PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, MARCH 15, 2021 – 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, MARCH 15, 2021.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/793031285, or You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 ##

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 (March 1, 2021)

Citizen Comments and Concerns:

Business:

- 2. Resolution #03-15-2021, A Resolution Approving the City of Boscobel Parks, Outdoor Recreation and Open Space Plan (POROS).
- 3. Resolution #03-15-2021A, A Resolution Authorizing Carry-Over Funds from 2020 to 2021.
- 4. Approve request from Lacey Swanson, Old 61 Diner, for use of City Parking Lot, 825 Wisconsin Avenue, "Jose's Pop-up Food Truck".
- 5. Approve request from Pat & Greg's Pour House, Closing City Alley behind City Hall & Pour House, May 21-23, 2021 for "Greg Bell Jr. Golf Outing Event".
- Approve request from Beth Mikrut, In the Beginning Daycare, Closing WI Avenue from Oak Street to Bluff Street, Friday, August 6, 2021 for "Jamm'n on the Wisconsin" Event.
- 7. Approve writing off Personal Property Taxes assessed in error.
- 8. Approve Operators Licenses.
- 9. Reports:
 - a. DPW Report:
 - b. City Administrator: 2020 Final Audit, February 2021 Financial Statements.
 - c. Library Director:
 - d. Police Chief:

Communications and recommendations from the Mayor:

- 10. Approve Mayor's Appointments: None.
- 11. Committee /Board Meetings Updates/Reports:
- 12. Schedule Committee Meetings.
- 13. Approve February Financial Reports.
- 14. Approve payment of bills.
- 15. Discussion and possible action on employee matters relating to open positions, transfer between departments, wage changes.
- 16. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda items #15.
- 17. Adjourn to closed session for the purpose stated in agenda item #15 above.
- 18. Return to open session.
- 19. Action, if any on closed session matter(s)
- 20. Adjourn.

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 cityadmin@boscobelwi.us.

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

Date: March 12, 2021 Time: 11:00 a.m.

.

Misty D. Mølzof, Clerk

Subscribed and sworn to before me, this 12th day of March 2021.

5/29/2022 My Commission Expires

Victoria L. Grimesey, Notary Public, State of Wisconsin