



Village of West Baraboo

500 Cedar Street Baraboo, WI 53913
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villageofwestbaraboo.com

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

Robert DeMars, Director of Public Works

NOTICE OF MEETING

Full Board-Special
Tuesday, May 14, 2019
5:00PM, 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

PUBLIC APPEARANCES: *(Any citizen has the right to speak on any item of business that is on the agenda if recognized by the presiding officer.)*

NEW BUSINESS:

A. Jon Cameron and David Ferris with Ehlers to discuss 5 Year Financial Plan.

Upcoming Dates:

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|-------------------------------------|---------------------------------------|
| Ecom. Dev/Tourism Commission | May 20, 2019 @ 3:30pm |
| Plan Commission | June 6, 2019 @ 6pm |
| Finance/Personnel Committee | June 13, 2019 @ 6:30pm |
| Regular Board | June 13, 2019 @ 7pm |
| 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: 5/10/2019 at 9:10AM

Board Members, Attorney Julia Potter, Bob DeMars, Kaitlin Nye, Jon Cameron, David Ferris

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.