

MINUTES

Full Board-Regular Meeting

September 8, 2016

Chairman Dahlke called the meeting to order at 7:01p.m., noting compliance with the open meeting.

Members Present: Dahlke, Bauman, Wetak, Bowers, Allen, Bowers, Arndt, Earl

Member Absent: None

Others present: Bob DeMars, Atty. Mark Steichen, Gregg Borucki, Carol Cox, Eric Borota, Hailey Borota, Ron Ballweg

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

PUBLIC HEARING: None

PUBLIC APPEARANCES: Ron Ballweg wanted to speak regarding the truck parking on Residential streets and was deferred to speak when the truck parking was discussed under Old Business.

CORRESPONDENCE: Update from Zoning Administrator
2016 Town and Village Workshop

NEW BUSINESS:

Moved by Bowers, second by Wetak to approve the Class B Liquor License for Boomtown Saloon, LLC d/b/a/ Chomp Restaurant & Bar. Motion carried. Eric Borota gave an overview of the new restaurant at 506 W Pine St.

Moved by Arndt, second by Allen to refund Paul Jones, 405B Willow Street, in the amount of \$297.89 for 2 years of garbage service. Motion carried. This was erroneously placed on the water bills and was just recently noticed by Jones.

Moved by Bowers, second by Wetak to table the following until the October 13th Board meeting to discuss in closed session:

Consider a recommendation from the Finance/Personnel Committee to approve employees' annual-appraisal;

Consider a recommendation from the Finance/Personnel Committee to approve possible wage increase for employees.

Motion carried.

Moved by Allen, second by Wetak to approve Resolution No. 16-15 Amending Section 5.01 of the Village Code of Ordinances to Provide for Representation on Fire Department Budget Committee. Motion Carried.

Moved by Bowers, second by Wetak to nominate Dave Dahlke as a representative to the (city's) fire department budget committee. It was then moved by Arndt, second by Bowers to nominated Jim Allen. Bowers then withdrew his nomination of Dahlke, second by Wetak. Jim Allen was then appointed as a representative to the (city's) fire department budget committee (9 ayes).

No action was taken to discuss contract between the village and (fire department).

OLD BUSINESS:

Moved by Arndt, second by Bauman to approve pay request #1 (first & final) of Blum Excavating for the Maple Street project in the amount of \$100,908.40. Motion carried.

Moved by Bowers, second by Earl to approve pay request (#3 & final) of Pember Excavating in the amount of \$8,540.70 for the Haskins Park Boat Launch project. Motion carried.

No action was taken to adopt Resolution No. 16-16 Proposing Amendment to Village Code Section 7.04(2)(c) Regarding Truck Parking on Residential Streets. Ballweg spoke and wanted to make sure all residents were treated the same. He is against too much regulation and that it is driving residents to move out of the village. After much discussion, it was decided that the language in the resolution needed to be clarified.

COMMITTEE REPORTS:

Economic Development/Tourism Commission: Dahlke gave an update on the signage along the new highway 12 corridor leading to West Baraboo and surrounding areas.

SCDC/BEDC: Bowers reported that SCDC is searching for an Executive Director and that they are soliciting for private funding for the budget. BEDC is working on a new development plan and would like a joint Plan and BEDC meeting.

Ambulance: Dahlke gave an update on the Medicare/Medicaid problems and also the narcotic problems in the area.

PRESIDENT/TRUSTEE/STAFF: Dahlke commented that it was nice to have the new restaurant “Chomp” in West Baraboo.

Bauman stated that he would be absent at the October 13th Board meeting.

Arndt commented that he would like to see a dusk to dawn light at the snowmobile park and ride site.

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

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

Respectfully submitted,

Carol Cox, Deputy Clerk