



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
Mike Arndt, Village President

NOTICE OF MEETING

Full Board
June 10th, 2021
7:00 p.m., Village Hall, 500 Cedar St.

AGENDA

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

Pledge of Allegiance

Adopt the Agenda
Adopt the minutes of the 5-13-21 Village Board 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.)*

CORRESPONDENCE: Zoning Update

NEW BUSINESS:

- A. Deliberate and render a decision regarding application by Wayne and Janice Pivotto Living Trust for a special exception from West Baraboo Code of Ordinances Section 18.02(8)(a)(2) to reduce the required minimum lot size of Lot 1 of the proposed Plat of Pivotto Acres (part of tax parcel PID 002-0820-11000) from 35 acres for lands zoned Ag in the Village's Extraterritorial Plat Approval Jurisdiction to 4.25 acres. The property is located at S4195 Fox Hill Road in the Town of Baraboo WI.
- B. Consider approval of proposed Plat of Pivotto Acres for property owned by Wayne and Janice Pivotto Living Trust located at S4195 Fox Hill Road in the Town of Baraboo, PIN 002-0820-11000 (extraterritorial review only).
- C. Consider approval of Intergovernmental Cooperation Agreement for Ambulance Service between City of Baraboo, Village of West Baraboo, and Towns of Excelsior, Fairfield, Greenfield, and Sumpter.
- D. CDBG satisfaction of 2013 Mortgage regarding 420 W. Oak Street, Baraboo, WI 53913 (paid off in full in 2015)
- E. Consider approval of Resolution 21-___ approving the 2021-2022 Liquor License Applications (recommended for approval)
- F. Consider approval of pending RENEWAL Operator' Licenses (recommended for approval)
 - *Chasers* - Julia M. Carlstrom, Darlene M. Chapin-Parrish, Lisa Leanne (Cole) Henke, Lisa Ann (Savalier) Lewandowski, Kenai Lee Malay, Terra Lynn Ringham, Melissa Lynn (Schultz) Schell, Elisa Grace Schultz, Sydney Alizabeth Schulze, Jodie Marie Stafford
 - *ALDI* - Connie Louise Acevedo, Jamie Lynn Adelman, Janice Lee Turner.
 - *Bonzos* - Uttam A. Patel
 - *BWP Pierces West Express* - Nicole Diane (Smith) Dorskocil, Dillen Ray Greenwood, Pamela Sue (Meeker) Leake, Samuel James Morehouse, Susan Lee (Swatek) Orvis, Katina L. Wenzel,
 - *Festival Foods* - Zoe Yanmei Arndt, AshleeAnn (Balch) Braden, Isaac James Brewer, Sierra Rose Grefe, Jason Paul Grossenbacher, Pamela Jean (Fuller) Hansen, Cortney Lee Hart, Greg M. Lonski, Melanie Marie (Pate) Masin, David W. Miller, Kelly M. (Klingenmeyer) Pate, Kendall Douglas Roland, Wade Garrett Schultz, Katrina Kay White



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- G. Consider approval of pending NEW Operator' Licenses (recommended for approval)
 - Sandra Marie Fields, Tracy Ann Sommers, Rebecca Rose Cavazos, Stephanie Hartman
- H. Consider Finance/Personnel Committee recommendations regarding the following:
 - Expenses related to tree removal within the Village of West Baraboo
 - Adopting Ordinance 21-__ Amending code Section 1.04(4) relating to the compensation of officers

OLD BUSINESS:

- A. Consider adoption of ordinance 21-__ amending code section 17.33 regarding signs

COMMITTEE REPORTS:

STAFF/TRUSTEE COMMENTS:

CHAMBER/SCDC/BARABOO ACTS:

FIRE DEPARTMENT/AMBULANCE:

PRESIDENT COMMENTS:

APPROVE MONTHLY EXPENDITURES

Upcoming Meetings:

EDTC	6/21/21 at 3:30 p.m.
Plan Commission	7/1/21 at 6:00 p.m.
Finance/Personnel	7/8/21 at 6:00 p.m.
Full Board	7/8/21 at 7:00 p.m.

Adjourn

Notice faxed/e-mailed 6/9/21 at 1:00 p.m.: Dean Bothell, David Bauman, Mike Arndt, Jim Allen, Jim Bowers, Jake Beard, Elgin Bulin, Julia Potter, Matt Morrow, Jeremiah Conley, Media