PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, JANUARY 17, 2022 – 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, JANUARY 17, 2022 in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/793031285,

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You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 ##

AGENDA FOR SAID MEETING IS AS FOLLOWS:

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.

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (January 5, 2022)

Citizen Comments and Concerns:

Business:

- Resolution #01-17-2022, A Resolution Appointing Election Officials for 2022-2023.
- 3. Resolution #01-17-2022A, A Resolution Authorizing the Representative for the Environmental Improvement Fund.
- Resolution #01-17-2022B, A Resolution Requesting WI DOT approve ATV/UTV use across the Hwy 61 Bridge North within the City Limits
 of Boscobel pursuant to Chapter 7.165 of the City of Boscobel Municipal Code.
- 5. Resolution #01-17-2022C, A Resolution Adopting the City of Boscobel Fee Schedule.
- 6. Approve Public Hearings for the February 7, 2022 Common Council Meeting:
 - a. 2022 Streets Improvement Project.
 - b. 2021 CDBG-PF Grant ADA Project Completion.
 - c. In the matter of State and Federal Aid for Improvements Act.
- Approve Mike Reynolds as Labor Standards Officer for 2022 Streets Improvement Project.
- Approve Personal Property Tax Roll Write-off: Healing Hands, Carrie Lessard, 206-10068-0020, for \$10.22, due to business closed in 2020.
- 9. Discussion and possible action on Street / Alley Closing requests, if any.
- 10. Approve Operator License(s), if any.
- 11. Reports:
 - a. DPW Report:
 - b. City Administrator:
 - c. Library Director:
 - d. Police Chief:

Communications and recommendations from the Mayor:

- 12. Approve Mayor's Appointments.
- 13. Committee /Board Meetings Updates/Reports.
- 14. Schedule Committee Meetings.
- 15. Approve December, 2021 Account Balances Report.
- 16. Approve Pay Request, if any.
- 17. Approve payment of bills.
- 18. Adjournment.

Misty D. Mølzof, 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 ext. 100 or by email at cityadmin@boscobelwi.us.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 48 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: January 14, 2022 Time: 3:00 p.m.

Misty D. Molzof, Clerk

05/29/2022 My Commission Expires

Subscribed and sworn to before me, this 14th de

Victoria L. Grimesey, Notary Public, State of Wisconsin