## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, NOVEMBER 2, 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, November 2, 2020,

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

https://global.gotomeeting.com/join/227070341, or You can also dial in using your phone - United States: +1 (571) 317-3112 and use Access Code: 227-070-341 ##

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 (October 19, 2020)

## Citizen Comments and Concerns:

## **Business:**

- 2. Resolution #11-02-2020, A Resolution Authorizing GO Debt Borrowing of \$1,500,000 to cover 3 years capital expenditures.
- 3. Resolution #11-02-2020A, A Resolution Authorizing GO Debt Borrowing of \$480,000 for TID No. 4.
- 4. Approve Parking Lot Closing/Barricade Use Request, Boscobel Chamber of Commerce, Drive Thru Food Drive, City Parking Lot, 100 Block W. Oak Street, Friday, November 13, 2020 11 am 7pm.
- Approve Parking Lot Closing/Barricade Use Request, BMZ Church, Sunday Services, City Parking Lot, 100 Block W. Oak Street, Sunday mornings (November 8 – December 6) from 8:30 am – 10:15 am.
- 6. Review / Approve Policy regarding time off due to COVID-19.
- 7. Review / Approve Purchase of 2 PAPR units for Boscobel Rescue out of COVID-19 Cares Act Grant Funds.
- 8. Review/Approve Copier Machine Replacement Proposal.
- 9. Discussion and possible action on Key Fab System for Police Department.
- 10. Review / Approve proposal from Vierbicher for preparation of CDBG Income Survey.
- 11. Review / Approve proceeding with ADA projects with CDBG Close Dollars.
- 12. Review / Approve contract for Airport Fuel Supplier.
- 13. Discussion and possible action on Tuffley Center Furnace repair.
- 14. Discussion on public use of city buildings, including but not limited to the Blaine Gym.
- 15. 2021 Budget Update.
- 16. Approve Operators Licenses.
- 17. Reports:
  - a. DPW Report:
  - b. City Administrator:
  - c. Library Director:
  - d. Police Chief:

Communications and recommendations from the Mayor:

- 18. Approve Mayor's Appointments: Nancy Beinborn to replace Robin Orlandi on the Tuffley Community Center Commission.
- 19. Committee /Board Meetings Updates/Reports:
- 20. Schedule Committee Meetings: Finance Committee
- 21. Approve payment of bills.
- 22. Adjournment.

Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasorable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to require this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001, xoy email at cityathreas associately associated as a commodate the needs of disabled individuals through appropriate aids and services.

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: October 36 2020 Time: 300 s.m.

Misty D. Molzof, Clerk

Subscribed and sworm to Office Mike this 30th day of October 2020.

03/09/2024 My Commission Expires

Ellen M Bushee, Notary Public, State of Wisconsin