

Monday, November 16, 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.

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

Absent: None

Others Present: John McNamee, Jim Reynolds and Mike Reynolds

Motion by Ald. Barbara Bell to approve minutes of the November 2, 2009 Common Council meeting as presented. Motion seconded by Ald. Roger Brown. Motion carried.

Motion by Ald. Nancy Sanger to approve re-adoption (*without any changes or amendments*) of Ordinance No. 2009-4, City of Boscobel Comprehensive Plan. Ordinance was not published within the mandatory 15-day period subsequent to original approval. Motion seconded by Ald. Barbara Bell. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Judy Dilley to approve transfer of Class A Beer and Class A Liquor Licenses from City Limits Liquors (*Kerry White*) to Hometown Liquor Store, LLC (*Terri & Raymond Saint*). Motion seconded by Ald. Brenda Kalish. Motion carried.

Motion by Ald. Barbara Bell to approve the October 30, 2009 Account Balances Report as presented. Motion seconded by Ald. Sara Strang. Motion carried.

Motion by Ald. Barbara Bell to approve rescheduling the following Common Council meetings: The regular 12-7-2009 and 12-21-2009 Common Council meetings are canceled. In their place we will have Common Council meetings on 11-30-2009 & 12-10-2009. Motion seconded by Ald. Judy Dilley. Motion carried.

All 2009 Streets Improvement Project requests for payment have been made.

Motion by Ald. Nancy Sanger to approve a pay request of \$61,486.65 from Badger Environmental & Earthworks for work completed on Downtown Renovation Project, Phase 1, Motion seconded by Ald. Roger Brown. Upon roll call vote, all Ald. voted aye. Motion carried.

DPW, Mike Reynolds, reported that the primary objective of the November 30, 2009 Common Council meeting is to hold a mandatory public hearing concerning a grant application to help defray costs to reconstruct and replace utilities on three blocks of Mary Street and three blocks of Fremont Street. Another new LED light fixture has been installed at Wisconsin Ave. and Oak Street for review. It was noted that Avoca and Sun Prairie have installed LED light fixtures. The Boscobel Board of Public Works has authorized an Electric Rate Increase Study. Rate increase is expected to be between 3% and 10%... more likely around 5%. Planning for the 2011 Pearl Street road project involves a request for funding from Grant County that must be in by November 20, 2009. Paser Street Report is not completed, but will be soon. Census map is due by January 1, 2010. No official action was taken.

Motion by Ald. Barbara Bell to approve payment of the monthly bills:

Equitable	\$ 50.00	US Cellular	\$ 96.42
City of Boscobel-Payroll	\$ 21,394.76	DH Municipal Services	\$ 528.00
Clare Bank-Fed-FICA-State	\$ 9,631.89	Bumper to Bumper	\$ 5.21
WI Deferred Compensation	\$ 175.00	Krogen's	\$ 30.39
AFLAC	\$ 55.12	Gasser Hardware	\$ 95.57
AnchorBank	\$ 985.00	PBBS Equipment	\$ 532.60
WPPA	\$ 146.00	Town & Country Sanitation	\$ 11,028.73
WI SCTF	\$ 121.85	Iowa Co. Hwy. Department	\$ 626.01
Janitorial Service	\$ 150.00	Bellin Health	\$ 70.00

Achenbach Printing	\$	96.00	Tee's Plus	\$	388.80
Minnesota Life Insurance	\$	248.01	Terry's Tire Service	\$	234.00
Clark's Heating & Electric	\$	116.30	Krogen's	\$	125.00
Piggly Wiggly	\$	45.98	World of Variety	\$	9.99
We Energies	\$	159.20	Fillback	\$	538.05
Bumper to Bumper	\$	77.82	We Energies	\$	53.49
Krogen's	\$	8.86	Krogen's	\$	26.28
Gasser Hardware	\$	2.11	World of Variety	\$	1.79
Badger Welding	\$	13.64	Display Sales	\$	345.00
DH Municipal Services	\$	423.50	We Energies	\$	558.71
Dept. of Employee Trust	\$	16,789.75	TDS Telecom	\$	29.57
Boscobel Utilities	\$	16,890.33	Piggly Wiggly	\$	8.79
Gasser Hardware	\$	40.77	Boscobel Township	\$	1,702.68
Chase Card Service	\$	578.84			

Motion seconded by Ald. Judy Dilley. Upon roll call vote, all Ald. voted aye. Motion carried.

Motion by Ald. Gary Kjos to adjourn. Motion seconded by Ald. Judy Dilley. Motion carried.

Date Published: _____

Jerry Linder, Mayor

Arlie Harris, City Administrator