## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL And ANNUAL ORGANIZATIONAL MEETING pursuant to § 62.11(2), WI Stats, OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON <u>MONDAY, APRIL 19, 2021 – 7:00 P.M.</u>

Mayor: Steve Wetter

Council President: Alder Barbara Bell Ward 1: Alder Barbara Bell & Alder Gary Kjos Ward 2: Alder Steve Fritz & Alder Stephanie Brown

Ward 3: Alder Krissy Schneider & Alder Brenda Kalish Ward 4: Alder Roger Brown & Alder Brian Kendall

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting and Annual Organizational Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON MONDAY, APRIL 19, 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 (April 5, 2021)

### Citizen Comments and Concerns:

#### **Old Business:**

- Open Public Hearing regarding proposed application for Community Development Block Grant Public Facilities (CDBG-PF) funds.
  - Identification of total potential funds.
  - Eligible CDBG activities.
  - Presentation of identified community development needs.
  - Identification of any community development needs by public.
  - Presentation of activities proposed for CDBG application, including potential residential displacement.
  - Citizen input regarding proposed and other CDBG activities.
- Close Public Hearing regarding proposed application for Community Development Block Grant Public Facilities (CDBG-PF) funds. 3.
- Resolution #04-19-2021, An Authorizing Resolution to Commit Match Funds.
- Resolution #04-19-2021A, An Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) 5. Application.
- Resolution #04-19-2021B, A Resolution Adopting the Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State 6. and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations.
- Approve Street Closing Request, Midwest Pulling Sled, 100 Block W. Oak St, Saturday, May 1, 2021 10:30 am ?.
- 8. Request from Kelly Trumm/Mark Molldrem to use alley behind 606 E. Kansas Street.
- 9. Approve advertising for stump removal bids.
- 10. Approve advertising for street maintenance bids.
- 11. Approve bid proposal for tennis/basketball courts: resurfacing with use of Capital funds.
- 12. Discussion and possible action on Squad Car.
- 13. Discussion and possible action on Event Pay for Police Officers.
- 14. Update on buildings for demolition on Wisconsin Avenue: 826 Wisconsin Avenue, 805 Wisconsin Avenue, 909 Wisconsin Avenue.
- 15. Approve Operators Licenses.
- 16. Reports:
  - DPW Report: a.
  - City Administrator: Speed Study requested, March Financial Report, May 2-8, 2021 Professional Muni Clerks Appreciation Week. b.
  - Library Director:
  - d. Police Chief:

Communications and recommendations from the Mayor: Boat Landing Project / Grant Funds.

### **New Business:**

- 17. Oath of Office: Alder Gary Kjos, Alder Steve Fritz, Alder Brenda Kalish, and Alder Brian Kendall.
- 18. Resolution #04-19-2021C, A resolution electing Council President.
- 19. Resolution #04-19-2021D, A resolution designating the official City Newspaper: The Boscobel Dial.
- Resolution #04-19-2021E, A Resolution designating official City Depositories: Clare Bank, Community 1st Bank, Peoples State Bank, Local Government Investment Pool.
- 21. Approve Committee Appointments:
  - a. Finance Committee: Steve Fritz, Barb Bell, Gary Kjos, Roger Brown.
  - b. Improvement & Services: Brenda Kalish, Brian Kendall, Stephanie Brown, Krissy Schneider.
  - Protection & Welfare: Roger Brown, Brian Kendall, Krissy Schneider, Stephanie Brown. C.
  - Personnel: Barb Bell, Steve Fritz, Brenda Kalish, Gary Kjos. d.
  - Fire Board: Gary Kjos, Board of Public Works: Roger Bohn; Planning Commission: Karl Krogen
- 22. Committee /Board meetings Updates/Reports.
- 23. Schedule Committee Meetings.
- 24. Approve March Financial Reports.
- 25. Approve payment of bills.
- 26. Action, if any on closed session matter(s)
- 27. 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 hour	rs 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: April 16, 2021 Time: 1:00 p.m.	
Date:April 16, 2021 Time: 1:00 p.m.	

Subscribed and sworn to before me, this 16th day of April 2021.

5/29/2022 My Commission Expires

Misty D. Molzof, Clerk

Torea 0 Victoria L. Grimesey, Notary Public, State of Wisconsin