

**Monday, August 4, 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 Gary Kjos, Alder Peter Huibregtse, Alder Sara Strang, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown and Alder Nancy Sanger.

Absent: Alder Barbara Bell and City Attorney John McNamee

Others Present: None

Motion by Alder Roger Brown to approve minutes of the July 21, 2014 Common Council meeting as presented. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve a request from Wisconsin River Trail / Boscobel Fire / Gunderson Lutheran Hospital & Clinics to close W. Kansas Street to traffic between School District Bus Barn and Fire Station, August 23, 2014 from 8:00 AM to 1:00 PM for bicycle safety training program. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Andy's Auto Detailing to use City picnic tables for his annual Car Show / Customer Appreciation event, August 9, 2014. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Milton Cashman to approve a request from the Pour House to fence from behind their bar to the street for their annual Labor Day Weekend Celebration, August 31, 2014. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Gary Kjos to approve a pay request of \$28,762.45 from Struck & Irwin Paving, Inc., Deforest WI., for slag slurry seal application. Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Milton Cashman to approve the following Bartenders' Licenses: Sara Zimmer - Cenex, Autumn Steele - Home Town Liquor. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Roger Brown 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	\$ 11,406.14	Cintas Corp	\$ 231.94
WI Deferred Compensation	\$ 300.00	Bumper to Bumper	\$ 258.77
AFLAC	\$ 80.74	World of Variety	\$ 10.37
AnchorBank	\$ 265.00	Office Supplies 2U	\$ 53.97
City of Boscobel-Payroll	\$ 30,416.02	Lark Uniform Outfitters Inc.	\$ 114.85
Equitable	\$ 50.00	McNamee Law Office	\$ 2,736.60
WI Retirement	\$ 9,409.40	Samantha Calliari-mileage reimb	\$ 245.28
CenturyLink	\$ 54.37	Amazon	\$ 666.46
Cintas Corp.	\$ 211.72	L & L Metals	\$ 98.40
Demco	\$ 171.21	CenturyLink	\$ 843.19
Levi Esters-officiating	\$ 27.00	Clare Bank-loan payment	\$ 2,118.52
Gale	\$ 227.92	John DuCharme-Bd Review	\$ 25.00
Superior Trophies	\$ 15.00	Environmental Sampling	\$ 2,650.00
Torey Byers-officiating	\$ 105.00	Sharon Halverson-Bd Review	\$ 25.00
Eric Mindham-officiating	\$ 24.00	Lorie Kreul-Bd Review	\$ 50.00
Travis Dregne	\$ 872.37	Office Supplies 2U	\$ 7.54
Gall's	\$ 19.67	Richland-Grant Telephone	\$ 17.95
Kickapoo Fire Protection	\$ 446.50	Wil-Kil Pest Control	\$ 35.00
Morton Salt	\$ 1,342.84	Wells Fargo Financial Leasing	\$ 219.10
Clare Bank-Petty Cash	\$ 67.88	Mike Patchak-Bd Review	\$ 50.00
Recorded Books	\$ 181.20		

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

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

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Stephen R. Wetter, Mayor

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Arlie Harris, City Administrator