PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON TUESDAY, DECEMBER 27, 2022 – 7:00 P.M.

Mayor: Brenda Kalish Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Milt Cashman (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 TUESDAY, DECEMBER 27, 2022.

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 247 605 518 827

Passcode: CL76fr

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 (December 5, 2022)
- 2. Citizen Comments and Concerns:

Business:

- 3. Public Hearing on 2023 General Fund Budget and 2022 Property Tax Levy.
- 4. Close Public Hearing.
- 5. Approve 2023 General Fund Budget and 2022 Tax Levy.
- 6. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
- 7. Discussion and action on Committee Recommendation / Committee/Board Meetings Updates/Reports.
- 8. Approve Application for Cigarette and Tobacco Products Retail License for Toors Boscobel Mart Inc., 601 Elm St. Boscobel, WI 53805.
- 9. Approve Mayor's Appointments:
 - a. Boscobel Housing Authority Kevin Boarts.
 - b. Room Tax Re-Appointment Karl Krogen, Kelly Trumm, MaryAnn Lee, Peg Wienke.
 - c. Library Re-Appointment Sara Strang, Tom Pelz.
- 10. Approve Licenses (in any): None.
- 11. Approve November Cash Balance Reports.

Patricia A. Smith, 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 Patricia A. Smith, 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 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: December 22, 2022 Time: 11:28 a.m.

Patricia A. Smith, Clerk

Subscribed and sworn to before me, this 22nd day of December 2022.

Victoria L. Grimesey, Notary Public, State of Wisconsin

06/07/2026 My Commission Expires