

Regular Meeting of the Boscobel Common Council
Monday, December 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, 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 12/2/2019: Motion by Alder Kalish, second by Alder Kjos to approve minutes of the December 2, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Deputy Clerk-Treasurer Resignation: Motion by Alder Cashman, second by Alder Kjos to accept the retirement resignation of Linda Haney, Deputy Clerk-Treasurer. Motion carried 8-0.

Deputy Clerk-Treasurer Job Posting: Motion by Alder Brown, second by Alder O'Brien to approve the Deputy Clerk / Deputy Treasurer Job Posting and Job Description as presented. Motion carried 8-0.

Police Chief Annual Salary: Motion by Alder Kalish, second by Alder Kjos to approve Chief McCullick annual salary to include the Holiday bonus as previously paid per Police Union Contract, and not to be paid out in a separate check. Motion carried 8-0.

Street Department Position(s): Motion by Alder Fritz, second by Alder Strang to approve Luke Brown as Street Superintendent effective 1/1/2020, and to hire Jackson Fry as Street Department Laborer with two weeks of vacation time to be used from his 1st day of employment through 2 years of service. Motion carried 8-0.

2019 Street Project Pay Request: Motion by Alder Bell, second by Alder Kjos to approve Pay Request #3/ Final Payment – Concrete Contract to Augelli Concrete & Excavation, LLC in the amount of \$2,884.81 and Pay Request #3/Final Payment – Underground Contract to Rule Construction, Ltd. in the amount of \$57,024.25. Upon roll call vote, all alders present voted aye, motion carried 8-0.

Class "A"/"Class A" License, New Horizons, 400 Elm Street: Motion by Alder Fritz, second by Alder Brown to approve Class "A"/"Class A" combination license to New Horizons, 401 Elm Street. Upon roll call vote, Alder O'Brien-aye, Alder Brown-aye, Alder Kalish-no, Alder Cashman-no, Alder Strang-no, Alder Fritz-yes, Alder Kjos-no, Alder Bell-no. Request denied 3 ayes, 5 nos. Discussion held regarding establishments currently selling liquor, and members of the Council held that the intent was to not allow convenience stores to sell liquor in effort to protect minors. While the Council has allowed Beer sales at convenience stores, the majority are not in favor of allowing liquor at this time.

DPW Report: Reynolds reported that Ted Groom's retirement send-off with coffee and donuts will be held Friday, January 3, 2020 from 9:30-11:30 am. The MLS Applications have been submitted, the thermometer in response to the DNR non-compliance letter has been ordered, and the Council should plan for more lead inspections in the future due to DNR requirements.

Mayor Communications: Mayor Wetter informed the Council that the condemned house at 1401 Chestnut Street has been demolished.

Mayor's Appointments: Motion by Alder Cashman, second by Alder Kjos to appoint Jerry Staskal, Jim Reynolds, and Todd Stenner to the Police Commission; Carole Young and Dr. Thomas Pelz to the Library Board; and Alisha Knoble, Angela O'Brien, Karl Krogen and Kelly Trumm to the Room Tax Planning and Appropriations Commission. Motion Carried 8-0.

November 2019 Account Balances: Motion by Alder Brown, second by Alder Strang to approve November 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 \$300,185.70. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Cashman, second by Alder Strang to adjourn. Motion carried 8-0.

Meeting Adjourned at approximately 7:25 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator