

**Monday, June 16, 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: John McNamee

Others Present: Jeff Mara, Todd Stenner, Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the June 2, 2014 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve Resolution #6-16-2014, W.W.T.P. Compliance Maintenance Resolution for 2013. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown to approve the July 1, 2014 through June 30, 2015 Liquor, Bartenders, Cigarette, Pool Table, Mobile Home and Salvage Licenses as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Methodist Church for permission to close Buchanan Street when children are present for Bible class, July 27 through July 31, 2014. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve the May 30, 2014 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a recommendation from the Park Board to hire Chandler Cashman and Hailey Bray as Rec Assistants at \$5.90 per hour and increase the wage of Swim Team Coach Samantha Calliari to \$10.00 per hour. Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve a pay request of \$9,342.00 from Reynolds Bros. LLC for excavation work completed on Contract #2 of the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Nancy Sanger. Upon roll call vote, all Alders voted aye. Motion carried.

DPW, Mike Reynolds, reported that the 2014 Streets Improvement Project (*Superior Street*) underground work is completed; Reynolds Brothers, LLC will be putting down the rock base in the next few days. Kwik Trip will be blacktopping North Street as part of their construction project. Tuffley Center sidewalk, at parking lot entrance and Sanders Creek Walkway, will have damaged walkway replaced as soon as we get a couple of dry days. The Street Department's old street sweeper will be listed for sale on the Wisconsin Surplus web-site. An ad has been placed for bids to replace the roof on Well #4. No official action was taken.

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

Clare Bank-Fed/FICA/State	\$ 9,919.73	New Horizons	\$ 3,738.77
WI Deferred Compensation	\$ 300.00	Gunderson Boscobel Hosp./Clinics	\$ 30.25
AFLAC	\$ 80.74	Johnson & Block	\$ 1,200.00
AnchorBank	\$ 265.00	Chief Law Enforcement Supply	\$ 307.79
City of Boscobel-Payroll	\$ 23,885.56	Gasser Hardware	\$ 284.25
Equitable	\$ 50.00	Badger Welding Supplies	\$ 19.84
T & C Sanitation	\$ 200.00	We Energies	\$ 22.79
Dept. of Employee Trust	\$ 18,752.33	Fillback Automotive	\$ 59.08
Alterations by Susan	\$ 20.00	TDS	\$ 33.62
Deb's Flowers	\$ 40.00	Appleland Law Enforcement	\$ 177.60

Baer Insurance	\$ 11,653.78	Midwest Pool Supply	\$ 1,879.02
US Cellular	\$ 1.47	Mr. Tom's Body and Paint	\$ 669.58
Gasser Hardware	\$ 25.88	Schilling Supply Co.	\$ 624.67
Krogen's	\$ 61.19	Fennimore Lumber	\$ 175.00
NAPA Auto Parts	\$ 18.79	Ritchie Implement Inc.	\$ 182.97
Titan Machinery	\$ 1,131.81	World of Variety	\$ 85.35
Fillback	\$ 370.38	Town & Country Sanitation	\$ 17,412.92
Chase Card Service	\$ 571.93	Boscobel Lumber	\$ 21.30
Krogen's	\$ 23.37	Boscobel Utilities	\$ 329.26
Metco	\$ 191.64	Cintas Corp.	\$ 475.76
Minnesota Life Insurance	\$ 270.00	Katie Reynolds	\$ 36.91
MY PC LLC	\$ 130.00	Small Engine Doctors LLC	\$ 61.01
Office Supplies 2U	\$ 2.57	L & L Metals	\$ 1,342.45
Valley View Lumber	\$ 784.40	Southwest Tech	\$ 10.00
Boscobel Utilities	\$ 8,524.72	We Energies	\$ 278.80

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: \_\_\_\_\_

\_\_\_\_\_  
Stephen R. Wetter, Mayor

\_\_\_\_\_  
Arlie Harris, City Administrator