

**FULL BOARD - MINUTES**  
**November 9, 2023**

At 7:05 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Mohar, Bowers, Beard, Blackman, Vlcek

Others present: Traci Stanford, William Clary, Brad Stuczynski, Julia Potter, Matt Krogman, Caleb Johnson, Scott, Alexander, Todd Halvorson

Absent:

The pledge of allegiance was recited.

Moved by Bowers, second by Blackman, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Bowers to adopt the minutes of the October 12, 2023, Full Board meeting. Motion carried unanimously.

Moved by Mohar, second by Vlcek to approve Cost Estimates for Village GIS Utilities & LSL Inventory Solution. Motion carried unanimously.

Moved by Bowers, second by Blackman to approve Village Forest Park Project Phase 3, M Jolma Inc. pay application #8 (\$10,000). Motion carried unanimously.

Moved by Bowers, second by Allen to approve Deductive Change Order #2 – M Jolma. Motion carried unanimously.

Moved by Beard, second by Bowers to adopt Resolution 23-12 authorizing TAP Grant submission. Motion carried unanimously.

Moved by Allen, second by Mohar to approve MSA's PSA Contract for Zajak Drive Trail. Motion carried unanimously.

Moved by Mohar, second by Vlcek to adopt Resolution 23-13 adopting Baraboo Area Joint Fire and EMS District budget increase. Motion carried unanimously.

Motion by Beard, second by Bowers to opt out of the 3M and DuPont PFAS settlements for public water systems. Motion carried unanimously.

At 7:32 p.m. a public hearing was opened regarding application of JCW Baraboo LLC for tax incremental financing assistance for a proposed multi-family housing development on property within Village of West Baraboo TID No. 3 located at 1850 W. Pine St. (PIN 191-0002-30610). Village Attorney Julia Potter provided background information regarding tax incremental financing and summarized the recommendations made by Ehlers Public Finance Advisors. No members of the public appeared to speak at the public hearing.

At 7:41 p.m. the public hearing was closed.

At 7:42 p.m. it was moved by Allen, second by Bowers to move into closed session pursuant to Wis. Stat. 19.85(e) - 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 for the purpose of deliberating about a tax incremental financing request for property located at 1850 W. Pine Street. Roll call vote.

- Aye – 7 (Mohar, Blackman, Allen, Arndt, Vlcek, Bowers, Beard)
- Nay – 0
- Motion carried unanimously.

At 8:10 p.m. it was moved by Beard, second by Bowers to return to open session.

Moved by Beard, second by Bowers to adopt Resolution 23-14 approving tax incremental financing assistance for a proposed multi-family housing development at 1850 W. Pine St., with a change to Exhibit B, item #2 to 24 months instead of 20 months. Motion carried.

Jim Bowers removed himself from Board table and sat in the audience to address the Board as a member of the public with respect to his request to reduce the water bill for 948 Rosemary Lane for high water usage.

Moved by Mohar, second by Beard to approve a credit of \$89.64 on the water bill for 948 Rosemary Lane. Bowers recused himself. Motion carried.

Moved by Allen, second by Vlcek to approve monthly expenditures.

At 8:49 p.m., it was moved by Beard, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Deputy Clerk/Treasurer