



## 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

Finance/Personnel Committee  
Thursday, March 14, 2024  
6:00 p.m., Village Hall, 500 Cedar Street

### AGENDA

Call to order and note compliance with the open meetings law.

Roll call by presiding officer.

Adopt the Agenda.

Adopt the minutes of the February 26, 2024, Finance/Personnel Committee Special meeting.

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

### AGENDA ITEMS:

1. Consider making recommendations for approval to Village Board regarding the following:
  - a. Consider recommendation for Payment Card Interchange Fee Settlement.
  - b. Consider recommendation for MSA proposed contract amendment.
  - c. Consider and recommend Village Forest Park Phase 2 Change Order #7 for Americon - for Additional Trees (\$11,333.20).
  - d. Consider and recommend Village Forest Park Phase 2 Shade Structure(s) Northland Recreation (Cost based on quantity).
  - e. Consider and recommend Village Forest Park Phase 2 Change Order #8 for Americon for Shade Structure Foundations (Cost based on quantity).
  - f. Approval of monthly expenditures.
2. **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 Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purpose of reviewing applicants and/or conducting interviews of applicants for the Code Enforcement Officer vacancy.
3. **RETURN TO OPEN SESSION:** Consider making a recommendation to the Board regarding the following:
  - a. Appointment of the Code Enforcement Officer position.
  - b. Hiring process to fill the Code Enforcement Officer vacancy, in the event a vacancy remains.



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### Adjourn

Notice faxed/e-mailed 3/12/2024 at 2:45 p.m.: Mike Arndt, Jim Allen, Warren Mohar, Joan Vlcek (alternate), Julia Potter, Eric Hagen, William Clary, Brad Stuczynski, Raine Gardner, 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 Finance/Personnel Committee at the above stated meeting.