

FULL BOARD - MINUTES
July 11, 2024

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

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

Others present: Melissa Ryan, Jason Goll, Brad Stuczynski, Jeff Thelen, Eric Hagen, Robert Spencer, Kevin Stieve, Tami Olszewski, Rob Nelson, John Young

Absent: Beard

The pledge of allegiance was recited.

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

Moved by Bothell, second by Bowers, to adopt the minutes of the June 13, 2024, Full Board meeting. Motion carried unanimously.

Jeff Thelen provided a zoning update.

Brad Stuczynski provided a MSA projects update.

Motion by Allen, second by Mohar to deny petition to amend the zoning code to permit the keeping of up to five horses in the Commercial District. Motion carried unanimously.

Moved by Bowers, second by Bothell, to approve Resolution 24-11 to Amend Village Code Sections 17.82(2) and (3) to remove duplicate use categories. Motion carried unanimously.

President Arndt read the Fair Housing Commitment proclamation.

Motion by Bowers, second by Mohar to approve the Proclamation for Fair Housing Commitment. Motion carried unanimously.

Moved by Allen, second by Bowers, to adopt Ordinance 24-9 to amend Section 7.105 (5) and (6)(c) relating to ATV/UTV Routes and Hours of Operation. Motion carried unanimously.

Moved by Allen, second by Mohar, to create a Village Investment Policy. Motion carried unanimously.

Village Board gave changes to Attorney Hagen for the creation of a Tourist Rooming House Ordinance, to be brought back next month.

Motion by Allen, second by Vlcek, to appoint Trustee Bowers to discuss a joint agreement with the City of Baraboo for taxi services. 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.

Moved by Mohar, second by Bowers, to approve a 5-Year Exterior Inspection contract with Accurate Appraisal. Motion carried unanimously.

Moved by Allen, second by Mohar, to approve Resolution 24-11 Regarding Increase in Sewer Rates. Motion carried unanimously.

Moved by Allen, second by Mohar, to approve all monthly expenditures. Motion carried unanimously.

At 9:00 p.m., it was moved by Allen, second by Bothell, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer