

Monday, May 5, 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: None

Others Present: Ellen Hohenstein, Nancy Gollmer, David Krier, John McNamee, Travis Dregne and Bosco, Todd Stenner, Mike Reynolds.

Motion by Alder Brenda Kalish to approve minutes of the April 21, 2014 Common Council meeting as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Milton Cashman to approve issuing a Class "A" Beer License to Casey's Marketing Company, 1500 Elm Street. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye except Alder Barbara Bell and Alder Sara Strang who voted nay. Motion carried.

Motion by Alder Gary Kjos to approve issuing a Class B Retailers (Picnic) License to Boscobel Antique Club for their June 7th and 8th, 2014 event. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Barbara Bell to approve a request from State Farm Insurance to use the south section of the Oak Street parking lot for a customer appreciation event June 14, 2014. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to direct City Attorney, John McNamee, to begin process to vacate part of LeGrand Street and alley ½ block east of Wisconsin Avenue between Kansas Street and LeGrand Street. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve a request from Roddy Dull, American Signs, to replace the current St. John Lutheran Church sign at Mary Street and Elm Street, with a 24" x 36" sign at the same location. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve a pay request of \$68,874.75 from Iowa-Grant Trucking for underground work completed on the 2014 Streets Improvement Superior Street Construction Project. Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve a pay request of \$4,671.00 from Reynolds Brothers, LLC for earthwork and crushed rock completed on the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that watermain on the 2014 Streets Improvement Project (*Superior Street*) is mostly completed; underground should be done by the end of the month. City crews are finishing up some rubbish clean-up. Obtaining prices on street paint; didn't paint last year. Developing a list of streets for slag slurry seal. No official action was taken.

Motion by Alder Milton Cashman to approve issuing Bartenders' Licenses to the following: Bonnie Weikel, Lois Fanta, Brenda Martin, Cassandra Pritchard, Ellen Hohenstein, Tricia Brice, Hollis Bloyer, Juwon Williams, Amanda Puckett, Sheila Olson – Casey's General Store. Motion seconded by Alder Gary Kjos. Motion carried.

Police Chief, Todd Stenner, and K9 Officer, Travis Dregne, introduced drug detection K9 "Bosco", a beautiful, playful, intelligent black lab, to the Common Council.

No monthly bills were presented for approval.

Motion by Alder Milton Cashman to adjourn. Motion seconded by Alder Roger Brown.
Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator