

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JANUARY 20, 2020 – 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, JANUARY 20, 2020**, 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.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*January 6, 2020*)

Citizen Comments and Concerns

Business:

2. Discussion and possible approval of Salvage Yard License, J&J Recycling, LLC for 501 Airport Road, Boscobel, WI.
3. Resolution #01-20-2020, A resolution combining electoral wards in the City of Boscobel for all elections in 2020.
4. Resolution #01-20-2020A, A resolution establishing polling place location.
5. Resolution #01-20-2020B, City of Boscobel 2020 Wage Resolution.
6. Approve Election Contingency Plan per WI Elections Commission Security Grant Guidelines.
7. Approve Position Description for Street Department Laborer.
8. Discussion and possible approval on abatement of 701 Morrison Drive.
9. Discussion and possible action on recommendation from Personnel Committee to amend Police Union Contract for implementation of proposed schedule.
10. Discussion on squad car(s) purchase versus lease and possible approval to request bids.
11. Discussion and possible approval of recommendation from Personnel Committee to hire Deputy Clerk /Deputy Treasurer.
12. Discussion and possible authorization to proceed with TID No. 4 Amendment No. 2 and TID 5 Creation.
13. Approve Public Hearing for 2020 LeGrand Street Improvement Project.
14. Approve write off of delinquent Personal Property Tax - Wildside Sporting Goods \$127.46.
15. Approval of operator's license application(s), if any.

Committee Reports: Personnel 1/6/2020, 1/13/2020, 1/15/2020, Board of Public Works 1/7/2020, Airport 1/9/2020

- DPW Report
- City Administrator: December 2019 year-to-date pre-audit financial statements.
- Library Director: Update on what's been happening at the Library.
- Police Chief: Update on WI Law Enforcement Executive Development Association Conference.

Communications and recommendations from the Mayor.

16. Approval of Mayor's Appointment(s):
17. Schedule committee meetings.
18. Approve Pay Request, Fry's Trucking for 1401 Chestnut Street Demolition.
19. Approve December, 2019 Account Balances Report.
20. Approve payment of bills.
21. 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; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.*

Date: January 17, 2020 Time: 4:00 p.m.

Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 17th day January, 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires