



## Village of West Baraboo

500 Cedar Street Baraboo, WI 53913  
Phone: (608) 356-2516 Fax: (608) 356-2441  
[villageofwestbaraboo.com](http://villageofwestbaraboo.com)

Melissa Ryan, Clerk/Treasurer  
Kathy Klein, Deputy Clerk/Treasurer

William Clary, Director of Public Works  
Mike Arndt, Village President

### NOTICE OF MEETING

Full Board  
Thursday, March 14, 2024  
7:00 p.m., Village Hall, 500 Cedar Street

### AGENDA

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

#### ***Pledge of Allegiance***

Adopt the Agenda  
Adopt the minutes of the February 26, 2024, Full Board Special meeting.

**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.)*

**CORRESPONDENCE:** Zoning Update; Village Forest/Trail Update; Hwy 33 Update

### AGENDA ITEMS:

1. Annual Room Tax presentation – Baraboo Area Chamber of Commerce – George Althoff.
2. Discussion of proposed street dedication – Larry Hill and Matt Filus
3. Discussion of possible uses for Terrytown Road parcel 191-0003-02202, currently zoned as Commercial. – Bob DeMars
4. Discussion and consider approval of assignment of addresses at 1850 W Pine St. – JCW Development.
5. Discussion and possible action on a recycling policy for Village Hall and Parks.
6. Adopt Ordinance No. 24-3 amending section 12.03 of the municipal code of the Village of West Baraboo relating to cigarette, electronic vaping device, and tobacco product retailer's license.
7. Consider Finance/Personnel recommendations regarding the following:



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- a. Review and approve Payment Card Interchange Fee Settlement participation.
  - b. Review and approve MSA proposed contract amendment.
  - c. Review and approve Village Forest Park Phase 2 Change Order #7 for Americon for Additional Trees (\$11,333.20).
  - d. Review and approve Village Forest Park Phase 2 Shade Structure(s) Northland Recreation (Cost based on quantity).
  - e. Review and approve Village Forest Park Phase 2 Change Order #8 for Americon for Shade Structure Foundations (Cost based on quantity).
8. **CLOSED SESSION:** Consideration of moving into closed session pursuant to Wis. Stat. § 19.85(1)(c) and (e) to consider employment data of individuals over whom the Board has jurisdiction and to deliberate public business which for competitive bargaining reasons require a closed session, specifically for the purpose of considering the Finance/Personnel Committee's recommendation to fill the Code Enforcement Officer vacancy.
9. **OPEN SESSION:** The Board may act on any matter properly discussed in closed session.

### APPROVAL OF MONTHLY EXPENDITURES

### PUBLIC WORKS ACTIVITY REPORT

### COMMITTEE REPORTS:

CHAMBER OF COMMERCE:

BARABOO ACTS COALITION:

AMBULANCE:

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

### Upcoming Meetings:

Plan Commission – April 4, 2024 @ 6:00 p.m.

Personnel/Finance – April 11, 2024 @ 6:00 p.m.

Full Board – April 11, 2024 @ 7:00 p.m.

### Adjourn

Notice faxed/e-mailed 3/12/2024 at 2:50 p.m.: Mike Arndt, Warren Mohar, Jim Allen, Jake Beard, Joan Vlcek, Jim Bowers, Dean Bothell, William Clary, Eric Hagen, Julia Potter, Jeff Thelen, Brad Stuczynski, Raine Gardner, George Althoff, Larry Hill, Matt Filus, Bob DeMars, Matt Krogman, Media

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 stated 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.