

MINUTES

Full Board-Regular Meeting

August 11, 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, Arndt, Earl

Member Absent:

Others present: Bob DeMars, Atty. Mark Steichen, Kathy Goerks, Gregg Borucki, Keri Olson

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

PUBLIC HEARING: None

PUBLIC APPEARANCES:

CORRESPONDENCE: Update from Zoning Administrator

NEW BUSINESS:

Keri Olson, of Sauk County Development Corp. gave the Board an update on the organizational transformation to a private/public partnership with a new Board of Directors. SCDC will work toward business retention and expansion, workforce recruitment and development, housing, and business attraction, financing and loans. Keri asked for the Village Board's support and financial support for 2017.

Jim Bowers, who sits on the SCDS, noted that this new board is amazing and he feels the new Board will accomplish a lot for all of Sauk County.

Moved by Bowers, second by Earl to ratify the submission of an application for the ATC Environmental Impact Fee Funds as a joint proposal of the Villages of North Freedom, West Baraboo, and the City of Baraboo. Motion carried.

Moved by Allen, second by Bowers, to approve Resolution 16-14 amending Ordinance 7.02(2) to establish no parking from the NW corner of Berkley Blvd , north on the West side of Connie Rd. fifty feet. Motion carried.

OLD BUSINESS

Moved by Bowers, second by Arndt to approve the President of the West Baraboo Economic Development/Tourism Commission to sign the Room Tax Agreement. Motion carried.

Moved by Arndt, second by Bowers to approve the proposal from JRB Enterprize to raze the house at 165 Shaw St. for \$8,000 and to direct Bob DeMars to investigate potential parties to salvage windows, cabinets, etc. before demolition. Motion carried.

Dahlke gave an update on the July meeting of the West Baraboo Economic Development/Tourism Commission. He noted that the Room Tax Agreement will be signed at the next meeting, the Commission appointed him as the “point person” for prospective businesses and a letter was sent out to all businesses in the Village to let them know the Commission was formed to help promote their businesses.

COMMITTEE REPORTS:

SCDC/BEDC: BEDC will have a meeting next week.

Ambulance: Budget talks will be underway soon.

PRESIDENT/TRUSTEE/STAFF: Dahlke stated that the Website had a couple of issues with security checks this last week. Legal questions have been answered regarding putting realtors and lenders on the website. So the site will be getting updated.

After reviewing our Hwy 12 bills, the DOT will be refunding us approximately \$59,000.

Allen noted that the Village should be partnering SCDC and sharing our information with them.

Allen also questioned where we are with amending Construction Equipment Ordinance. Dahlke noted that it will be on next month’s Agenda.

Bauman stated that he had a businessman asking why we do not raise our room tax percentage, which could help promote the businesses along Hwy. BD. Also, has Gregg Culver and the manager of McDonalds been contacted regarding the placement of signage for their businesses?

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

ADJOURN: Moved by Bowers, second by Bauman to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted,

Kathy Goerks, Clerk