

Regular Meeting of the Boscobel Common Council
Wednesday, August 7, 2019, 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 at 7:00 pm. 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: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, and Fire Chief Todd Fischer.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 7/15/2019: Motion by Alder Brown, second by Alder Kalish to approve minutes of the July 15, 2019 Common Council meeting as presented. Motion carried 8-0.

Citizen Comments: None.

Vacate Street Right-of-Way, DuBay Street, Original Plat between Blocks 11 & 14: Attorney Wood informed the Council that the Plan Commission approved proceeding with vacating this section of DuBay Street after all the proper notices and hearings are complete. There will be notices sent out, a public hearing at an upcoming Council meeting, and the opportunity to vote on it. Reynolds explained that this is located between the duplex owned by Beinborn Rentals LLC next to Lonnie Schell's property and the John Edge property and would go west to the creek right-of-way. No action taken.

Boscobel Fire Dept Request, 150th Anniversary Celebration: Fischer was present and asked the Council to consider approving requests for the Fire Department's 150th Anniversary Celebration as presented. Motion by Alder Brown, second by Alder Cashman to grant requests from Boscobel Fire Department for the 150th Anniversary Celebration on September 14, 2019, as presented, with the possible change in location for the water fights to be approved by DPW Mike Reynolds. Motion carried 8-0. Requests approved as follows: Wisconsin Avenue starting at Kronshage Park north to the Fire Station closed for parade starting at 10 am, use of Kronshage Park and parking lot, reservation and use of entire Fireman's Park, water fights in location yet to be determined, street closures: West Kansas from Wisconsin Avenue to Nevada Street, Nevada Street from Kansas Street to DuBay Street, DuBay Street from Nevada Street to Wisconsin Avenue, and Wisconsin Avenue from DuBay Street to Kansas Street, and bleachers to be borrowed and brought in as needed.

WRTO Request to close City Parking Lot: Motion by Alder Bell, second by Alder Kjos to approve WRTO request to close the City parking lot between 840 and 900 Wisconsin Avenue for Taste of Boscobel event on September 7, 2019 and to provide six barricades, electrical panel from utilities, and ten picnic tables delivered by City staff. Motion carried 8-0.

Music in Kronshage Park, Nu-Pak Company Picnic: Motion by Alder Fritz, second by Alder Kjos to approve request from Nu-Pak to have music in Kronshage Park as part of their company picnic on August 10, 2019. Motion carried 8-0.

Doyle Lewis request to close street: Motion by Alder Brown, second by Alder O'Brien to approve closing of parking spaces on from 1200 to 1300 Wisconsin Avenue on August 17, 2019 for tractor parking. Motion carried 8-0.

Reliving our Heritage Update: Molzof explained to the Council that Ms. Patten was not here because when Molzof talked with Ms. Patten early in the morning, she was unaware that the agenda had been amended to include this and apologized for the mistake. Molzof stated that she had talked with Ms. Patten and set a meeting up for Thursday at 1:30 pm and that this would likely be on the next Council Agenda.

2019 Street Project Pay Request: Motion by Alder Kalish, second by Alder Cashman to approve the 2019 Street Project Pay Request #2 for Contract #1, Rule Construction, in the amount of \$94,904.75. Upon roll call vote, all members present voted aye. Motion carried 8-0.

2019 Street Project Pay Request: Motion by Alder Cashman, second by Alder Fritz to approve the 2019 Street Project Pay Request #1 for Contract #2, Reynolds Brothers, LLC, in the amount of \$29,542.77. Upon roll call vote, all members present voted aye. Motion carried 8-0.

2019 Chip Seal Pay Request: Motion by Alder Cashman, second by Alder O'Brien to approve the 2019 Chip Seal Pay Request in the amount of \$67,852.50 to Scott Construction. Upon roll call vote, all members present voted aye. Motion carried 8-0.

Temporary Picnic License: Motion by Alder Kjos, second by Alder Cashman to approve Class "B"/"Class B" picnic license for Boscobel Antique Club at the Antique Club Grounds on Airport Road for August 10 & 11, 2019. Motion carried 8-0.

Operator Licenses: Motion by Alder Bell, second by Alder Kjos to approve operator licenses for Samantha Wey and Kathleen McGinnis. Motion carried 8-0.

Committee Reports: Park Board 8/6/2019 and Plan Commission 7/31/2019 minutes were attached for review. No questions or comments.

DPW Report: Reynolds reported that the 2019 Streets Improvement Project - Adams Street Underground was completed today and while they are behind schedule, the rock should be done next week and ready for Augelli to start the curb and gutter. We were awarded the CDBG grant for the 2020 Streets Improvement Project – LeGrand Street and will be working on compiling the information for the match funds. Reynolds asked about a River Trail update from other taxing jurisdictions and O'Brien reported that it was approved last night; however, she is waiting on some information and will share that as soon as she gets it. Reynolds stated that street painting has started.

Administrators Report: Molzof reported that she received the Audit Reports today and will be bringing them back to Council at the next meeting, she received the personnel manual back from Attorney Steve Zach but has not had a chance to review his comments; however, is planning to review in the next couple of days and discuss with Mike and Jaden in hopes of bringing a preliminary draft to Personnel in the next couple of weeks. Molzof also stated that she will likely have a 2018 budget amendment ready for adoption at the next council meeting and would like to set a schedule for 2020 budget workshops with the Finance Committee. She would like to look at scheduling 1-hour long meetings right before council starting with the next council meeting and having each department come with their wish list.

Library Director's Report: Orlandi reported that the new book drop has been delivered and Dean Harville will be working on installing it. The new book drop is two sided; one for books and the other for dvd's, etc. There are some concrete issues that are in need of repair and Sand Prairie Construction will be looking at it in the near future.

Police Chief's Report: McCullick stated that public nuisances have taken up a lot of his time and he has delegated it to Officer Katelyn Mathews, also allowing her to come in early two days per week to deal with them. While we are getting some compliance, there are still a lot of issues around town. The new squads should be delivered on September 9th.

Mayor Communications: Airport Fly-In/Drive-In breakfast is August 25, 2019; fuel sales are up because of the EAA AirVenture in Oshkosh.

Monthly bills: Motion by Alder Brown, second by Alder Kalish to approve monthly bills as presented in the amount of \$233,418.32. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Cashman, second by Alder Bell to adjourn. Motion carried 8-0. Meeting Adjourned at approximately 7:55 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator