



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, June 13, 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 if recognized by the presiding officer.)*

CORRESPONDENCE: **Zoning Update**

NEW BUSINESS:

- A. Update from Carl Gruber, District 27 Supervisor - Sauk County Board.
- B. Consider approval of entering into an agreement with the Town of Baraboo and the Friends of the Baraboo River, Inc. regarding shoreline restoration projects in Giese Park.
- C. Consider appointment of a Village representative to join the Sauk County Complete Count Committee for the 2020 Census.
- D. Consider approval of Ordinance 19-__: Amending Chapter 17 of the Code to list homeless shelters as conditional uses in the Village's R-2, R-3, SRO-I, and SRO-II districts.
- E. Consider approval of expenditure for \$5,000.00 for native grasses to be installed at Haskins Park along the riverbank and at the well house property.



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- F. Consider approval of D.L. Gasser's bid for asphalt remove/replace for Locust St., Hill St. and the intersection of Mulberry St./Maple St. for the cost of \$60,435.17 and the work shall be completed by August 23, 2019.
- G. Consider recommendation from Finance/Personnel Committee on creating a Fund Balance Policy for the Village.
- H. Consider creating an ad hoc committee for the purpose of exploring and proposing solutions to issues of homelessness in the community.
- I. Consider recommendation of award to lowest bidder for the Baraboo River Canoe/Kayak Launch Project.
- J. Consider approval of Resolution 19-___ Approving the 2018-2019 Liquor License application for Shree Swaminarayan One, LLC from June 14, 2019 to June 30, 2019.
- K. Consider approval of Resolution 19-___ Approving the 2019-2020 Liquor License applications.
- L. Consider approval of pending NEW operators' licenses (recommended for approval): Patrick Tracy, Tallon Goeke, Chelsey Dix, Shannon Walker, Maliesha Ellis, Ethan Schmidtke, Judy Pauly, Kathryn Lange, Katrina White, Elevez Brickl and Cortney Hart.
- M. Consider approval of pending RENEWAL operators' licenses (recommended for approval): Johnna Hawkins, Jeffrey Blessinger, Pamela Hansen, Melanie Masin, Cathi Beck, Connie Acevedo, Uttam Patel, Michael Kinsman, Jodie Stafford, Melissa Schultz, Lisa Lewandowski, Kenai Malay, Sandra Pfeil, Dawn Hansen, Nicki Cone, Jacqueline Spencer, Michelle Deyo, Terra Ringham, Sydney Schulze, Lois Needham, Darcey Coggon, Jacquilynne Ormond, Claire Proctor, Katy Peerenboom, Brooklynn Steinmetz, Amy Emerson-Fry, Jennifer Swanson, Christine Zaja, Catherine Coughlin, Natalie Green, Barbara Giese, Anthony Traut, Nikolas Jacobs, Amanda Kandik, Edward Weiland, Katrina Heinzen, David Miller, McKaryn Cross, Michaela Swift, Gregory Lonski, Hayle Brown, Ashlee Braden, Mindy Ferdon, Terese Lemke, Robert Harley, Erika LaBroscian, Anna Reuter, Marcus Mitchell, Stacy Blum, Autumn Huebsch and Kenneth Trefz.
- N. Consider approval of pending NEW operators' licenses (memo from clerk provided): Dewana Farrow and Tami Juisto.



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OLD BUSINESS:

- A. Consider recommendation from Finance/Personnel Committee on options to address employees who reach the maximum sick leave accumulation, including an ETO option.

COMMITTEE REPORTS:

BEDC/CHAMBER: Bowers

AMBULANCE: Dahlke

PRESIDENT COMMENTS: Dahlke

TRUSTEE/STAFF COMMENTS:

APPROVE THE MONTHLY EXPENDITURES:

Upcoming Dates:

| | |
|-------------------------------------|---------------------------------------|
| Ecom. Dev/Tourism Commission | June 17, 2019 @ 3:30pm |
| Open Book | June 27, 2019 from 4:30-6:30pm |
| Plan Commission (TBD) | July 9 or 10, 2019 @ 6pm |
| Finance/Personnel Committee | July 11, 2019 @ 6:30pm |
| Regular Board | July 11, 2019 @ 7pm |
| Board of Review | July 30, 2019 from 6-8p |

ADJOURN:

Notice mailed/faxed/e-mailed: 6/11/2019 at 2:15PM

Board Members, Attorney Julia Potter, Bob DeMars, Kaitlin Nye, Jeremy Peach,
Attorney Steven Zach, Warren Mohar, Dave Murphy, Raine Gardner, Carl Gruber

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.