FULL BOARD - MINUTES November 19, 2024

At 5:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bothell, Bowers, Vlcek

Others present: Kathy Klein, William Clary

Absent: Mohar, Beard

The pledge of allegiance was recited.

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

Moved by Vlcek, second by Bothell to adopt the minutes of the November 14, 2024, Full Board meeting. Motion carried unanimously.

Moved by Vlcek, second by Allen, to adopt Ordinance 24-13 Amending Section 1.04(4) of the Municipal Code of the Village of West Baraboo, Sauk County, Wisconsin, relating to Compensation of the Village President with changes made to correct a number error. Motion carried unanimously.

At 5:08 p.m., it was moved by Vlcek, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted, Kathy Klein, Deputy Clerk/Treasurer