

**Monday, April 20, 2015, 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 Steve Fritz, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: John McNamee

Others Present: Robin Orlandi, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the April 6, 2015 Common Council meeting. Motion seconded by Alder Gary Kjos. Motion carried.

**OLD BUSINESS**

Motion by Alder Nancy Sanger to approve Resolution #4-20-2015, a resolution authorizing the carry-over of \$30,000.00 of budgeted 2014 funds for expenditure in 2015. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Tuffley Board to hire Max Erickson as a part-time maintenance employee earning minimum wage. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Library Board to hire Debra Evans and Reilly Campbell as part-time employees earning minimum wage. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to direct City Attorney, John McNamee, to draft an ordinance prohibiting minors from having electronic cigarettes in their possession. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing two body armor ballistic vests from "Ballistic Vests Partnership" for \$795.00 each. Hopefully one-half the cost can be recouped through the "Ballistic Vests Partnership Program". Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve issuing a CLASS "B" Retailers License to Community First Bank, Wisconsin River Outings and Boscobel Pharmacy Inc. for the May 1<sup>st</sup> Chamber Wine Walk. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve the March 31, 2015 Account Balances Report as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to authorize City Engineer, Mike Reynolds, to consult with Engineering Consultants, Delta 3, concerning the installation of an elevator and heating System on a proposed Library project. Motion seconded by Alder Barbara Bell. Motion carried.

DPW, Mike Reynolds, reported that A-1 Excavating stated at the Hinman Lift Station preconstruction meeting that they plan to tie our project together with another project they are doing in Blue River. The DPW learned that a second public hearing is required for the Hinman Lift Station Project; the hearing will be scheduled for the 2<sup>nd</sup> Council meeting in May or 1<sup>st</sup> Council meeting in June. The Sanders Creek walk/bike trail extension grant application has been submitted for approval; we will probably not hear anything until August or September. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 9,699.08	WWTP	\$ 2,841.28
WI Deferred Compensation	\$ 300.00	Simpson's Tractor	\$ 149.59
AFLAC	\$ 80.74	Gasser Hardware	\$ 26.81
AnchorBank	\$ 265.00	Grainger	\$ 363.25
City of Boscobel-Payroll	\$ 22,965.11	Fehr Graham	\$ 249.87
Equitable	\$ 50.00	Simpson's Tractor	\$ 577.14

WeEnergies	\$ 1,835.75	New Horizons	\$ 1,403.46
Boscobel School Dist-mh lottery	\$ 261.35	Jones	\$ 947.00
WI Dept. Justice-TIME	\$ 244.50	Badger Welding Supplies	\$ 19.84
Arlie Harris-mileage reimb.	\$ 26.45	Gasser Hardware	\$ 60.72
Verizon Wireless	\$ 50.00	Boscobel Lumber	\$ 19.00
Dept. of Employee Trust	\$ 19,293.52	Terry's Tire Service	\$ 153.95
DH Municipal Services	\$ 423.50	New Horizons	\$ 957.68
Wil-Kil Pest Control	\$ 35.00	TDS	\$ 33.68
WebWise Design & Marketing	\$ 125.00	Arrowhead Scientific Inc.	\$ 81.95
World of Variety	\$ 3.49	BP	\$ 51.37
Cintas Corp.	\$ 116.23	Adamson Industries Corp.	\$ 797.45
Minnesota Mutual Life Ins.	\$ 268.44	Fillback	\$ 1,316.27
Southwest Tech	\$ 685.23	Chief Law Enforcement Supply	\$ 28.34
United Life Insurance	\$ 80.46	DH Municipal Services	\$ 440.00
Paul Beck-election	\$ 105.13	CenturyLink	\$ 40.00
Janet Beck-election	\$ 103.32	Boscobel Utilities	\$ 7,545.70
Sally Fritz-election	\$ 112.38	Cintas Corp.	\$ 135.08
Mary Frankenhoff-election	\$ 112.38	Chase Card Service	\$ 771.79
Richard Kilian-election	\$ 103.32	Mary Frankenhoff-election training	\$ 50.75
Ray Nickiel-election	\$ 103.32	New Horizons	\$ 210.46
Jen Johnson	\$ 103.32	MY PC LLC	\$ 485.35
Office Solutions	\$ 65.47	Morris Newspaper	\$ 458.12
Johnson & Block	\$ 4,295.00	ADRC of Boscobel	\$ 31.05

## NEW BUSINESS

It was confirmed that all newly elected officials have signed their oath of office.

Motion by Alder Roger Brown to approve Resolution #4-20-2015A, a resolution designating the Boscobel Dial as official City newspaper. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve Resolution #4-20-2015B, a resolution designating AnchorBank, Clare Bank, Community First Bank, Peoples State Bank and the State of Wisconsin Investment Pool as official City depositories. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

(Resolution #4-20-2015C) Motion by Alder Barbara Bell to appoint Alder Milton Cashman Common Council President. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Mayor Wetter advised the Common Council that he planned to make no changes in current committee assignments. However, he advised Common Council Members that if anyone would like to change their committee assignments, they should contact him and he would do his best to accommodate their wishes.

Motion by Alder Milton Cashman to approve Mayor Wetter's committee assignments. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve issuing a Bartender's License to Casey Zimpel, individual license and Jamie Glasbrenner, individual license. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve a Mayoral Appointment of Nancy Wagner as election official to replace Jen Johnson. Motion seconded by Alder Sara Strang. Motion carried

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Sara Strang. Motion carried.

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