

FULL BOARD - MINUTES
June 13, 2024

At 7:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bothell, Bowers, Beard, Mohar, Vlcek

Others present: Melissa Ryan, Jason Goll, Brad Stuczynski, Jeff Thelen, Eric Hagen, Rick Eilertson, Caleb Johnson

Absent: Allen

The pledge of allegiance was recited.

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

Moved by Vlcek, second by Mohar, to adopt the minutes of the May 9, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Brad Stuczynski provided a MSA projects update.

At 7:29 p.m. motion by Bowers, second by Bothell to open the Public Hearing regarding the proposed amendment to the Village of West Baraboo comprehensive Plan 2016-2036. There was no public input or feedback.

At 7:30 p.m. motion by Beard, second by Bowers, to close the hearing.

Moved by Bowers, second by Mohar, to adopt Ordinance 24-6 Adopting an Amendment to the Village of West Baraboo Comprehensive Plan 2016-2036. Motion carried unanimously.

Moved by Bowers, second by Bothell, to approve Resolution 24-9 Approving the Adjusted Baraboo Urban Area Boundary. Motion carried unanimously.

Moved by Beard, second by Mohar, to adopt Ordinance 24-7 Amending Section 7.08(3) Relating to Speed Limits. Motion carried unanimously.

Motion by Mohar, second by Vlcek, to adopt Ordinance 24-8 Amending Section 9.08(4) Relating to Construction, Equipment and Machinery Noise. Motion carried unanimously.

Motion by Beard, second by Mohar, to approve Resolution 24-8 In Support of the Baraboo River Being Designated as a National Water Trail. Motion carried unanimously.

Motion by Mohar, second by Bowers to approve remaining funding for the Zajak Trail Project with funds from room tax. Motion carried unanimously.

Motion by Arndt, second by Bothell, for Attorney Hagen to work with MSA to examine the Village's current ordinance on Tourist Rooming Houses and make changes for the Board to review next month. Motion carried unanimously.

The Board instructed Attorney Hagen to work on an update to the Village Ordinances as they pertain to the maintenance of parking lots.

Motion by Beard, second by Bothell, to approve Resolution 24-10 Approving 2024-2025 Liquor License Applications. Motion carried unanimously.

Motion by Beard, second by Vlcek, to approve 2024-2025 Cigarette and Tobacco licenses. Motion carried unanimously.

Motion by Bowers, second by Mohar, to award bid for Locust Street and Hill Street to D.L. Gasser. Motion carried unanimously.

Motion by Mohar, second by Bowers, to approve Village Forest Park Project Phase 2, All American Lumber (Americon) pay application #12 (\$48,928.00). Motion carried unanimously.

Motion by Mohar, second by Bothell, to have Clerk Ryan move forward with Ehlers to create an Investment Policy for the Village. Motion carried unanimously.

Moved by Mohar, second by Bothell, to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

At 8:33 p.m., it was moved by Mohar, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer