

Regular Meeting of the Boscobel Common Council
Monday, November 18, 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 Roger Brown, and Alder Angela O'Brien. Absent: Alder Brenda Kalish.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, Boscobel Dial Dave Krier.

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 11/4/2019: Motion by Alder Brown, second by Alder Kjos to approve minutes of the November 4, 2019 Common Council meeting as presented. Motion carried 7-0.

Citizen Comments: None.

2020 Budget: Molzof stated that she sent the proposed budget out and asked for any questions from those that were not in attendance at the Finance Committee meeting. No action taken.

Hometown Holiday: Sheila Sobek, Chamber of Commerce was present and asked the Council to consider the following request: barricade use and for them to be delivered to the corner of Depot Park and Wisconsin Avenue, Wisconsin Avenue and the four-way stop on Oak Street, Wisconsin Avenue and Parker Street, Parker Street to Walnut Street and Walnut Street to Oak Street so they can put them out for the parade route and also to close Oak Street in front of the Blaine Gym on December 7th from 9 am to 5 pm. Sobek also informed the Council that the Chamber is happy to announce that Robin Baumeister will be the new Chamber Program Coordinator. Motion by Alder O'Brien, second by Alder Cashman to approve request as presented. Motion carried 7-0.

701 Morrison Drive Public Nuisance: Molzof informed the Council that due to back taxes owed on the property, the City will delay abatement of the property until early spring as to not place the financial burden on the taxpayers. Attorney Wood informed Council that the Mayor could declare an emergency abatement of the property at any time. No action taken.

2019 Street Project Pay Request: None.

Operator Licenses: None.

Committee Reports: Bell stated that the Personnel Committee is advertising for a working Street Department Superintendent and will start reviewing applications on December 2, 2019.

DPW Report: Reynolds reported that Christmas decorations are in process, the CDBG documents are complete and signed, and that he would like to see candidate selection happen quickly for the coming winter season.

Administrators Report: Molzof reported that the October financial statements are attached; she will work on a shorter budget presentation for the Public Hearing on December 2nd, and informed the Council that the school is hosting a Community Input Session on December 3rd.

Library Director's Report: Orlandi reported that the Library has started the Elementary school visits monthly, and programming for the 2020 Summer Reading Program.

Police Chief's Report: McCullick stated that the Police are planning an Open House on Wednesday, December 4, 2019 from 1-4 pm.

Mayor Communications: None.

Mayor's Appointments: None.

Schedule Committee Meetings. Personnel – December 2, 2019 following Common Council.

October 2019 Account Balances. Motion by Alder Cashman, second by Alder Brown to approve October 2019 Account balances reports as presented. Motion carried 7-0.

Monthly bills. Motion by Alder Kjos, second by Alder Strang to approve monthly bills as presented in the amount of \$97,881.45. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Strang, second by Alder Kjos to adjourn. Motion carried 7-0.

Meeting Adjourned at approximately 7:16 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator