

**AMENDED  
MINUTES**

Minutes amended to correct the second on the motion to adjourn from Earl to Bowers.

Minutes amended to correct the time the closed session ended from 9:48 p.m. to 10:20 p.m. and the time the meeting adjourned from 8:13 p.m. to 10:45 p.m.

**Full Board-Regular Meeting**

**February 13, 2020**

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

Members Present: Dave Dahlke, Jim Allen, Jim Bowers, Jake Beard, Dave Bauman and Mike Arndt

Member Absent: Steve Earl

Others present: Kaitlin Nye, Matthew Morrow, Bryce Rudisill, Tammy Brandt, Darren Hornby, Shawna Marquardt

The Pledge of Allegiance was recited.

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

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

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

**CORRESPONDENCE:           Zoning Update**

**NEW BUSINESS:**

- A. Darren Hornby from the Baraboo Area Chamber of Commerce presented the annual room tax dollars update.
- B. Moved by Allen, second by Arndt to approve Resolution 20-01 Granting the 2019-2020 Alcohol Beverage Retail License Application of Tammy Brandt – Class “B” Fermented Malt Beverage and “Class B” Liquor at 648 W. Mulberry Street. Motion carried.
- C. Moved by Allen, second by Bowers to approve legal counsel and MSA to proceed with drafting an annexation ordinance and agreement for Bryce Rudisill’s filed annexation petition. Motion carried.
- D. Moved by Arndt, second by Bauman to approve expenditure \$2,648.98 for new Cisco switches for Village Hall telemetry panel in west garage. Motion carried.
- E. Moved by Bauman, second by Bowers to award Pember Companies, Inc. the Haskins Park Canoe/Kayak Launch and riverbank stabilization project. Motion carried.
- F. Moved by Arndt, second by Allen to approve entering into an agreement with MSA for the STH 33 utilities design and construction services. Motion carried.
- G. Moved by Arndt, second by Beard to approve NEW operators’ licenses for Colette Salyer, Kelly Pate and Sierra Grefe. Motion carried.
- H. Moved by Arndt, second by Bowers to authorize the clerk to advertise RFP’s for Village Legal Services. Motion carried.

- I. There was considerable discussion on current working conditions in the Village. Allen suggested the Village should have a job description for the Village President position. Moved by Allen, second by Arndt to create a task force (Beard, Allen, Arndt) to meet with staff and discuss any concerns they may have. Motion carried.

**OLD BUSINESS:**

- A. After considerable discussion and considering the Plan Commission's recommendation, the Board tabled the outdoor furnace ordinance and decided to have legal counsel revise the language to allow outdoor furnaces only with an annual permit issued by the Village Board on a case-by-case basis.

**CLOSED SESSION:** Moved by Allen, second by Beard to move into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss Clerk/Treasurer vacancy position and wage increase for Deputy Clerk/Treasurer and Director of Public Works. Roll Call – Ayes (6): Dahlke, Bauman, Arndt, Bowers, Allen, Beard; Nays (0) at 10:20 p.m..

Moved by Arndt, second by Bowers to return to open session. Roll Call – Ayes (6): Dahlke, Bauman, Arndt, Bowers, Allen, Beard; Nays (0) at 10:20p.m.

**OPEN SESSION:** Moved by Beard, second by Allen to approve a wage increase for the Deputy Clerk/Treasurer beginning March 2, 2020 of \$30/hour plus overtime for 6 months and then the Board can revisit the item. Motion carried.

**COMMITTEE REPORTS:**

**SCDC/BEDC/CHAMBER:** Bowers reported the Baraboo Acts Coalition is setting up five focus groups.

**AMBULANCE:** Dahlke reported the Ambulance Commission set up an Ad Hoc Committee.

**PRESIDENT COMMENTS:** Dahlke reported he received an email from the City asking if the Village was interested in contributing to the splash pad they plan to build at Attridge Park.

**TRUSTEE/STAFF COMMENTS:**

Bowers reported the Homeless Shelter is having a fundraiser on February 29<sup>th</sup> at Culvers.

Allen reported the League of Wisconsin Municipalities is having a training session coming up in May at Chula Vista.

Arndt reported he has been speaking with Bob DeMars the past few months on potentially putting in a splash pad at Haskins Park. Arndt reported he could help with the concrete and could speak with a few clients who may be able to contribute as well.

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

**ADJOURN:** Moved by Arndt, second by Bowers to adjourn at 10:45 p.m. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer