



Village of West Baraboo

500 Cedar Street Baraboo, WI 53913
Phone: (608) 356-2516 Fax: (608) 356-2441

villageofwestbaraboo.com

Kaitlin Nye, Clerk/Treasurer
Carol Cox, Deputy Clerk/Treasurer

Robert DeMars, Director of Public Works

NOTICE OF MEETING

Full Board-Special
Tuesday, December 4, 2018
7:00PM, Village Hall, 500 Cedar St

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Pledge of Allegiance

Adopt the agenda
Adopt the minutes of the previous meeting(s)

PUBLIC APPEARANCES: *(Any citizen has the right to speak on any item of business that is on the agenda for Board action if recognized by the presiding officer.)*

NEW BUSINESS:

A. Luke Pelton to discuss TIF request for Cornerstone Development.

Closed Session

Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration of entering into a predevelopment agreement with Luke Pelton for Cornerstone Apartments and consideration of Luke Pelton's TIF request for Cornerstone Development.

Open Session

The Board will reconvene into open session to conduct business that may be a result of the closed session, if any.

TRUSTEE/STAFF COMMENTS:

Upcoming Dates:	Plan Commission	December 6, 2018 @ 6pm
	Finance/Personnel Committee	December 13, 2018 @ 6:30pm
	Regular Board	December 13, 2018 @ 7pm



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Christmas Party
Ecom. Dev/Tourism Com.

December 14, 2018 @ 6pm
December 21, 2018 @ 3:30pm

ADJOURN:

Notice mailed/faxed/e-mailed: 11/29/2018 at 11:00AM

Board Members, Attorney Julia Potter, Bob DeMars, Tim Mikonowicz, Raine Gardner,
Kaitlin Nye, Jeremy Peach and Luke Pelton.

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above state meeting to gather information. However, no formal action will be taken by any governmental body other than the Village Board at the above stated meeting.