

Monday, November 3, 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: Tonia Vial, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the October 6, 2014 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #11-3-2014, a resolution authorizing Boscobel Utilities to borrow \$28,250.00 from WPPI Energy at 0% interest, amortized over a ten year period, to purchase 190 LED street lights. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve a request from the Ugly Sweater Committee for assistance in the form of barricades and cones for their December 6th 1 Mile and 5 Kilometer event. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that 190 street lights will be changed over to LED fixtures. City crews are leafing; the end is in sight. Salt shed is full and ready for icy roads. 2015 projects are being planned No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender's License to Brandon Kvamme (*approval is contingent on Mr. Kvamme following conditions of his probation – if probation is broken, license will be revoked*), Casey's – Cassandra Wagner, Tall Tails. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Roger Brown to approve the following Mayoral reappointments: Ryan Langner, Glenda Reynolds, Kim Boughton, Robin Orlandi and Steve Hansen to Tuffley Center – Pat Foley and Mike Patchak (Alternates) to Zoning Board of Appeals. Motion seconded by Alder Brenda Kalish. Motion carried

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

Clare Bank-Fed/FICA/State	\$ 9,602.28	Sta-Well Plumbing LLC	\$ 319.27
WI Deferred Compensation	\$ 300.00	WeEnergies	\$ 39.79
AFLAC	\$ 80.74	Verizon Wireless	\$ 120.03
AnchorBank	\$ 265.00	Clare Bank-Fed/FICA/State	\$ 10,684.60
City of Boscobel-Payroll	\$ 22,203.21	WI Deferred Compensation	\$ 300.00
Equitable	\$ 50.00	AFLAC	\$ 80.74
United Life Insurance	\$ 78.95	AnchorBank	\$ 265.00
World of Variety	\$ 38.68	City of Boscobel-Payroll	\$ 25,137.21
SW Technical College	\$ 116.28	Equitable	\$ 50.00
Morris Newspaper	\$ 341.28	WI Retirement	\$ 13,868.61
Boscobel Utilities	\$ 8,903.93	Baker & Taylor	\$ 50.06
MY PC LLC	\$ 94.32	Demco	\$ 104.57
Dept. of Employee Trust	\$ 18,200.81	Cardmember Services	\$ 173.44
Acterra Group	\$ 32.00	Gale	\$ 115.16
Recorded Books	\$ 144.40	Recorded Books	\$ 136.40
New Horizons	\$ 196.04	SW WI Library System	\$ 68.00
Cardmember Service	\$ 203.67	Morris Newspaper	\$ 30.00
Cintas Corp.	\$ 153.90	SYNCB/Amazon	\$ 482.14
Krogen's	\$ 14.91	CenturyLink	\$ 43.41
McNamee Law Office	\$ 2,734.57	Cintas Corp.	\$ 148.40
Minnesota Life Insurance	\$ 265.63	Flight Light	\$ 161.73
Cintas Corp.	\$ 156.42	McNamee Law Office	\$ 2,656.60

Baer Insurance	\$ 16,251.71	Richland-Grant Telephone	\$ 17.95
Flight Light	\$ 102.66	Troy Wilcox-boots	\$ 100.00
Peter James	\$ 241.03	Wil-Kil Pest Control	\$ 35.00
WI DOT	\$ 35.00	Wells Fargo Fin. Leasing	\$ 219.10
WI Dept. of Justice-TIME	\$ 234.00	Filtration Corp of America	\$ 250.79
We Energies	\$ 46.88	Sidney Kirschbaum	\$ 34.79
Travis Dregne	\$ 40.00	Robert Bohn	\$ 316.00
Double K's	\$ 60.00	Higley Industries Inc.	\$ 1,120.27
Badger Welding Supplies	\$ 19.20	Alliant Energy	\$ 281.27
Boscobel Utilities	\$ 554.15	Fillback	\$ 99.90
US Cellular	\$ 71.19	Bumper to Bumper	\$ 71.15
CenturyLink	\$ 676.79	Grainger	\$ 703.60
CenturyLink	\$ 45.95	Metco	\$ 154.72
Cintas Corp.	\$ 156.42	WeEnergies	\$ 427.70
TDS	\$ 33.58	WebWise	\$ 125.00
Fillback	\$ 47.08	Office Solutions-USA Inc.	\$ 14.78
Gasser Hardware	\$ 401.66	Detroit Industrial Tool	\$ 622.70
DH Municipal Services	\$ 544.50	Gasser Hardware	\$ 61.59
New Horizons	\$ 3,056.26	Simpson's	\$ 20,875.00

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator