

MINUTES

Full Board-Regular Meeting

March 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

Member Absent: None

Others present: Atty. Julia Potter, Bob DeMars, Kaitlin Nye, Raine Gardner, Nicole Bacher, Bobbie Coons, Jeremy Peach, Lisa Newberry, Megan Hause, Terri Thomas, Keith Juntunen, Laura Juntunen, Cindy LeGrand, Ryan Werner, Antwan Hallmon, Amber Giddings, Brent Brinker, Norbert Moy, Scott Alexander, Leslie Defiel, Diane Paul, Pat Witter, Mark Rukamp, Renee Greenland, Ellen Broek, Ryan Ramnarace, Jacob Johnson, David Murphy, Jason Baumgartner, Terri Baumgartner, Derick Bacon, Michelle Smith, Brian Smith, Adrienne Roach, Susan Robinson, Roland Ballweg, Eileen Shanks, Sue Disney, Lynn Hoffman, Angela Witczeik, Megan Zakaouanou, Dave Mowers, Jay Poster, Bruce Willaims, Jill Spires, Clay Disney, Diane Deering, Trina Schwartz, Vicky Schwartz, Elgin Bulin, Tom Wagner, Dave Mowers II, Robert King, Chuck Rachus, Drewanna Ringelstetter, Elise Patton, Nick Davefield, Samula Grant and Mary Bowers.

The Pledge of Allegiance was recited.

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

Moved by Allen, second by Arndt to adopt the minutes from the previous meeting. Motion carried.

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

PUBLIC APPEARANCES: Proposed zoning code amendment to allow homeless shelters in R-1 districts, with a shelter proposed at the Church of God, 150 Shaw St.

- Lisa Newberry, Renee Greenland, Amber Giddings, Antwan Hallmon, Ryan Werner, Angela Witczeik, Megan Zakaouanou, Brent Brinker, Megan Hause, Mary Bowers, Dave Mowers, Jay Poster, Diane Deering, Norbert Moy, Susan Robinson, Elise Patton, Sue Disney, Clay Disney, Trina Schwartz, Terri Thomas, Samula Grant and Adrienne Roach spoke in favor of the proposed zoning code amendment to allow homeless shelters in R-1 districts.
- Ronald Ballweg, Brian Smith, Jason Baumgartner, Lynn Hoffman, Nick Davefield, Jill Spires and Michelle Smith spoke not in favor of the proposed zoning code amendment to allow homeless shelters in R-1 districts.

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. Bobbie Coons gave the Board her Annual Report for the Baraboo Area Chamber of Commerce.

B. Moved by Arndt, second by Allen approval of adjusting David Holmen's water/sewer bill at 533 Locust Street to an average of 400 cubic feet on the water side. Motion carried.

- C. Raine Gardner gave the Board an update on the Canoe/Kayak Launch Improvements for area projects.
- D. Moved by Wetak, second by Allen approval of PSA from MSA to complete the final design and bid the Canoe/Kayak Launch Improvements for the Haskins Park project. Motion carried.
- E. Moved by Arndt, second by Allen to deny the building design application for Kobussen Buses Ltd., located at 202 Old Highway 33 for the reasons set forth in the Zoning Administrator's memo. Motion carried.
- F. Moved by Allen, second by Bauman approval of Resolution 19-06: Proposing amendments to Chapter 17 and 23 regarding Highway 12 Bypass and effective date of amendments. Motion carried.
- G. Moved by Arndt, second by Bowers approval of Ordinance 19-03: Amending Chapter 7 to Reflect Highway 12 Bypass. Motion carried.
- H. Moved by Arndt, second by Bauman to reach out to Atty. Steve Zach to draft an update to the sick leave policy in the Employee Policies and Procedures Manual so that employees who retire may have the option to cash out their sick leave hours or remain on the payroll until their sick leave is depleted and to draft an update to the vacation policy in the Employee Policies and Procedures Manual so that new hires receive 40 hours of vacation their first year of employment and may use after successful completion of their 6 months probationary period. Motion carried.
- I. Moved by Allen, second by Arndt approval of Charter Ordinance #3: Amending Chapters 1 and 5 Regarding the Appointment of Various Village Officials. Roll Call- Ayes (7): Jim Bowers, Michael Wetak, David Dahlke, Jim Allen, David Bauman, Steve Earl, Michael Arndt; Nays (0).
- J. Moved by Arndt, second by Bowers approval of operator's license for Bethany S. Sagissor, Erika L. LaBroscian and Anna M. Reuter (recommended for approval). Motion carried.
- K. Moved by Bauman, second by Earl approval of Ordinance 19-04: Amending Section 1.08(6) Destruction of Public Records. Motion carried.

OLD BUSINESS:

- A. Moved by Arndt, second by Wetak approval of revised building design application for U-Haul Company of Wisconsin, Inc./Americo Real Estate Company, 625 Linn Street. Motion carried.
- B. Moved by Arndt, second by Allen approval of Ordinance 19-05: 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). Motion carried.
- C. Moved by Arndt, second by Bowers approval of Resolution 19-07: Proposing Amendments to Chapter 17 Regarding Self-Service Storage Facilities. Motion carried.

COMMITTEE REPORTS:

BEDC/CHAMBER: Bowers reported BEDC met last Thursday at the High School and they had a presentation regarding the Referendum and took a tour of the new renovations at the High School.

AMBULANCE: Dahlke reported they finalized picking out the new ambulance they received grant funding for.

PRESIDENT COMMENTS: Dahlke commented on the Discover Wisconsin episode and mentioned the snow mobile trails were amazing this year.

TRUSTEE/STAFF COMMENTS:

Allen reported he attended the open house for the homeless shelter.

Wetak reported he will not be at next month's meeting because he will be in France.

Earl inquired about the Haskins Park Pier.

Bauman inquired if we sent out welcome letters to new businesses in the Village.

Arndt suggested that the old City building would be a great place for a homeless shelter.

DeMars reported the DOT is in the process of interviewing 3 engineer firms for the Linn Street reconstruction. DeMars reported the DOT plans to make Linn Street a 2 lane but with a turn lane in the middle of the road and their estimated start date will be in 2023 and think it will be a 1 ½ - 2 year project.

Atty. Julia Potter reported there is a new building design application that is available online now.

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

ADJOURN: Moved by Wetak, second by Bowers to adjourn at 9:49 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer