

Regular meeting of the Boscobel Common Council
Thursday, September 24, 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 Nancy Sanger and Alder Roger Brown

Absent: None

Others Present: City Attorney Ben Wood, Todd Stenner, Mike Reynolds, Robin Orlandi, Greg Plotz

Motion by Alder Roger Brown to approve minutes of the September 9, 2015 Common Council meeting as presented. Motion seconded by Alder Steve Fritz. Motion carried.

Motion by Alder Milton Cashman to approve Resolution #9-24-2015, Resolution for Amendment No. 2 to Long Term Contract with WPPI Energy, which extends the term from 2037 to 2055. Motion seconded by Alder Gary Kjos. Motion carried.

No pay request for the 2015 Hinman Lift Station Replacement Project was presented.

The sole bid of Rock Church Construction of Livingston, Wisconsin, was discussed. The HVAC project included three new furnaces/air conditioning units to replace the existing steam boiler system.

Motion by Alder Milton Cashman to approve the bid of Rock Church Construction in the amount of \$188,000.00 with Alternate #1 to be added for \$3,000.00 if the Library Board approves it. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that the Hinman Lift Station Replacement Project is complete except for blacktop, Recycling Grant was submitted and the Disc Golf Course is up.

Motion by Alder Milton Cashman to approve issuing Bartender Licenses to Kelly Dahlgren and Alisha Wetter / Piggly Wiggly. Motion seconded by Alder Nancy Sanger. 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	\$ 9,700.73	US Cellular	\$ 66.14
WI Deferred Compensation	\$ 325.00	CenturyLink	\$ 29.93
AFLAC	\$ 80.74	Cintas	\$ 150.70
AnchorBank	\$ 265.00	Gasser Hardware	\$ 84.14
City of Boscobel-Payroll	\$ 22,450.83	DH Municipal Services	\$ 467.50
Equitable	\$ 50.00	Metco	\$ 281.89
Cintas Corp.	\$ 162.42	Midwest Pool Supply	\$ 968.60
WI Retirement	\$ 9,251.08	Greg Monahan	\$ 666.67
Morris Newspaper	\$ 24.20	Small Engine Doctors LLC	\$ 118.75
MY PC LLC	\$ 70.00	Morris Newspaper	\$ 101.38
Bob's Auto Body	\$ 739.34	My PC LLC	\$ 29.95
Dept. of Employee Trust	\$ 17,987.80	United Life Insurance	\$ 77.34
WI Dept. of Transportation	\$ 35.00	Verizon Wireless	\$ 120.03
Superior Trophies	\$ 25.00	Wil-Kil Pest Control	\$ 35.00
Linda Haney-mileage	\$ 26.45	EverBank	\$ 219.10
We Energies	\$ 36.88	General Communications	\$ 249.00
Boscobel Utilities	\$ 9,731.43	Delta 3 Engineering	\$ 2,805.00
Minnesota Life Insurance	\$ 299.48	Western Technical College	\$ 75.00
		L-3 Com Mobile Vision Inc.	\$ 1,517.00

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

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