

Monday, June 1, 2009, 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.

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. Brenda Kalish, Ald. Roger Brown and Ald. Nancy Sanger

Absent: None

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

Motion by Ald. Sara Strang to approve minutes of the May 18, 2009 Common Council meeting as presented. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Pete Huibregtse to approve closing Depot Lane, from Wisconsin Ave. to the southeast corner of Companion Care, on June 18, 2009 for the annual VROC gathering. Motion seconded by Ald. Judy Dilley. Motion carried.

Motion by Ald. Barbara Bell to approve Ordinance #2009-3, an ordinance amending the zoning map to reflect that 715 Wisconsin Ave. will be rezoned to a PUD (*planned unit development*). Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Barbara Bell to authorize Building & Zoning Administrator, Dennis Hampton, to take the necessary steps to obtain an inspection warrant to inspect property at 411 Dwight Street to determine if it is safe to occupy. Motion seconded by Brenda Kalish. Motion carried.

Motion by Ald. Barbara Bell to approve the following payment to Boscobel Township to satisfy judgment ordered in Case No. 07-CV-464, Town of Boscobel versus City of Boscobel:

- a) \$15,946.95 Damages
- b) \$ 1,557.66 Costs
- c) \$ 270.25 Interest (*47 days @ \$5.75 per day, April 17, 2009 to June 2, 2009*)
- \$17,774.86 TOTAL

Motion seconded by Judy Dilley. Upon roll call vote, all Ald. voted aye, except Ald. Pete Huibregtse who abstained. Motion carried.

Motion by Ald. Gary Kjos to approve hiring Amanda Plotz as swimming pool lifeguard at first year wages. Motion seconded by Ald. Brenda Kalish. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Roger Brown to approve a sending a proposal letter to Experience Works concerning a potential lease agreement for office space at the Depot Building. Motion seconded by Barbara Bell. Motion carried.

Motion by Ald. Judy Dilley to approve a recommendation from the Improvement & Services Committee for slag slurry and preparatory work at a proposed cost of \$37,730.15. Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Nancy Sanger to approve a recommendation from the Improvement & Services Committee to blacktop the alleys in Blocks 8, 9 and 17 of the Original Plat in the City of Boscobel, at an estimated cost of \$10,000 - \$11,000. Motion seconded by Ald. Roger Brown. Motion carried.

DPW, Mike Reynolds, reported that this year's salt bid came in at \$65.30 per ton delivered. Last year's price was \$50.00 per ton picked up; final cost was \$58.00/\$59.00 per ton. Swimming pool has it's drain plan approved... wading pool has not been approved yet. No official action was taken.

Motion by Ald. Sara Strang to approve payment of the following monthly bills:

AFLAC	\$ 84.82	Riverside Manufacturing Co.	\$ 185.80
Equitable	\$ 100.00	McNamee Law Office	\$ 6,121.76
AnchorBank	\$ 1,160.00	Home Town Office Supplies	\$ 144.75
City of Boscobel-Payroll	\$ 24,995.76	Ron Huls	\$ 687.50
Clare Bank-Fed/FICA/State	\$ 10,844.76	Green River Repair	\$ 28.00
WI Deferred Compensation	\$ 175.00	Gasser Hardware	\$ 13.85
Janitorial Service	\$ 150.00	Richland-Grant Telephone	\$ 36.45
WI SCTF	\$ 121.85	Clark's Heating, Cooling & Electrical	\$ 25.00
WI SCTF	\$ 65.00	Boscobel Developers	\$ 10,000.00
WI Retirement System	\$ 6,963.12	Boscobel Developers	\$ 155.11
Superior Trophies	\$ 4.50	Cardmember Service	\$ 127.52
Grainger	\$ 11.00	Sam's Club	\$ 66.00
DH Municipal Services	\$ 484.00	H & N	\$ 1,426.77
Scholastic Library	\$ 635.72	Qwest	\$ 53.15
Gale	\$ 331.48	CenturyTel	\$ 634.95
Upstart	\$ 218.62	Bumper to Bumper	\$ 33.18
Quill	\$ 262.07	SW WI Vo-Tech	\$ 48.75
SW WI Library System	\$ 100.70	Fillback	\$ 27.42
Morris Newspaper	\$ 48.50	Alpha Terra	\$ 28.00
Lisa Esser	\$ 18.20	Milestone Materials	\$ 522.58
Positive Promotions	\$ 338.74	Environmental Sampling Corp.	\$ 2,600.00
Dave Swenson	\$ 35.00	Jerry Wolfram	\$ 250.00
Bumper to Bumper	\$ 174.86	CFB-pool startup	\$ 100.00
Zarnoth Brush Works	\$ 418.00	Gasser Hardware	\$ 41.70
Gasser Hardware	\$ 68.73	Wil-Kil Pest Control	\$ 28.00
Morris Newspaper	\$ 669.33	St. Joseph Equipment	\$ 101.84

Motion seconded by Ald. Nancy Sanger. Upon roll call vote, all Ald. voted aye. Motion carried.

Mayor Linder announced: this meeting is now being closed to the public per S.S. 19.85 (1)(g). The purpose of the closed session is to confer with legal council concerning litigation in which the City is likely to become involved.

Motion by Ald. Roger Brown to go into closed session per S.S. 19.85(1)(g). Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. voted aye. Motion carried.

The Common Council discussed a potential legal situation concerning interpretation of current City policy with City Attorney, John McNamee. No official action was taken.

Motion by Ald. Gary Kjos to adjourn. Motion seconded by Ald. Nancy Sanger. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Archie Harris, City Administrator