

MINUTES

Full Board-Regular Meeting

February 14, 2019

President Dahlke called the meeting to order at 7:00 p.m., noting compliance with the open meeting law.

Members Present: Dahlke, Bowers, Arndt, Allen, Bauman, Wetak and Earl (arrived at 7:15 p.m.)

Member Absent: None

Others present: Atty. Julia Potter, Kaitlin Nye, Luke Pelton, Mark Pelton, Cody Pelton, Lori Mueller, Mike Kohlman, Kevin Vodak, Sean McNevin

The Pledge of Allegiance was recited.

Moved by Bowers, second by Wetak to adopt the Agenda as posted. Motion carried.

Bowers reported there was a mistake in the minutes under the "BEDC/Chamber Report" and that it should state the Chamber has four new *Board members. Moved by Allen, second by Bauman to adopt the minutes from the previous meeting with revisions to the BEDC/Chamber Report. Motion carried.

Moved by Wetak, second by Bauman to approve the monthly financial reports. Motion carried.

CORRESPONDENCE: Zoning Update

NEW BUSINESS:

- A. The Baraboo School Board presented their Phase III of proposed project for additions, renovations, and capital maintenance projects at Jack Young Middle School.
- B. Luke Pelton presented his modified TIF request for Cornerstone Development. Moved by Bauman, second by Wetak to approve modifying the date on the previously approved pre-development agreement with Luke Pelton from August 13, 2018 to November 11, 2018. Motion carried.

CLOSED SESSION: Moved by Bowers, second by Allen to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration of Luke Pelton's modified TIF request for Cornerstone Development. Roll Call: 7 aye, 0 nay at 8:01pm. Luke Pelton, Mark Pelton, and Cody Pelton excused themselves from the room.

Moved by Arndt, second by Bowers to return to open session at 8:14 pm. Motion carried.

OPEN SESSION: Moved by Arndt, second by Bauman to not to pursue Luke Pelton's modified TIF request for Cornerstone Development. Motion carried.

- C. Moved by Arndt, second by Bowers to approve Resolution 19-04: A Resolution to Write-Off Uncollected Loan Receivables. Motion carried.
- D. Moved by Allen, second by Arndt to approve Resolution 19-05: A Resolution to Write-off Delinquent Uncollected Personal Property Taxes. Motion carried.

E. Attorney Julia Potter gave an Open Meeting presentation.

COMMITTEE REPORTS:

BEDC/CHAMBER: Bowers reported BEDC met earlier in the day and that he wasn't able to attend the last Chamber meeting. Bowers also reported that Bobbie Boettcher has turned in her resignation and will be leaving to work at the Circus World Foundation.

AMBULANCE: Dahlke reported the Ambulance Committee met to discuss the Medicare/Medicaid transportation supplement payment the City receives.

PRESIDENT COMMENTS: Dahlke updated the Board on the Branding Initiative and there were some concerns about the proposed branding logo being a Baraboo brand and not an area brand. Dahlke mentioned updating the internal way finding signs within the Village. Dahlke also reported the Discover Wisconsin Premier Party will be in March.

TRUSTEE/STAFF COMMENTS:

Arndt inquired if Luke Pelton submitted a check with his modified TIF request and Dahlke informed him he did not.

Allen commented on the Chamber Annual Banquet's presentation of the Branding Initiative.

APPROVE MONTHLY EXPENDITURES: Moved by Bowers, second by Allen to approve the monthly expenditures. Motion carried.

ADJOURN: Moved by Bowers, second by Arndt to adjourn at 9:11 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer