the SAD lamp is in and ready for use for those suffering from winter blues. There has been some difficulty getting the elevator permit approved at the state level.

*Police Chief's Report:* McCullick stated that the Police are completely moved into their new office and the transition has gone well; especially with Jeremy Kass volunteering his time to staff the office part-time. They are working on an Open House on December 4<sup>th</sup> from 1-4 pm. Click it or Ticket has started.

*Mayor Communications:*

*Mayor's Appointments:* Motion by Alder Brown, second by Alder Kalish to approve reappointing Reed Brown to Housing Authority and appoint Greg Plotz as new Chair of the Zoning Board of Appeals. Carried 8-0.

*Schedule Committee Meetings.* Personnel – 11/12 at 5:30 pm., and Finance – 11/5 at 6:00 pm.

*Monthly bills.* Motion by Alder Strang, second by Alder Brown to approve monthly bills as presented in the amount of \$427,430.26. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn* Motion by Alder Strang, second by Alder Kalish to adjourn. Motion carried 8-0.

Meeting Adjourned at approximately 7:35 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator