

FULL BOARD - MINUTES

June 10th, 2021

At 7:00 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bowers, Allen, Bauman, Beard, Bulin, Bothell

Others Present: Owen Mergen, Matt Morrow, Julia Potter (Virtual), John Benin, Wayne Pivotto, Norbert Moy

Absent: None

The Pledge of Allegiance was recited

Moved by Bulin, second by Bothell, to adopt the agenda as posted. Motion carried.

Moved by Allen, second by Bowers, to adopt the minutes of the 5/13/21 Village Board meeting. Motion carried.

ZONING UPDATE: Matt Morrow updated the Board on zoning concerns within the Village

NEW BUSINESS:

- A. Moved by Beard, second by Allen, to approve 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.
 - Aye – 7
 - Nay – 0
 - Motion Carried
- B. Moved by Beard, second by Bowers, to approve 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), subject to conditions listed in the memo provided by Matt Morrow of MSA.
 - Aye – 7
 - Nay – 0
 - Motion Carried
- C. No action taken regarding approval of Intergovernmental Cooperation Agreement for Ambulance Service between City of Baraboo, Village of West Baraboo, and Towns of Excelsior, Fairfield, Greenfield, and Sumpter. Will be considered at a future meeting.
- D. Clerk/Treasurer Mergen updated the Board regarding a satisfaction of 2013 Mortgage regarding 420 W. Oak Street, Baraboo, WI 53913 (paid off in full in 2015)
- E. Moved by Allen, second by Beard, to approve Resolution 21-04 approving the 2021-2022 Liquor License Applications (recommended for approval)
 - Aye – 7
 - Nay – 0
 - Motion Carried
- F. Moved by Bowers, second by Beard, to approve 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
 - o Aye – 7
 - o Nay – 0
 - o Motion Carried

- G. Moved by Bowers, second by Bauman, to approve pending NEW Operator' Licenses (recommended for approval)
- Sandra Marie Fields, Tracy Ann Sommers, Rebecca Rose Cavazos, Stephanie Hartman
 - o Aye – 7
 - o Nay – 0
 - o Motion Carried
- H. Consider Finance/Personnel Committee recommendations regarding the following:
- Moved by Allen, second by Bulin, to approve an expense up to \$4650 for tree removal within the Village of West Baraboo
 - o Aye – 7
 - o Nay – 0
 - o Motion Carried
 - Moved by Bowers, second by Bauman, to adopt Ordinance 21-04 Amending code Section 1.04(4) relating to the compensation of officers
 - o Aye – 7
 - o Nay – 0
 - o Motion Carried

OLD BUSINESS:

- A. Moved by Beard, second by Bowers, to adopt ordinance 21-05 amending code section 17.33 regarding signs
- Aye – 7
 - Nay – 0
 - Motion Carried

COMMITTEE REPORTS:

CHAMBER/BARABOO ACTS: Bowers briefed the Board on the success of the recent Baraboo Acts webinar, which was financially supported by the Village.

TRUSTEE/STAFF COMMENTS: Mike briefed the Board on a recent meeting with the City of Baraboo Administrators. Jim Bowers raised some concerns regarding trip hazards at the Village Forest, property maintenance regarding multiple parcels on Viola Court and concerns of low water pressure on Rosemary Lane. Jake Beard identified a need to find a host for a Farmers Market within the Village.

APPROVE MONTHLY EXPENDITURES: Moved by Bowers, second by Allen, to approve monthly expenditures.

- Aye – 7 (Arndt, Beard, Bothell, Allen, Bowers, Bauman, Bulin)
- Nay – 0
- Motion Carried

Adjourn: At 8:24 p.m., it was moved by Beard, second by Bothell, to adjourn. Motion Carried.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer