

## FULL BOARD - MINUTES

September 23<sup>rd</sup>, 2021

At 6:00 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Bowers (arrived at 6:05), Beard, Bulin, Allen, Bothell, Bauman

Others Present: Owen Mergen, Jeremiah Conley, Julia Potter, Michelle Lickness, Nicole Miller, Angela Witczak

Absent: None

The Pledge of Allegiance was recited

Moved by Bauman, second by Beard, to adopt the agenda as posted. Motion carried unanimously.

Angela Witczak, of the City of Baraboo Splash Pad Committee, presented information to the Board regarding her request for a financial contribution to the construction of a splash pad at Attridge Park, PID 206-0231-00000. She has previously presented the request at an EDTC meeting, where the Commission chose to have the Full Board consider the request before returning it to EDTC. The presentation included information about the current funding level, timeline, park design, future maintenance and costs.

Motion by Bowers to contribute \$25,000 to the splash pad from Village funds earmarked for economic development, with a request to the Village of West Baraboo Economic Development and Tourism Commission ("EDTC") to consider a contribution of \$25,000 from the EDTC's tourism promotion and development funds. Second by Bauman.

Motion by Arndt to amend the previous motion so that it reads as follows: Contribute \$50,000 to the splash pad from Village funds earmarked for economic development, with that amount to be reduced by any money contributed by EDTC from its tourism promotion and development funds (so that the total received from the Village and the EDTC equals \$50,000). Motion to amend seconded by Bowers. Motion to amend carried unanimously. Amended motion carried unanimously.

Michelle Lickness and Nicole Miller, IKWE Development LLC, presented information to the Board regarding their request that the Village finance an Initial Demand Assessment analyzing the demand potential for senior housing in West Baraboo.

**CLOSED SESSION:** At 7:17 p.m., it was moved by Beard, second by Bowers, to enter into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of 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, specifically for the consideration of a request by IKWE for funding studies regarding housing needs within the Village of West Baraboo. Roll call vote.

Aye – 7 (Beard, Arndt, Bulin, Bowers, Allen, Bauman, Bothell)

Nay – 0

Motion Carried

**OPEN SESSION:** At 7:25 p.m., it was moved by Bowers, second by Bulin, to return to open session. Motion carried unanimously.

Moved by Beard, second by Bothell, to enter into a contract with Viewpoint Consulting Group, Inc. in the amount of \$3,800 for preparation of an Initial Demand Assessment. Motion carried unanimously.

Moved by Beard, second by Bothell, to approve NEW Operator Licenses for Theresa Emond, Edward Weiland, Shannon Weidner & Anna Reuter. Motion carried unanimously.

Adjourn: At 7:42 p.m., it was moved by Beard, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer