

Monday, April 15, 2008, 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin was called to order by Mayor Jerry Linder.

The Certificate of Proof of Notice of Meeting was presented.

Members present: Mayor Jerry Linder, Ald. Barbara Bell, Ald. Gary Kjos, Ald. Peter Huibregtse, Ald. Sara Strang, Ald. Judy Dilley, Ald. Milton Cashman, Ald. Roger Brown and Ald. Nancy Sanger

Absent: None

Others Present: Dave Krier, John McNamee, Jim Reynolds and Mike Reynolds

Motion by Ald. Milton Cashman to approve minutes of the April 7, 2008 Common Council meeting as presented. Motion seconded by Ald. Judy Dilley. Motion carried.

It was confirmed that all newly elected officials had signed their Oath of Office documents.

Motion by Ald. Peter Huibregtse to approve Resolution #4-15-2008, a resolution designating AnchorBank, Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Ald. Milton Cashman. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Barbara Bell to approve Resolution #4-15-2008A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Ald. Gary Kjos. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Barbara Bell to nominate Ald. Milton Cashman as Common Council President (*Resolution #4-15-2008B*). Motion seconded by Ald. Sara Strang. Motion by Ald. Gary Kjos to close nominations and approve the appointment of Milton Cashman as Common Council President (*Resolution #4-15-2008B*). Motion seconded by Ald. Peter Huibregtse. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Gary Kjos to approve Mayor Linder's standing Common Council Committee appointments. Motion seconded by Ald. Roger Brown. Upon roll call vote, Ald. Bell, Huibregtse, Strang and Dilley voted nay, Ald. Kjos, Cashman, Brown and Sanger voted aye, resulting in a tie vote. Mayor Linder broke the Common Council deadlock by voting aye. Motion carried.

Motion by Ald. Nancy Sanger to approve issuing Bartenders' Licenses to Kimberly Helt, Corner Stone and Mary Archer, Double K's. Motion seconded by Ald. Brown. Motion carried.

DPW, Mike Reynolds, reported that City crews are working on cleanup from the winter's snow accumulation. Thirty-three hundred ton of blacktop has been crushed. Information required for the Wisconsin Avenue Reconstruction Project grant application is ready to be sent in. No official action was taken.

Motion by Ald. Gary Kjos to approve payment of the following monthly bills:

| | | | |
|---------------------------|--------------|--------------------------------|-----------|
| AFLAC | \$ 55.12 | WI Department of Justice | \$ 81.00 |
| Equitable | \$ 150.00 | Vierbicher Associates | \$ 875.00 |
| AnchorBank | \$ 1,035.00 | Thomas Gilbertson-witness fees | \$ 39.28 |
| City of Boscobel-Payroll | \$ 20,622.38 | Office Supplies 2U | \$ 71.55 |
| Clare Bank-Fed/FICA/State | \$ 9,752.69 | League of WI Municipalities | \$ 20.00 |
| WI Deferred Compensation | \$ 175.00 | Midwest Business Products | \$ 170.61 |
| Janitorial Service | \$ 150.00 | Crawford Co. Hwy. Dept. | \$ 458.05 |
| We Energies | \$ 290.62 | World of Variety | \$ 1.00 |

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|-------------------|----|--------|-------------------------|----|--------|
| WPPA | \$ | 139.00 | Venture Computer System | \$ | 235.09 |
| Superior Trophies | \$ | 18.00 | Von Haden Insurance | \$ | 75.00 |
| US Cellular | \$ | 92.55 | | | |

Motion seconded by Ald. Milton Cashman. Upon roll call vote, all Ald. voted aye.
Motion carried.

Motion by Ald. Peter Huibregtse to adjourn. Motion seconded by Ald. Milton Cashman.
Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator