

MINUTES

Full Board-Regular Meeting

October 13, 2016

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

Members Present: Dahlke, Wetak, Bowers, Allen, Earl, Arndt(arrived at 7:15pm)

Member Absent: Bauman

Others present: Bob DeMars, Atty. Clifford Bobholz, Gregg Borucki, Kathy Goerks, Sarah Pittz, Ron Ballweg

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

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

PUBLIC HEARING: None

PUBLIC APPEARANCES:

CORRESPONDENCE: Update from Zoning Administrator
Letter from Dept. of Administration with final estimate of population 1,470.

NEW BUSINESS:

Sarah Pittz, Sauk County's Placemaking Planner, introduced herself and identifying what she could offer to assist municipalities as part of the County's Action Plans.

Moved by Allen, second by Bowers to approve the recommendation of the Finance/Personnel Committee for the purchase of Sharp MX-2626N copier, scanner, and fax machine. Motion carried.

Moved by Allen, second by Wetak to approve the recommendation of the Finance/Personnel Committee the 2016-2017 premium proposals from Don-Rick Insurance Co. Motion carried.

Moved by Bowers, second by Wetak to approve the proposal from MSA to work with the Plan Commission on updating the Zoning Code in the amount of \$8,000.00. Motion carried.

Moved by Bowers, second by Wetak to set the Budget Hearing for December 6, 2016 at 5:30PM. Motion carried.

Moved by Arndt, second by Wetak to approve the recommendation from Finance/Personnel the proposal from Baker/Tilly for extra services. Motion carried.

Moved by Bowers, second by directing the Village President to sign FEMA's Community Acknowledgement Form for the property at 420 Koch Street. Motion carried.

OLD BUSINESS:

Moved by Allen, second by Wetak to approve the recommendation from the Plan Commission to adopt an Ordinance for the Village of West Baraboo's Comprehensive Plan 2016-2036. Motion carried.

A recommendation from the Plan Commission regarding amending Village Code Sec. 7.04(2)(c) was discussed and the Board heard comments from Ron Ballweg. Consideration of campers was also discussed. **Moved by Bowers, second by Arndt to approve Resolution No. 16-16 amending the Village Code, Sec. 7.04 (2)(c) regarding truck parking on residential streets within the Village. Motion carried.**

CLOSED SESSION

Moved by Allen, second by Bowers to move into closed session pursuant to S. 1985(1)(c) to consider and deliberate with legal counsel with respect to public business which for bargaining purposes requires a closed session and which may consider employment, promotion and compensation data of a Village employee related to employees' annual appraisals and wage increases for Village employees at 8:20pm. Roll Call Ayes (6) Wetak, Dahlke, Bowers, Allen, Arndt, Earl, Nay (0)

OPEN SEESION: Moved by Arndt, second by Bowers to return to open session at 8:43pm. Roll call Ayes (6) Nay (0)

Moved by Wetak, second by Dahlke to recommend to the Board wage increases beginning January 1, 2017 for Bob DeMars, William Clary, John Anstett and Carol Cox and a wage increase for Kathy Goerks beginning December 1, 2016 to meet new law requirements. Motion carried.

COMMITTEE REPORTS:

Economic Development/Tourism Commission: Dahlke gave an update on the signage along the new highway 12 corridor leading to West Baraboo are improving. Dahlke also, noted that a representative from the Westdayl Plaza will be in town next week and he hopes to talk with her.

SCDC/BEDC: Bowers reported that SCDC has narrowed their selections to 3 for the new Executive Director with interviews on Nov. 11, 2016.

Ambulance: Dahlke gave an update on the Ambulance budget which will rise to \$22/person.

PRESIDENT/TRUSTEE/STAFF: Arndt asked if we were going to add money in the budget for cameras at the Parks.
Allen questioned if we need to have more acreage set for Parks.

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

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

Respectfully submitted,

Kathy Goerks Clerk