

MINUTES

Full Board-Regular Meeting

July 14, 2016

Chairman Dahlke called the meeting to order at 7:00p.m., noting compliance with the open meeting.

Members Present: Dahlke, Bauman, Wetak, Bowers, Jim Allen, Bowers

Member Absent: Arndt, Earl

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki, Bobbie Boetcher, Gary Wagner, Norbert Moy, Christine Quandt

THE PLEDGE OF ALLEGIANCE WAS RECITED.

Moved by Bowers, second by Wetak to adopt the Agenda. Motion carried.

Moved by Allen, second by Bauman to adopt the minutes of the previous meeting. Motion carried.

Moved by Bauman, second by Wetak to approve the monthly financial reports. Motion carried.

PUBLIC HEARING: None

PUBLIC APPEARANCES:

CORRESPONDENCE: Update from Zoning Administrator Gregg Borucki reviewed the report with the Board.

NEW BUSINESS:

Moved by Bauman, second by Bowers to approve the recommendation from Finance/Personnel Committee to enter into an Agreement with MSA's Environmental Consulting Services Agreement for an inspection of the asbestos and lead paint at the house at 165 Shaw St. in the amount of \$1,037.00. Motion carried.

Moved by Allen, second by Bowers, to table the item of establishing a Public Works eligibility list. Motion carried.

Moved by Allen, second by Wetak to approve Resolution 16-11, Compliance Maintenance Annual Report. Motion carried.

Moved by Bauman, second by Bowers to approve a recommendation from Finance/Personnel Committee to grant the request of Kathy Goerks to attend the Wisconsin Municipal Clerk's Association annual conference in Appleton, August 17-19, 2016. Motion carried.

Mr. Moy presented to the Board proposals for the Village to purchase part of the property at 641 Connie Rd., as it is adjacent to Hill Park. Christine Quandt was present to share her proposal for purchase of some or all of the same property. The Board discussed different scenarios for the property including a possible extension of Rosemary Lane. The Board said that Ms Quandt should decide the best solution for herself and then come back to the Plan Commission with her completed plans and file for zoning changes. They suggested discussing plans with the Zoning Administrator. The Dahlke stated that the Village will wait for her decision and then see what the options are after her plans are complete. Bowers noted that in our Comprehensive Plan it states a need for more Parks and thinks it is best to find another area on the north side or west side of the Village for another park instead of adding more room onto Hill Park.

The Board had discussion in regards to authorizing the Zoning Administrator to issue citations for nonmoving traffic violations. Moved by Bowers, second by Wetak to approve a recommendation from the Finance/Personnel Committee, Resoluton No. 16-13 to amend sections 7.12(3) and 9.18(4)(b) of the Village Ordinances to authorize the zoning administrator to issue citations for nonmoving traffic violations. (1) Abstained Dahlke. Motion carried.

OLD BUSINESS

Steichen presented the Board with an amendment to Section 3.10 of the Village Ordinances regarding the Room Tax per the new state rules. Moved Allen, second by Bowers to approve Resolution No. 16-12 amending Section 3.10 of the Village Ordinances regarding the room tax. Motion carried.

Steichen gave a brief update on the status of the Room Tax Agreement between the Village and the Chamber of Commerce. He stated that there will be a meeting with the City of Baraboo, Chamber of Commerce and the Village on the 18th of July to discuss the possibility of there being representation from the Village and the City on the Chamber of Commerce Board and getting updates on how the room tax dollars will be spent.

Steichen stated that then the Economic Development/Tourism Commission will be meeting later in the day and will be discussing the options.

Steichen noted that the closing paperwork is all ready for the Village to purchase the house at 165 Shaw St. and is set for the week of July 25, 2016.

UPCOMING DATES: August 9, 2016 Primary Partisan Election and next Board meeting August 11, 2016.

COMMITTEE REPORTS:

SCDC/BEDC: Bowers reported that SCDC's new Board met yesterday and seems to be a good group of representatives. The new Board is creating committees especially a committee to search for new director. They have moved to a new office in the McArthur building.

Ambulance: Nothing new to report.

PRESIDENT/TRUSTEE/STAFF: Dahlke stated that he is still working on the signage for the new Hwy. 12.

APPROVE THE MONTHLY EXPENDITURES: Moved by Allen, second by Bowers to approve the monthly expenditures. Motion carried.

ADJOURN: Moved by Bowers, second by Bauman to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk