



Village of West Baraboo

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

Kaitlin Nye, Clerk/Treasurer
Carol Cox, Deputy Clerk/Treasurer

Robert DeMars, Director of Public Works

NOTICE OF MEETING

Full Board-Regular
Thursday, March 14, 2019
7:00PM, Village Hall, 500 Cedar St

AGENDA

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

Pledge of Allegiance

Adopt the agenda
Adopt the minutes of the previous meeting(s)
Approve the monthly financial reports.

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.)*

- Proposed zoning code amendment to allow homeless shelters in R-1 districts, with a shelter proposed at the Church of God, 150 Shaw St. (It is anticipated that members of the public will speak on this topic. The Board may engage in some discussion, but will not take any action.)

CORRESPONDENCE:

Zoning Update
DOR Certification Letters for TID 3 Creation & TID 2 Subtraction
Save the Date - SCDC Annual Spring Banquet
Email from resident Jason Baumgartner on Homeless Shelter concerns

NEW BUSINESS:

- A. Annual Report from Bobbie Boettcher at the Baraboo Area Chamber of Commerce.
- B. Consider recommendation from Finance/Personnel Committee on David Holmen's water/sewer bill at 533 Locust Street.
- C. Park updates regarding Canoe/Kayak Launch Improvements for area projects.



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- D. Consider recommendation from Finance/Personnel Committee approval of PSA from MSA to complete the final design and bid the Canoe/Kayak Launch Improvements for the Haskins Park project.
- E. Review and consider Plan Commission's recommendation on building design application for Kobussen Buses Ltd., 202 Old Highway 33.
- F. Consider approval of Plan Commission's recommendation of Resolution 19-__: Proposing amendments to Chapter 17 and 23 regarding Highway 12 Bypass and effective date of amendments.
- G. Consider approval of Ordinance 19-__: Amending Chapter 7 to Reflect Highway 12 Bypass.
- H. Consider Finance/Personnel's recommendation on updating the Employee Policies and Procedures Manual.
- I. Consider approval of Charter Ordinance #3: Amending Chapters 1 and 5 Regarding the Appointment of Various Village Officials.
- J. Consider approval of operator's license for Bethany S. Sagissor, Erika L. LaBroscian and Anna M. Reuter (recommended for approval).
- K. Consider approval of Ordinance 19-__: Amending Section 1.08(6) Destruction of Public Records.

OLD BUSINESS:

- A. Review and consider Plan Commission's recommendation on revised building design application for U-Haul Company of Wisconsin, Inc./Americo Real Estate Company, 625 Linn Street.
- B. Consider recommendation from the Plan Commission approval of Ordinance 19-__ Adopting Amendment to Village Zoning Map: Village Forest parcel (tax parcel 206-0036-43000) from C-1 (City of Baraboo) to R-1 (Village of West Baraboo).
- C. Consider recommendation from Plan Commission approval of Resolution 19-__: Proposing Amendments to Chapter 17 Regarding Self-Service Storage Facilities.



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COMMITTEE REPORTS:

BEDC/CHAMBER: Bowers

AMBULANCE: Dahlke

PRESIDENT COMMENTS: Dahlke

TRUSTEE/STAFF COMMENTS:

APPROVE THE MONTHLY EXPENDITURES:

Upcoming Dates:

Ecom. Dev/Tourism Committee	March 18, 2019 @ 3:30pm
Plan Commission	April 4, 2019 @ 6pm
Discover Wisconsin Premiere Party	April 8, 2019 @ 5pm
Finance/Personnel Committee	April 11, 2019 @ 6:30pm
Regular Board	April 11, 2019 @ 7pm
Spring Curbside Clean-Up	May 3, 2019
Board of Review (Meet to Adjourn)	May 13, 2019 @ 5:30pm
Open Book	June 27, 2019 from 4:30-6:30pm
Board of Review	July 30, 2019 from 6-8pm

ADJOURN:

Notice mailed/faxed/e-mailed: 3/12/2019 at 2:00PM

Board Members, Attorney Julia Potter, Bob DeMars, Tim Mikonowicz, Kaitlin Nye, Jeremy Peach, Raine Garner, Warren Mohar, Bobbie Boettcher, Kelsey McDermott, Jaime Olson, Adam Sonleitner, Ryan Kimball, Jason Baumgartner, David Mowers

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 state 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.