

Regular Meeting of the Boscobel Common Council
Monday, September 16, 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, Assistance Chief of Police Kevin Copus, Engineer/DPW Mike Reynolds, Dan Beinborn, and Robert Brodbeck.

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 9/4/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the September 4, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Open Public Hearing-Vacate Public Ways-DuBay St: Motion by Alder Kjos, second by Alder Bell to open the Public Hearing. Upon roll call vote, all alders present voted aye, motion carried 8-0. Mayor Wetter announced that the matter before required a Public Hearing and asked if any pre-registered citizens were present to speak about the request. No citizens were present to speak.

Close Public Hearing-Vacate Public Ways-DuBay St: There being no public comments or citizens present, Mayor Wetter asked for a motion to close the Public Hearing. Motion by Alder Kalish, second by Alder Brown to close the Public Hearing at 7:05 pm. Motion carried 8-0.

Vacate Public Ways-DuBay St: Motion by Alder Kalish, second by Alder Brown to vacate 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.

Credit Card Policy: Motion by Alder Bell, second by Alder Strang to approve the Credit Card Policy as presented. Motion carried 8-0.

Ordinance #2019-06-amend Chapter 14 relating to SPS 316: Motion by Alder Bell, second by Alder Kalish to approve Ordinance #2019-06 to amend Chapter 14 of the City of Boscobel Municipal Code relating to adopting Wisconsin Statutes SPS 316 Electrical Code. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

202 W. Oak Street Agreement: Motion by Alder Bell, second by Alder Cashman to lease with an option to purchase the property located at 202 W. Oak Street, Boscobel, WI from Robert Brodbeck with contingencies regarding title search and inspection report, then allowing Molzof and Attorney Wood to make the final decision regarding lease provisions and option to purchase provisions to ensure timelines of a signed agreement. Upon roll call vote, all alders present voted aye, motion carried 8-0.

2019 Street Project Pay Request: Motion by Alder Cashman, second by Alder Kalish to approve Streets Improvement Project – Adams Street, Pay Request #1 - Contract #3/Concrete to Augelli Construction, LLC in the amount of \$33,851.44 which is completed work amount of \$36,736.25 less retainage of \$2,884.81. Upon roll call vote, all alders present voted aye, motion carried 8-0.

Operator Licenses: Motion by Alder Kalish, second by Alder O'Brien to approve operator license for Jessie A. Dobson. Motion carried 8-0.

DPW Report: Reynolds reported that crews have been working on storm clean-up, Adams Street landscaping, and street painting. No trees will be replaced on Adams Street. Survey work for the 2020 LeGrand Street Project will begin soon.

Administrators Report: Molzof reported that the City financial statements are included in the packet and if anyone has any questions or concerns, please feel free to contact her anytime. There isn't anything that jumps right out; however, she has been working on account analysis while preparing documents for the 2020 budget year. The Personnel Manual was presented to staff last week and she thought it was a very good meeting with lots of feedback. There are enough employees interested in Section 125 and Molzof hopes to meet with personnel late next week or early the following week to discuss this further along with presenting a draft ready for attorney review and final Personnel Committee review in hopes of final adoption in mid-October.

Library Director's Report: Orlandi reported that the Library has been receiving more complex questions regarding unemployment filing, etc. because regional offices are being closed. This is going to require more training and staff time to be able to offer these services.

Schedule Committee Meetings. Personnel: 9/30/2019 @ 6:00 pm, Finance: 9/30/2019 @ 6:30 pm

August 2019 Account Balances: Motion by Alder Brown, second by Alder Strang to approve August 2019 Account balances reports as presented. Motion carried 8-0.

Monthly bills: Motion by Alder Kalish, second by Alder Kjos to approve monthly bills as presented in the amount of \$77,614.87. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Kalish, second by Alder Strang to adjourn. Motion carried 8-0.
Meeting Adjourned at approximately 7:35 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator