## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, JULY 6, 2020 – 7:00 P.M.

Mayor: Steve Wetter

Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Brenda Kalish (3)

Alder Roger T. Brown (4)

Alder Brian Kendall (4)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON Monday, JULY 6, 2020,

Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.

## AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (June 15, 2020)

Citizen Comments and Concerns

- 2. Public Hearing: Vacate and Discontinue Public Ways in Wildwood Subdivision, Alley Parcel 1, Parcel 2, and Parcel 3.
- 3. Close Public Hearing.

**Business:** 

- 4. Approve Resolution #07-06-2020A, A Resolution to Vacate Alley Ways, Wildwood Subdivision.
- Approve Resolution #07-06-2020B, A Resolution to Petition Grant County Board of Supervisors for Appropriation of Highway Improvement Aid.
- Approve PUD (Planned Unit Development) Amendment, Ray Saint, dba Bosco Properties, 202 Madison Street, 206-00971-0010 as recommended by Plan Commission.
- Approve Certified Survey Map, Design Homes, Parcels 206-01194-0000 & 206-01194-0020, Borden Road Property, R-2 Multi-Family Zoning District.
- 8. Approve Summer Rec/Pool Employees to work at Pool per Recommendation from Park Commission.
- 9. Approve Hiring Roger Bohn as temporary, part-time summer help to assist with Employee Absences, \$12.00 per hour.
- 10. Discussion and possible approval of Alley Closing request from Pour House, August 1-2, 2020, Boscobel Wrestling Fundraiser.
- 11. Approve Lease Renewal with Mediacom, 50X50 portion in SE Corner of Outlot 4, Assessor's Plat.
- 12. Approve Total Tech, Estimate, Technology Upgrade for Council Chambers due to COVID-19 response.
- 13. Approve Total Tech Estimate, Technology Upgrade, Laptops for Staff due to COVID-19 response.
- 14. Discussion and possible action on 909 & 909 1/2 Wisconsin Avenue, 206-00293-0000, Jeremy & Vicky Faust.
- 15. Approve Pay Request, 2020 LeGrand Street Improvement Project.
- 16. Approve Operators Licenses.

Reports:

- a. DPW Report:
- b. City Administrator:
- c. Library Director:
- d. Police Chief:

Communications and recommendations from the Mayor: Thank you to Sanders Creek Clean-up Crew: Mike Reynolds, Cubby, Roger Thompson, Jon Borzick. Thank you to Lori Brown and Anna Jensen for painting the windows at City Hall.

- 17. Approve Mayor's Appointments: Accept Resignation of Sandy Moran on Tuffley Community Center Board.
- 18. Committee /Board meetings Updates/Reports: Park Commission 6/23/2020, Plan Commission 7/1/2020.
- 19. Schedule Committee Meetings: Finance Committee (7/20/2020)
- 20. Approve payment of bills.
- 21. Adjournment.

Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at <a href="mmolzof@wppienergy.org">mmolzof@wppienergy.org</a>.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: July 2, 2020 Time: 2:00 p.m.

Subscribed and sworn to before me, this 2nd day of July 2020.

5/29/2022 My Commission Expires

Misty D. Molzof, Clerk

Victoria L. Grimesey, Notary Public, State of Wisconsin