

FULL BOARD - MINUTES

July 8th, 2021

At 7:02 p.m. Clerk/Treasurer Mergen called the meeting to order and noted compliance with the open meetings law.

Move by Bowers, second by Allen, to nominate Bauman to be the temporary chairperson for the duration of the meeting. Motion carried unanimously.

Present: Bowers, Allen, Bauman, Bulin, Bothell

Others Present: Owen Mergen, Matt Morrow, Steve Zach, Jeremiah Conley, Chris Plamann (Virtual)

Absent: Arndt, Beard

The Pledge of Allegiance was recited

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

Moved by Bothell, second by Bulin, to adopt the minutes of the 6/10/21 Village Board meeting. Motion carried.

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

NEW BUSINESS:

- A. Chris Plamann, of Accurate Assessor, provided a PowerPoint presentation to the Board regarding what is included in a reassessment year and the ways in which it will affect taxes and Village residents. Plamann answered questions from Board members and detailed what to expect going forward. No action taken.

CLOSED SESSION: At 7:27 p.m., it was moved by Bulin, second by Bowers, to enter closed session pursuant to Wi. Stat. sec. 19.85(1)(e) to discuss the Fire Agreement with the City of Baraboo because competitive or bargaining reason require a closed session. Motion carried unanimously.

OPEN SESSION: At 7:50, it was moved by Bulin, second by Bowers, to return to open session. Motion carried unanimously. No action taken during open session.

- B. Moved by Allen, second by Bowers, to approve all pending RENEWAL operators licenses. Motion carried unanimously.
- C. Moved by Bulin, second by Allen, to approve all NEW operator licenses. Motion carried unanimously.
- D. Matt Morrow presented the Building Design Permit Application, presented by Arbys developers, including all documentation, maps and design proposals. Moved by Bulin, second by Bowers, to approve the Arbys Building Design Permit Application. Motion carried unanimously.
- E. Consider Finance/Personnel recommendations regarding:
 - a. Moved by Allen, second by Bulin, to approve changed to Clerk/Treasurer and DPW Director/Utility Superintendent job descriptions. Motion carried unanimously.
 - b. Moved by Bowers, second by Allen, to approve a one-time pay bonus for Deputy Clerk/Treasurer Traci Stanford, in the amount of \$480.00, due to the increased workload following the delivery of Clerk/Treasurer Owen Mergen's child. Motion carried unanimously.
 - c. Moved by Bowers, second by Bulin, to approve all expenses related to Clerk/Treasurer Mergens attendance of the Wisconsin Municipal Clerks Association annual conference August 25-27, 2021. Motion carried unanimously.

OLD BUSINESS:

- A. Clerk/Treasurer Mergen updated the Board on the Plan Commission determination to not consider revisions to self-storage facilities within the Village, Ordinance 17.20(16)
- B. Clerk/Treasurer Mergen provided an informational update regarding the development of the Village Forest Master Plan and CORP.

COMMITTEE REPORTS:

CHAMBER/BARABOO ACTS: Bowers provided comments regarding the appearance of the newly installed West Baraboo welcome sign and the Chamber of Commerce's desire to include their branding image on the sign.

APPROVE MONTHLY EXPENDITURES: Moved by Bulin, second by Bowers, to approve monthly expenditures. Motion carried unanimously.

Adjourn: At 8:36 p.m., it was moved by Bulin, second by Bauman, to adjourn. Motion carried unanimously..

Respectfully submitted,
Owen Mergen, Clerk/Treasurer