

Regular meeting of the Boscobel Common Council

Monday July 6, 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: None

Others Present: Robin Orlandi, City Attorney Ben Wood and Todd Stenner

Motion by Alder Roger Brown to approve minutes of the July 6, 2015 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #7-6-2015, a resolution designating the Boat Landing as a park as defined in Chapter 15 of the Municipal Code. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve amending the CLASS B Liquor License of Double K's and Pour House to include expanded sales area. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve closing the City parking lot north of Double K's for wine tasting and music, Saturday, September 12, from noon to 5:00 PM; event is sponsored by Wisconsin River Trail Committee. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve a Finance Committee recommendation to retain sufficient funds in the Capital Improvement Account to cover the cost of a new forced air heating system for the Library. Cost of the project is expected to be just over \$200,000. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve the reappointment of Mike Patchak to the Board of Review Commission. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Sara Strang 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	\$ 11,895.28	Wood Law Firm LLC	\$ 2,666.00
WI Deferred Compensation	\$ 337.50	GCLEAA	\$ 20.00
AFLAC	\$ 80.74	SYNCB/Amazon	\$ 712.51
AnchorBank	\$ 265.00	Bumper to Bumper	\$ 439.51
City of Boscobel-Payroll	\$ 32,725.78	Gasser Hardware	\$ 128.59
Equitable	\$ 50.00	Krogen's	\$ 20.69
Cintas Corp.	\$ 174.11	World of Variety	\$ 16.86
Cintas Corp.	\$ 169.31	ComElec	\$ 97.50
Office Solutions	\$ 21.14	MY PC LLC	\$ 15.95
Everbank Com. Finance	\$ 219.10	Gasser Hardware	\$ 19.21
WI Retirement	\$ 9,276.67	Companion Care	\$ 641.49
CenturyLink	\$ 27.66	Arlie Harris	\$ 17.87
Gregory Monahan	\$ 666.67	American Signs & Designs	\$ 4,300.00
US Cellular	\$ 65.54	We Energies	\$ 40.03
ComElec	\$ 92.45	Casey Byl-pool refund	\$ 25.00
Achenbach Printing	\$ 100.80	World of Variety	\$ 50.15
DH Municipal Services	\$ 500.50	CenturyLink	\$ 962.11
Alliant Energy	\$ 266.21	Cintas Corp.	\$ 430.06
Bumper to Bumper	\$ 37.78	Deb's Flowers	\$ 35.00
Dept. of Employee Trust	\$ 18,858.28	Momar Inc.	\$ 578.95

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

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator