

Regular Meeting of the Boscobel Common Council

Monday, November 19, 2018, 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 Roger Brown, and Alder Angela O'Brien

Absent: None

Others Present: Robin Orlandi, City Attorney Ben Wood and City Engineer/DPW Mike Reynolds.

Motion by Alder Roger Brown to approve minutes of the November 5, 2018 Common Council meeting as presented. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve the Personnel Committee's recommendation to approve a request from the Police Union for a three-year contract for years 2019 / 2020 / 2021 with no change in the current labor contract language or benefits, no hourly wage increase is requested, but an annual CPI increase based on "U.S. Department of Labor Bureau of Labor Statistic", December to December "All Urban Consumers (CPI-U)", for 2019 / 2020 / 2021 is requested. Motion seconded by Alder Sara Strang. Upon roll call vote all Alders voted aye. Motion carried.

Motion by Alder Roger Brown to approve the Personnel Committee's recommendation to approve a three-year agreement to provide an annual CPI increase based on "U.S. Department of Labor Bureau of Labor Statistic", December to December "All Urban Consumers (CPI-U)", for 2019 / 2020 / 2021 to all employees **and** to approve a wage increase of \$2.20 per hour to Maintenance Supervisor, Dean Harville. Motion seconded by Alder Brenda Kalish. Upon roll call vote all Alders voted aye. Motion carried.

Motion by Alder Gary Kjos to approve the October 31, 2018 Account Balances Report as presented. Motion seconded by Alder Sara Strang. Motion carried.

Motion by Alder Barbara Bell to accept Offer to Purchase of Mueller Storage, LLC (Caleb Mueller) for ½ acre of City property at 401 Cedar Road for \$6,000 plus all costs associated with the purchase including survey of the property to be paid by the Buyer. Property will be used for construction of storage units. Motion seconded by Alder Steve Fritz. Upon roll call vote, all Alders voted aye. Motion carried.

Motion by Alder Milton Cashman to approve participation in FEHR Graham 2019 Safety Program. Cost will be \$4,000; \$2,000 paid by the City and \$2,000 paid by the Utilities. Motion seconded by Alder Brenda Kalish. Motion carried.

DPW, Mike Reynolds, reported that he is working on 2019 Project Plans. Advised the Council that Sue Bacon was doing a very good job with the Boscobel Beautification Project. Advised he did not do any street painting or Wisconsin Avenue tree replacement this year; is scheduled for Spring, 2019 along with concrete work at the Boscobel Depot and landscaping at the Library. No official action was taken.

Motion by Alder Barbara Bell to approve issuing Bartenders' Licenses to Lindsey Woller, Melody Beaman, Mason Eck and Jena Konichek – Kwik Trip. Motion seconded by Alder Gary Kjos. Motion carried.

Motion by Alder Brenda Kalish to approve payment of the monthly bills, as presented.

Clare Bank-Fed/FICA/State	\$ 11,439.05	Morris Newspaper	\$ 161.70
WI Deferred Compensation	\$ 575.00	DH Municipal Services, LLC	\$ 671.00
AFLAC	\$ 83.22	Arlie Harris-mileage reimb.	\$ 25.07
City of Boscobel-Payroll	\$ 27,424.63	WebWise	\$ 125.00
Equitable	\$ 25.00	Krogen's Do It Best	\$ 21.75
WPPA	\$ 167.20	Nikki Wetter-election	\$ 147.50
Boscobel Utilities	\$ 361.79	Dept. of Employee Trust	\$ 17,930.71
Cintas Corp.	\$ 317.61	Alterations by Susan	\$ 60.00
Piggly Wiggly Midwest	\$ 13.58	Boscobel Utilities	\$ 6,902.23
Ted Groom-boots	\$ 100.00	Cintas Corp.	\$ 279.97

Paul Beck-election	\$ 150.00	Minnesota Life Insurance	\$ 325.15
Janet Beck-election	\$ 150.00	Resco	\$ 104.70
Sally Fritz-election	\$ 150.00	Thomson Reuters - West	\$ 456.00
Mary Frankenhoff-election	\$ 157.50	Troy Wilcox-boots	\$ 100.00
Richard Kilian-election	\$ 147.50	WeEnergies	\$ 111.09
Ray Nickiel-election	\$ 147.50	Complete Office of Wisconsin	\$ 41.06
Grant Co Register of Deeds	\$ 9.00	e3 Lighting	\$ 2,874.00
Galls, LLC	\$ 785.48	Gasser Hardware	\$ 43.63

Motion seconded by Alder Sara Strang. Upon roll call vote, all Alders present voted aye. Motion carried.

Motion by Alder Brenda Kalish to adjourn. Motion seconded by Alder Milton Cashman. Motion carried.

Date Published: _____

Stephen R. Wetter, Mayor

Arlie Harris, City Administrator