

Monday, August 18, 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: Susan Lucey, Nick Kraus, Dan Merwin, Todd Stenner and Mike Reynolds

Motion by Alder Gary Kjos to approve minutes of the August 4, 2014 Common Council meeting as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Roger Brown to approve issuing a Class A Beer License and Cigarette Sales License to Kwik Trip 231, 305 W Prairie Street. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #8-18-2014, a resolution conferring certain power on the Grant County Board relating to the Floyd Von Haden Boat Landing. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Milton Cashman to approve a Park Board recommendation to hire Levi Esters as Boscobel Rec Director. Position pays \$10.00 per hour and has a six month probationary period. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Brenda Kalish to approve contracting with Nixle Engage Communication System for \$664.00 annually. Motion seconded by Alder Nancy Sanger. Motion carried.

Motion by Alder Nancy Sanger to approve purchasing a Panasonic ToughBook Laptop for the squad car; laptop is expected to cost approximately \$4,000.00. Motion seconded by Alder Gary Kjos. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve the July 31, 2014 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Gary Kjos to approve FEHR Graham (*formerly Alpha Terra*) proposal for safety requirements. Cost will be \$3,820.00 split between the City and Boscobel Utilities. Motion seconded by Alder Roger Brown. Motion carried.

DPW/Engineer, Mike Reynolds, reported that landscaping on Superior Street will be complete by the end of the week. City crews still have street painting to finish. The old street sweeper has been sold for \$4,775.00. Tim Jacobson has been hired by Boscobel Developers and Boscobel Chamber of Commerce as the new Community Economic Development Director. The purchase of LED lights for City light poles is still progressing. A 6% rate hike on wastewater bills is in the planning stages. No formal action was taken.

Motion by Alder Roger Brown to approve the following Bartenders' Licenses: Nacole Kalish, Tim Novinska, Shawn Fettig, John Atkinson, Cheryl Blankenship, Lianne Van Wyhe, Summer Nieland, Peggy Crowley, Juwon Williams, Monte Waterman, Susan Bognar, Jodi Wilcox, Tyler Stickley, Ashley Kvamme, Elizabeth Wilson, Zoe Kaun, Pamela Ackerman, Kathryn Brown, Connie Frazier, Mandi McCullick, Mikeala Cridelich, Deborah Gorsuch – Kwik Trip & Alexis Bedward - Casey's. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Nancy Sanger to approve the Mayoral Appointment of Cathy Mark to the Housing Renewal Loan Citizen Participation CDBG Finance Committee to replace Connie Pierce. Motion seconded by Alder Gary Kjos. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 10,724.81	Mary Frankenhoff-election	\$ 105.13
WI Deferred Compensation	\$ 300.00	Boscobel Utilities	\$ 10,266.16
AFLAC	\$ 80.74	Chase Card Service	\$ 682.36
AnchorBank	\$ 265.00	Sally Fritz-election	\$ 105.13
City of Boscobel-Payroll	\$ 27,790.24	Cintas Corp.	\$ 268.62
Equitable	\$ 50.00	Boscobel Utilities	\$ 276.67
Dept. Employee Trust	\$ 18,752.33	Janet Beck-election	\$ 105.13
We Energies	\$ 127.27	Paul Beck-election	\$ 105.13
Cintas Corp.	\$ 205.44	Office Solutions	\$ 2.38
Alliant Energy/WP & L	\$ 249.03	Verizon Wireless	\$ 120.03
Cardmember Service	\$ 39.99	Boscobel & Rural Fire District	\$ 42,250.00
TDS	\$ 34.05	Johnson's One Stop Shopping	\$ 136.54
Gasser Hardware	\$ 7.75	Midwest Pool Supply	\$ 2,023.33
DH Municipal Services	\$ 627.00	Prairie Ready Mix	\$ 202.00
JR Electric	\$ 165.00	First Supply LLC-LaCrosse	\$ 216.42
Midwest Pool Supply	\$ 1,684.98	Gasser Hardware	\$ 14.01
Recorded Books	\$ 157.20	New Horizons Supply Coop	\$ 1,946.92
Red Barn Repair	\$ 538.71	Boscobel Developers	\$ 15,000.00
Ferrellgas	\$ 25.00	Fillback	\$ 34.08
Town & Country Sanitation	\$ 12,499.92	BP	\$ 53.10
WebWise	\$ 125.00	Boscobel Pharmacy, Inc.	\$ 3.99
WPPA	\$ 163.00	Badger Welding Supplies	\$ 19.84
World of Variety	\$ 43.24	Krogen's	\$ 18.88
World of Variety	\$ 131.59	Gasser Hardware	\$ 18.85
Hall Distributing Co.	\$ 80.31	Boscobel Lumber	\$ 28.86
Johnson & Block	\$ 3,000.00	We Energies	\$ 9.30
Boardman & Clark LLP	\$ 148.00	New Horizons Supply Coop	\$ 1,754.90
Dependable Solutions	\$ 17.99	Minnesota Life Insurance	\$ 268.24
Krogen's	\$ 1.30	Krogen's	\$ 31.30
Nancy Sanger-election	\$ 103.32	Richard Kilian-election	\$ 103.32
Jen Johnson-election	\$ 103.32	Arlie Harris-mileage reimb.	\$ 25.76
Subway	\$ 53.79	Gasser Hardware	\$ 15.28
New Horizons	\$ 115.16		

Motion by Alder Sara Strang to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator