



Village of West Baraboo

500 Cedar Street Baraboo, WI 53913
Phone: (608) 356-2516 Fax: (608) 356-2441

villageofwestbaraboo.com

Owen Mergen, Clerk/Treasurer
Traci Stanford, Deputy Clerk/Treasurer

Jeremiah Conley, Director of Public Works
David Dahlke, Village President

NOTICE OF MEETING

Finance/Personnel Committee
Thursday, January 14th, 2021
6:00 p.m., Village Hall, 500 Cedar St.

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Adopt the Agenda
Adopt the minutes of the 12/10/2020 Finance/Personnel Committee meeting

Public Appearances: *(Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.)*

AGENDA ITEMS:

- A. Consider making recommendations to Full Board regarding the following:
 - a. Engagement in a Professional Service Agreement, provided by MSA, regarding "Village of West Baraboo's school forest master park plan and comprehensive outdoor recreation plan update"

CLOSED SESSION: Consider motion to enter closed session pursuant to Wis. Stat. 19.85(e) 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.

RETURN TO OPEN SESSION

- b. Consider making motion on items discussed during closed session.
 - c. Potential waiver of costs and/or conditions of payment, relating to professional services provided to Bryce Rudisill d.b.a. Top Tier Grading by the Village of West Baraboo, on behalf of his proposed development located at 1401 Terrytown Road. Plan Commission recommendation to Full Board included recommendation to amend TIF 3 to include this parcel.
 - d. Changes to pay committee and/or commission meeting attendance
- B. Consider changing the standard meeting time/date of the Finance/Personnel committee
 - C. Review monthly expenditures and make recommendation to Board

Next meeting: February 11th, 2021 at 6:30 p.m.

Adjourn



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Notice faxed/e-mailed 1/12/2020 at 2:00 p.m.: David Dahlke, Jim Allen, David Bauman,
Jeremiah Conley, Julia Potter, Matt Morrow, Media, Raine Gardner