

Monday, November 17, 2014, 7:00 P.M.

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

The Certificate of Proof of Notice of Meeting was presented.

Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Peter Huibregtse, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: City Attorney, John McNamee

Others Present: Bob Keeney, Ben Wood, Bob Scallon, Robin Orlandi, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the November 3, 2014 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve informing Grant County officials that the City of Boscobel would like to acquire the Floyd Von Haden Boat Landing if and when Grant County Committees and Board agree to the arrangement. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve the following financial transaction:

- 1) Current loan #305764-02 has an outstanding balance of \$331,352.32 with annual payments of \$170,297.80 due in 2015 and 2016
- 2) Refinance loan #305764-02 with payments to be repaid in equal amounts of \$170,297.80 over a 10 year period
- 3) Refinancing effectively borrows approximately \$1,455,000 (*dependent on interest rate*)
- 4) Pay off loan #305764-02 current outstanding balance of \$331,352.32
- 5) Balance of loan, approximately \$1,123,648 (*dependent on interest rate*) shall be placed into a capital improvement account.
- 6) Finance Committee/Common Council will determine what are legitimate capital expenses and authorize expenditures from the capital improvement account.

Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Boscobel Police Department "Officer Involved Shootings / Critical Incidents Policy" as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Barbara Bell to approve City/Utility auditing services agreement with Johnson Block for year ended 2014; estimated cost for providing services is \$16,400 - \$16,995. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve request from Boscobel Chamber of Commerce to close Depot Lane from Wisconsin Avenue to Companion Care Animal Hospital from 5:00 PM to 9:00 PM on Friday, December 5th, for Depot Tree Lighting Ceremony. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Nancy Sanger to approve the October 31, 2014 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

DPW, Mike Reynolds, reported that Utility crews are putting up Christmas Decorations. One Hundred Ninety LED street lights are being installed; will probably not be finished by year's end. No official action was taken.

Motion by Alder Milton Cashman to approve issuing a Bartender's License to Danielle Salmon – Casey's General Store. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a Mayoral appointment of Melissa Uselman to replace Jennifer Borzick on the Library Board. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills as presented. Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 9,696.49	ComElec Services Inc.	\$ 146.90
WI Deferred Compensation	\$ 300.00	ClearView Window Cleaning	\$ 15.00
AFLAC	\$ 80.74	New Horizons	\$ 285.83
AnchorBank	\$ 265.00	Environmental Sampling Corp.	\$ 3,400.00
City of Boscobel-Payroll	\$ 22,574.90	Town & Country Sanitation	\$ 12,412.92
Equitable	\$ 50.00	Badger Welding Supplies Inc.	\$ 2,687.04
MY PC LLC	\$ 124.85	Terry's Tire Service	\$ 96.00
Jen Johnson-election	\$ 103.32	Gundersen Boscobel Area Hosp.	\$ 27.55
Nancy Wagner-election	\$ 103.32	New Horizons	\$ 1,336.84
Subway	\$ 63.05	ComElec Services Inc.	\$ 167.00
Reserve Account-postage	\$ 1,105.00	US Auto Force	\$ 548.88
Ray Nickiel-election	\$ 103.32	TDS	\$ 33.58
Krogen's	\$ 19.32	Krogen's	\$ 3.00
Arlie Harris-mileage	\$ 25.76	World of Variety	\$ 6.99
Green River Repair	\$ 96.00	Gundersen Boscobel Area Hosp.	\$ 27.55
Mary Frankenhoff-election	\$ 112.38	Gasser Hardware	\$ 59.35
Sally Fritz-election	\$ 105.13	New Horizons	\$ 9.43
Cintas Corp.	\$ 135.15	Metco	\$ 121.90
Janet Beck-election	\$ 105.13	Command Central	\$ 550.00
Paul Beck-election	\$ 105.13	ComElec Services Inc.	\$ 176.65
Minnesota Life Insurance	\$ 265.62	Bellin Health	\$ 40.00
Cintas Corp.	\$ 147.34	Terry's Tire Service	\$ 15.00
Dept. of Employee Trust	\$ 18,200.81	NAPA	\$ 10.08
Achenbach Printing	\$ 202.50	Gasser Hardware	\$ 35.30
Boscobel Utilities	\$ 276.67	Bumper to Bumper	\$ 3.99
Boscobel Utilities	\$ 7,278.18	Badger Welding Supplies	\$ 19.84
Companion Care	\$ 44.00	Zarnoth Brush Works	\$ 814.00
ComElec Services	\$ 166.50	WeEnergies	\$ 4.46
Detroit Industrial Tool	\$ 622.70	New Horizons	\$ 1,294.33
Chase Card Service	\$ 514.77	Boscobel Lumber	\$ 27.87
ADRC Boscobel	\$ 30.41	WeEnergies	\$ 43.62
DH Municipal Services	\$ 698.50	WPPA	\$ 163.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator