

Monday, December 8, 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: Robin Orlandi, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the November 17, 2014 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

At 7:00 PM, Mayor Wetter opened the public hearing for the City of Boscobel 2015 Operating Budget. Attendees were advised that the City's gross tax will be \$2,549,437 with revenues of \$1,564,222 for a net City tax of \$985,215. Net tax rate will be 0.021449068 or \$21.45 for each \$1,000 of assessed value. The assessment ratio is 1.003106140. Hearing no further questions:

Motion by Alder Roger Brown to close the public hearing for the City of Boscobel 2015 Operating Budget. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve the City of Boscobel 2015 Operating Budget as presented. The budget provides for a gross City tax of \$2,549,437 with revenues of \$1,564,222 for a net City tax of \$985,215. Net tax rate will be 0.021449068 or \$21.45 for each \$1,000 of assessed value. The assessment ratio is 1.003106140. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve Ordinance #2014-3, an ordinance regulating forfeitures for violation of City ordinances. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a Resolution under Wis Stats 67.12(12) as follows: to refinance four of the City's five loans. Four loans currently with Clare Bank will be refinanced over a ten-year period with an interest rate of 2%, down from 2.99%. Total loan amount will be \$2,176,643.91 with \$1,153,774.26 to be placed in a capital expense account; annual debt service will be \$242,552.00. The one remaining current City loan is TID related and cannot be co-mingled. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve the 2015 Fee Schedule as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve the November 28, 2014 Account Balances Report as presented. Motion seconded by Alder Nancy Sanger. Motion carried.

DPW, Mike Reynolds, reported that he is working on next year's projects. A meeting with the DNR is scheduled for December 9th to discuss recycling issues. No official action was taken.

Motion by Alder Roger Brown to approve issuing a Bartender's License to John Marino, Angela Ilac and Christina Jenson – Piggly Wiggly, Logan Schell - New Horizons, Jennifer Concepcion – Casey's General Store. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve payment of the monthly bills and year-end bills. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders voted aye. Motion carried.

Clare Bank-Fed/FICA/State	\$ 18,801.90	Chase Card Service	\$ 65.00
WI Deferred Compensation	\$ 300.00	Denny Groom	\$ 320.00
AFLAC	\$ 80.74	Town & Country Sanitation	\$ 12,412.92
AnchorBank	\$ 265.00	Chitwood's Electric Repair	\$ 1,223.54
City of Boscobel-Payroll	\$ 40,970.06	Krogen's	\$ 95.62
Equitable	\$ 50.00	New Horizons	\$ 1,485.84
Gundersen Boscobel Hosp/Clinic	\$ 60.50	Gasser Hardware	\$ 31.11
New Holland	\$ 294.28	WeEnergies	\$ 2,861.00
United Life Insurance	\$ 78.95	New Holland Construction	\$ 316.61
US Cellular	\$ 65.99	Green River Repair	\$ 45.00

CenturyLink	\$ 46.22	Titan Machinery	\$ 596.46
Cintas Corp.	\$ 117.50	Badger Welding Supplies	\$ 19.20
Flight Light	\$ 295.25	Gasser Hardware	\$ 467.43
Gasser Hardware	\$ 26.97	NAPA Auto Parts	\$ 161.91
Verizon Wireless	\$ 120.05	Bumper to Bumper	\$ 785.65
DH Municipal Services	\$ 511.50	WI Dept of Public Inst.	\$ 200.00
Johnson Controls	\$ 1,471.50	World of Variety	\$ 3.38
Cintas Corp.	\$ 124.63	Baer Insurance	\$ 15,404.75
WI Retirement	\$ 12,955.58	TDS	\$ 33.58
Alliant Energy	\$ 509.79	MY PC LLC	\$ 124.85
Roger Bohn-boots	\$ 100.00	Fillback	\$ 116.54
CenturyLink	\$ 731.51	Gundersen Bos Hosp/Clinic	\$ 55.10
Gasser Hardware	\$ 59.35	Cintas Corp.	\$ 137.88
Gale	\$ 259.91	New Horizons	\$ 61.21
Green River Repair	\$ 30.00	Pitney Bowes	\$ 6.17
DH Municipal Services	\$ 605.00	Superior Trophies	\$ 12.00
McNamee Law Office	\$ 2,706.60	WebWise	\$ 125.00
Office Supplies 2U	\$ 430.62	Wil-Kil Pest Control	\$ 35.00
Quill Corp.	\$ 262.88	Wells Fargo Fin. Leasing	\$ 219.10
Richland-Grant Telephone	\$ 17.95	World of Variety	\$ 6.76
Morris Newspaper	\$ 169.31	SYNCB/AMAZON	\$ 590.93
Morris Newspaper	\$ 35.00	Lindy Zart	\$ 12.40
Superior Trophies	\$ 59.60	Schmitz Sanitary Service	\$ 150.00

Chief Stenner advised the Common Council that he is scheduled to have surgery on December 9th to remove a bone spur that is affecting his Achilles Tendon; he expects to be on sick leave for 12-14 weeks. No official action was taken.

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator