

## MINUTES

### Full Board-Regular Meeting

July 12, 2018

President Dahlke called the meeting to order at 7:02p.m., noting compliance with the open meeting law.

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

Member Absent: Wetak

Others present: Atty. Julia Potter, Law Clerk Catherine Wiese, Clerk/Treasurer Kaitlin Nye, George Paske, Jan Paske and Jake Prinsen.

The Pledge of Allegiance was recited.

Moved by Bowers, second by Arndt to adopt the Agenda as posted. Motion carried.

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

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

**PUBLIC HEARING:** None

**PUBLIC APPEARANCES:** None

**CORRESPONDENCE:** Zoning Update

### NEW BUSINESS:

- A. After considerable discussion on George Paske's temporary garage, the Board tabled the item until next month's meeting to allow Tim Mikonowicz and Jeremy Peach time to go to the residence and inspect the temporary garage.
- B. Moved by Allen, second by Arndt to approve Payment Request #1 for Blum Excavating for the University Hill Court Reconstruction project in the amount of \$65,625.95. Motion carried.
- C. Moved by Bowers, second by Bauman to approve change order request #1 from Viner Plumbing and Excavating for additional sidewalk installation in Haskins Park in the amount of \$5,400. Motion carried.
- D. Moved by Bowers, second by Arndt to approve Payment Request #1 for Viner Plumbing and Excavating for the Haskins Park Improvements project in the amount of \$128,674.54. Motion carried.
- E. Moved by Allen, second by Earl to approve Resolution 18-12 amending the Village Fee Schedule regarding revisions to building-related fees. Motion carried.
- F. Moved by Bowers, second by Allen to approve a fee increase for park reservations for a flat fee of \$55 and approve Resolution 18-13 amending the Village Fee Schedule. Motion carried.

- G. The Board tabled changing the Village's Certificate of Deposit and Money Market account from Baraboo State Bank to a different bank for the purpose of earning higher interest rates until next month's meeting.
- H. Moved by Allen, second by Bowers to approve selling left over parts/pieces of the existing pier at Haskins Park to the manufacturer. Motion carried.
- I. Moved by Bowers, second by Earl to approve Ordinance 18-07: Creating section 12.02(14) to prohibit intoxication while selling and serving alcohol at licensed establishments. Motion carried.
- J. Moved by Bauman, second by Arndt to approve Ordinance 18-08: amending section 8.02 to specify grounds for denial suspension or revocation of excavation permit. Motion carried.
- K. Moved by Arndt, second by Allen to approve operator's licenses for Catherine Coughlin, Sydney Schulze, Jacquilynne Ormond, Ethan Schmidtke and Amy Emersonfry. Motion carried.
- L. The Board tabled recommendations for filling citizen vacancies on the Administrative Review Appeals Board until next month's meeting.
- M. Moved by Arndt, second by Allen to proceed with the purchase and consider authorizing Village President, in consultation with Village Attorney, to exercise discretion to waive contract contingencies and authorize an early closing. Motion carried.
- N. The Board tabled authorization of filing a revised petition of detachment with respect to Parcel 1 for the Village Forest until next month's meeting.
- O. Moved by Arndt, second by Bauman to approve Resolution 18-14 a commendation for Bob DeMars' 25 years of service at the Village of West Baraboo. Motion carried.

**Closed Session**

Moved by Bowers, second by Bauman to move into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with Village legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved, and pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for deliberation of Village Attorney's advice regarding Village's legal options in response to City of Baraboo Public Works Director's position on Village's share of project costs for the wastewater treatment facility biosolids process upgrade. Roll Call: 6 aye, 0 nay at 8:06pm.

**Open Session**

Moved by Arndt, second by Bowers to return to open session at 8:22 pm. Roll Call: 6 aye, 0 nay.

**OLD BUSINESS: None**

**COMMITTEE REPORTS:**

**SCDC/BEDC:** None

**AMBULANCE:** None

**PRESIDENT COMMENTS:** Dahlke reported that Senger Lumber sold. Dahlke also reported he spoke to the DOT and expressed his displeasure with traffic control and the construction and reminded them they still need to replace the plants over by Tinkhma Trl.

**TRUSTEE/STAFF COMMENTS:**

Allen commented about Stonefield Place having 2 large dumpsters where the old bar used to be that are not enclosed. Allen also commented on a couple of signs in the Village that need some maintenance.

DeMars reported he met with the DOT a couple weeks ago and they were very responsive. DeMars reported the DOT will be replacing, at their cost, the curb and gutter in both sections of the road for the Linn Street and Hwy 136 reconstruction project in 2024. DeMars noted in the meantime they are looking into repairing parts of the road until the reconstruction process starts.

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

**ADJOURN:** Moved by Bowers, second by Bauman to adjourn at 8:36 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer