

Monday, July 21, 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 and City Attorney John McNamee

Absent: None

Others Present: Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the July 7, 2014 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #7-21-2014, a resolution to vacate and discontinue a part of LeGrand Street and an alley in Block 22 of the Original Plat. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Barbara Bell to approve designating a no parking zone from Wisconsin Avenue west (*approx. 165 ft. to the east edge of the driveway at 102 Madison St.*) on the south side of Madison Street. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve Corpus Christi Parish annual (*September 21, 2014*) Chicken Dinner, City Participation Wish List as presented. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve Muskets & Memories annual Civil War Reenactment, City Participation Wish List as presented with the following exception: M&M will be required to pay \$15.25 per hour for the services of the part-time police officers working at the event. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve issuing a Retailers/Picnic License to Boscobel Antique Club for their 8/23/2014 - 8/24/2014 event. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve hiring Kaylee J. Brandes as Lifeguard, contingent on Park Board approval. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve pay request #5 for \$9,528.50 from Reynolds Brothers, LLC for work completed on Contract #2 of the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Brenda Kalish. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve pay request #2 for \$13,751.89.00 from Augelli Concrete & Excavating, LLC for work completed on Contract #3 of the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

DPW/City Engineer, Mike Reynolds, reported that the Superior Street Reconstruction Project is nearly finished; landscaping and blacktopping remain to be done. The Concession Stand is having a new metal roof installed; the Athletic Boosters donated \$500.00 to the project and Boscobel School District donated \$800.00. The new roof on Well House #4 should be complete by the end of the week. Slag Slurry work is expected to begin this week. No official action was taken.

Motion by Alder Gary Kjos to approve a Mayoral appointment of Joe Johnson to the Park Board to replace Jen Borzick who recently submitted a letter of resignation. Motion seconded by Alder Roger Brown. 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	\$ 11,524.63	Badger Welding Supplies	\$ 19.20
WI Deferred Compensation	\$ 300.00	New Horizons Supply Coop	\$ 1,298.39
AFLAC	\$ 80.74	Norm's Small Engines	\$ 259.95
AnchorBank	\$ 265.00	Terry's Tire Service	\$ 15.00
City of Boscobel-Payroll	\$ 30,922.45	We Energies	\$ 9.30
Equitable	\$ 50.00	Gasser Hardware	\$ 41.99
United Life Insurance	\$ 78.95	US Cellular	\$ 66.69
Boscobel Lumber	\$ 109.90	Gasser Hardware	\$ 17.12
Bumper to Bumper	\$ 29.61	My PC LLC	\$ 21.99
Cintas Corp.	\$ 314.58	Terry's Tire Service	\$ 24.00
Baer Insurance	\$ 252.50	Boscobel Utilities	\$ 443.57
Kevin Copus-reimb	\$ 15.00	Badger Sporting Goods Co	\$ 79.68
Fillback	\$ 895.42	Morris Newspaper	\$ 214.14
Boscobel Lumber	\$ 15.96	Qualification Targets Inc	\$ 133.45
Boscobel Utilities	\$ 276.67	Gundersen Boscobel Area Hosp	\$ 27.55
Gasser Hardware	\$ 171.95	We Energies	\$ 41.57
Lafarge Truck Center	\$ 566.91	DH Municipal Services	\$ 610.50
Momar Inc.	\$ 654.09	Ashleigh Wayne-Rec refund	\$ 20.00
Bumper to Bumper	\$ 128.66	Office Supplies 2U	\$ 113.07
NAPA Auto Parts	\$ 71.48	Verizon Wireless	\$ 120.03
Simpson's	\$ 369.32	Fillback Automotive	\$ 47.08
WPPA	\$ 203.75	TDS	\$ 33.55
Zarnoth Brush Works Inc.	\$ 360.00	New Horizons Supply Coop	\$ 1,726.09
Gasser Hardware	\$ 177.85	Pitney Bowes	\$ 94.23
J & S Carter	\$ 600.00	Prairie Ready Mix	\$ 1,919.00
World of Variety	\$ 41.94	Gall's	\$ 104.93
Dept Employee Trust	\$ 18,752.33	T & C Sanitation	\$ 12,412.92
Badger Sporting Goods	\$ 1,054.53	Turner Garage Door	\$ 110.00
Chase Card Service	\$ 170.00	WI Dept Justice-TIME	\$ 234.00
Lance Glasbrenner	\$ 200.00	We Energies	\$ 95.00
Krogen's	\$ 185.58	World of Variety	\$ 44.08
Midwest Pool Supply	\$ 393.85	Creative Product Source	\$ 144.56
Minnesota Life Insurance	\$ 256.00	Johnson/Block	\$ 200.00
New ERA Graphics	\$ 98.18	New Horizons	\$ 754.15

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Nancy Sanger. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator