

Monday, July 7, 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 Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger

Absent: Alder Peter Huibregtse and John McNamee

Others Present:

Motion by Alder Roger Brown to approve minutes of the June 16, 2014 Common Council meeting as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Milton Cashman to approve resignation of Rec Director, Joe Johnson, and approve Park Board recommendation to advertise for a replacement. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve the June 30, 2014 Account Balances Report as presented. Motion seconded by Alder Barbara Bell. Motion carried.

Motion by Alder Milton Cashman to approve pay request #4 for \$27,654.31 from Reynolds Brothers, LLC for work completed on Contract #2 of the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Roger Brown. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Gary Kjos to approve pay request #1 for \$26,887.21.00 from Augelli Concrete & Excavating, LLC for work completed on Contract #3 of the 2014 Streets Improvement Project (*Superior Street*). Motion seconded by Alder Milton Cashman. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Brenda Kalish to approve issuing Bartenders' Licenses to: Robin Buck and Kim Bunders, Kim's Silver Dollar – Phyllis Lucey, River Inn – Kala Robinson and Kimberly Sweeney, New Horizon's – Michelle Roth and Barbara Puckett, Individual. Motion seconded by Alder Sara Strang. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,437.04	Morris Newspaper	\$ 30.00
WI Deferred Compensation	\$ 300.00	Superior Trophies	\$ 303.75
AFLAC	\$ 80.74	WebWise	\$ 125.00
AnchorBank	\$ 265.00	Wil-Kil Pest Control	\$ 35.00
City of Boscobel-Payroll	\$ 31,361.34	Wells Fargo Fin. Leasing	\$ 219.10
Equitable	\$ 50.00	Stop Tech Ltd	\$ 450.00
United Life Insurance	\$ 78.95	Office Supplies 2U	\$ 25.29
Grant Co. Sheriff's Dept.	\$ 523.49	MY PC LLC	\$ 65.00
WI Retirement	\$ 9,196.18	W.L.E.C.H.A.	\$ 150.00
Cintas Corp.	\$ 161.94	Levi Esters-officiating fee	\$ 147.00
US Cellular	\$ 64.99	Eric Mindham-officiating fee	\$ 120.00
Clear View Window Cleaning	\$ 25.00	Steve Stahlman-officiating fee	\$ 60.00
Demco	\$ 95.87	Recorded Books	\$ 91.60
CenturyLink	\$ 44.07	Morris Newspaper	\$ 700.87
Cintas Corp.	\$ 171.64	Verizon Wireless	\$ 120.09
Superior Trophies	\$ 20.00	World of Variety	\$ 41.48
Achenbach Printing	\$ 62.00	Boardman & Clark	\$ 74.00
Cardmember Service	\$ 2,729.10	GEGRB/AMAZON	\$ 524.93

DH Municipal Service	\$	660.00	Tom Kastle	\$	450.00
Grant-Iowa-Lafayette Shop News	\$	29.00	Lindy Zart	\$	24.15
New Horizons	\$	41.20	Morris Newspaper	\$	196.53
Office Supplies 2U	\$	5.26	Valley View Lumber	\$	655.10

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Gary Kjos. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator