

## Monday, September 15, 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 and City Attorney John McNamee

Absent: Alder Barbara Bell

Others Present: David Krier, Tom Richter, Robin Baumeister, Robin Orlandi, Todd Stenner and Mike Reynolds

Motion by Alder Roger Brown to approve minutes of the August 18, 2014 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Mayor, Steve Wetter, proclaimed October 19-25 as Freedom from Workplace Bullies Week. No formal action was taken.

Motion by Alder Milton Cashman to approve a City assistance wish list for "River to Road" event on Saturday, September 27, 2014, that includes blocking off Wisconsin Avenue to vehicle traffic, use of traffic cones, barricades, tables and chairs and police presence. Motion seconded by Alder Brenda Kalish. Motion carried.

Chamber President, Tom Richter, advised the Council that the Chamber is sponsoring a "Brew Ha Ha" walk October 4, 2014. The "Brew Ha Ha" walk will be identical to the Chamber's recent "Wine Walk," but with various beers as the refreshment. Eleven businesses have signed up and will be coming in for Picnic Licenses prior to the next Common Council meeting. No official action was taken.

Motion by Alder Milton Cashman to approve Resolution #9-15-2014, an annual petition of \$2,000 to Grant County for the improvement of a highway. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #9-15-2014A, a "Residential Anti-displacement and Relocation Plan" required by state and federal FEMA regulations. Motion seconded by Alder Roger Brown. Motion carried.

Motion by Alder Nancy Sanger to approve a recommendation from the Finance Committee to approve renewing the Blaine Theatre lease agreement between State Theatres, LLC and the City of Boscobel, effective November 1, 2014 to October 31, 2019. Changes to the agreement include: the City shall begin paying natural gas heating bills for the Theatre and Gym, annual lease will increase from \$2,800 to \$8,000, tenant will pay \$1,000 annual maintenance fee. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve request from Double K's to close City parking lot next to their business on September 20<sup>th</sup> for a Motorcycle Benefit Ride. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Brenda Kalish to approve issuing a CLASS "B" (*Picnic*) License to Corpus Christie Parish for their annual Chicken BBQ Dinner, September 21, 2014. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Gary Kjos to approve issuing a CLASS "B" (*Picnic*) License to Boscobel Antique Club for their October 18-19, 2014 event. Motion seconded by Alder Milton Cashman. Motion carried.

Motion by Alder Roger Brown to approve the August 29, 2014 Account Balances Report as presented. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that he will be recommending a 6%-8% increase in sewer rates to the Board of Public Works for their approval. Blacktoppers are still trying to finish Superior Street. LED streetlights are expected to be purchased soon; will need 150 fixtures at \$154 per fixture. Water and sewer is being extended to two new duplexes and one residential unit. No official action was taken.

Motion by Alder Gary Kjos to approve issuing a Bartender's License to Adam Kruser, personal use. Motion seconded by Alder Brenda Kalish. Motion carried.

Motion by Alder Brenda Kalish to approve reappointing John Du Charme and Pat Roseliep to the Planning Commission, Steve Pendleton to the Park Board and Peter James and Ken Schweiger to the Airport Commission. Motion seconded by Alder Roger Brown. Motion carried.

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

Clare Bank-Fed/FICA/State	\$ 11,097.07	Hannah Toye-WSI & LG recert	\$ 320.00
WI Deferred Compensation	\$ 300.00	Logan Wacker-LG recert	\$ 100.00
AFLAC	\$ 80.74	Rachel Davis-work permit	\$ 10.00
AnchorBank	\$ 265.00	Hunter Reynolds-work permit-LG Trn	\$ 195.00
City of Boscobel-Payroll	\$ 29,139.38	Molly Pegram-work permit	\$ 10.00
Equitable	\$ 50.00	Emily Johnson-work permit	\$ 10.00
WI Retirement	\$ 9,318.92	Sydney Haines-work permit	\$ 10.00
United Life Insurance	\$ 78.95	Chandler Cashman-work permit	\$ 10.00
Cintas Corp.	\$ 231.60	Hailey Bray-work permit	\$ 10.00
Christian Gillaspie	\$ 30.49	Matthew Johnson-LG recert	\$ 250.00
Morris Newspaper	\$ 272.01	Arrow Energy	\$ 20,518.17
Sherwin Williams	\$ 1,185.10	Johnson & Block	\$ 375.00
Gundersen Hospital/Clinic	\$ 60.50	World of Variety	\$ 4.12
Bellin Health	\$ 80.00	We Energies	\$ 146.30
US Cellular	\$ 67.89	Quill Corp.	\$ 161.33
DH Municipal Services	\$ 561.00	New Horizons	\$ 170.90
CenturyLink	\$ 805.67	My PC	\$ 52.50
CenturyLink	\$ 47.11	Minnesota Life Insurance	\$ 265.63
Cintas Corp.	\$ 167.22	DH Municipal Services	\$ 682.00
EDM Publishers	\$ 98.78	Gasser Hardware	\$ 16.25
Gale	\$ 143.95	Chase Card Service	\$ 633.85
Grant Co. Register of Deeds	\$ 30.00	Cardmember Service	\$ 53.73
Richland-Grant Telephone	\$ 17.95	Cintas Corp.	\$ 133.29
Morris Newspaper	\$ 68.43	Boscobel Utilities	\$ 276.67
Wil-Kil Pest Control	\$ 35.00	Boscobel Utilities-tax roll	\$ 5,268.55
World Book Inc.	\$ 12.00	Boscobel Utilities	\$ 10,084.28
Rhyme Business Products	\$ 175.99	Grainger	\$ 80.70
SYNCB/Amazon	\$ 470.20	First Supply LLC-LaCrosse	\$ 5.10
Clare Bank-Fed/FICA/State	\$ 9,992.97	Keith Dilley-boots	\$ 100.00
WI Deferred Compensation	\$ 300.00	Krogen's	\$ 380.89
Achenbach Printing	\$ 59.00	NAPA Auto Parts	\$ 108.99
AFLAC	\$ 80.74	World of Variety	\$ 10.98
Alliant Energy	\$ 252.61	New Horizons	\$ 2,817.62
Courtney Boebel-LG recert	\$ 115.00	Simpson's	\$ 128.70
CenturyLink	\$ 41.97	Gasser Hardware	\$ 212.05
Cintas Corp.	\$ 210.02	Town & Country Sanitation	\$ 12,427.92
City of Boscobel-Payroll	\$ 24,000.82	We Energies	\$ 10.31
Equitable	\$ 50.00	Boscobel Lumber	\$ 68.18
ADRC Boscobel	\$ 14.00	Terry's Tire Service	\$ 65.00
Julie Kendall	\$ 66.49	Bumper to Bumper	\$ 12.59
WebWise	\$ 125.00	Chemsearch	\$ 263.50
WPPA	\$ 163.00	Badger Welding Supplies	\$ 19.84
Wells Fargo Financial	\$ 219.10	Gundersen Bos Area Hosp/Clinic	\$ 27.36
World of Variety	\$ 1.58	TDS	\$ 33.55
Fillback Automotive	\$ 59.08	Boscobel Pharmacy	\$ 3.99
Companion Care	\$ 15.32	Achenbach Printing	\$ 25.00
Dept. of Employee Trust	\$ 18,200.81	Office Supplies 2U	\$ 26.15
Morris Newspaper	\$ 274.73		

Motion by Alder Roger Brown to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

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