

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MAY 20, 2019 – 7:00 P.M.**

Mayor: **Steve Wetter**

Council President: Ald. Milton Cashman

Ald. Barbara Bell Ald. Gary Kjos Ald. Sara Strang
Ald. Steve Fritz Ald. Brenda Kalish Ald. Roger T. Brown Ald. Angela O'Brien

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON MONDAY, May 20, 2019**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

1. Certificate of Proof of posting and agenda.

Roll Call

2. Approve minutes of previous Common Council meeting (*May 6, 2019*)

Citizen Comments and Concerns

Business:

3. Discussion and possible action on Requests from Boscobel Chamber of Commerce & Boscobel Education Foundation – Firecracker Run/Walk.
4. Approval of hiring recommendations – Summer Recreation & Swimming Pool.
5. Approve advertising bids for Slag Slurry Seal-2019.
6. Approve advertising bids for Stump Removal-2019.
7. Discussion and possible action on City Cell Phone Plan Policy.
8. Discussion and possible action on Chapter 7.05(6) Municipal Code relating to parking.
9. Update on community organizations and city participation.
10. Accept full-time police officer letter of resignation for reasons regarding residency requirements due to change in circumstance and discussion on filling the position.
11. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda item #10.
12. Adjourn to closed session for the purpose stated in agenda item #10 above.
13. Return to open session.
14. Action, if any on closed session matter.
15. Approval of operator's license application(s), if any.
16. Approval of Temporary Class "B"/"Class B" Picnic License for Boscobel Antique Club, June 1-2, 2019, Antique Club Grounds, 506 Airport Road.
17. Committee Reports: Park Board 5/7, Airport 5/9, Board of Public Works 5/14, Plan Commission 5/15.
18. DPW Report.
19. Administrators Report (Update on window treatment, tablets, flooring)

Communications and recommendations from the Mayor.

20. Approval of Mayor's Appointments, if any.
21. Schedule committee meetings.
22. Approve April, 2019 Account Balances Report.
23. Approve payment of monthly bills.
24. Adjournment.



Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue & www.boscobelwisconsin.com, Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Other Requestors.*

Date: May 17, 2019 Time: 11:00 a.m.

Subscribed and sworn to before me this 17th day of May 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin



Misty D. Molzof, City Administrator

05/29/2022

My Commission Expires