

FULL BOARD - MINUTES

September 9th, 2021

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

Present: Arndt, Bowers, Beard, Bulin, Allen

Others Present: Owen Mergen, Jeremiah Conley, Julia Potter

Absent: Bothell, Bauman

The Pledge of Allegiance was recited

Moved by Bowers, second by Allen, to move "New Business" items 4 (a), 4 (b) & 4 (c) to be the first items in new business and adopt the agenda. Motion carried unanimously.

Moved by Bulin, second by Bowers, to adopt the minutes of the 8/12/21 Village Board meeting. Motion carried unanimously.

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

Moved by Allen, second by Bulin, to approve the Sauk County salt shed design review, located at 618, 620 Linn Street, Baraboo, WI 53913, subject to the submission of a lighting plan that meets ordinance requirements, as determined by the Village Engineer. Motion carried unanimously.

Moved by Beard, second by Bowers, to approve the Sauk County main building design review, located at 618, 620 Linn Street, Baraboo, WI 53913, subject to submission of a lighting plan that meets ordinance requirements, as determined by the Village Engineer. Motion carried unanimously.

Moved by Beard, second by Allen, to approve the Pizza Hut design review, located at 422 W. Pine Street, Baraboo, WI 53913, subject to submission of a lighting plan that meets ordinance requirements and modification of the north façade to add variation and visual interest commensurate with the primary façade (pursuant to subsection (d) of the building design ordinance), all as determined by the Village Engineer. Motion carried unanimously.

Mergen provided a brief update regarding progress being made on the design and draft of the Village Forest Master Plan and CORP. No formal action was taken, as there is not yet a recommendation from the Public Works/Parks Committee.

Mergen shared information with the Board regarding structures located at 424 & 418 Viola Court. The structures are in violation of multiple Village ordinances & does not have any current building permits issued. Information received from stakeholders and an Attorney representing them indicates that the homes will be listed for auction within 60 days. Moved by Beard, second by Allen, to instruct Clerk/Treasurer Mergen to pursue the acquisition of a special inspection warrant, if it is not possible to gain access voluntarily, for the purpose of completing a building inspection. Motion carried unanimously.

Brief discussion of creation of a new special revenue fund for room taxes. No action was taken.

CLOSED SESSION:

At 8:16 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 making an offer to purchase property approximately 6.2 acres of property adjacent to the Village Forest on Terrytown Road, owned by Mathy Construction Company (PIN 191-002-31100). Roll call vote.

Aye – 5 (Beard, Arndt, Bulin, Bowers, Allen)

Nay – 0

Motion carried

OPEN SESSION: At 8:38 p.m., it was moved by Allen, second by Bulin, to return to open session. Motion carried unanimously.

Moved by Beard, second by Allen, to adopt Resolution 21-06 Authorizing the Purchase of Real Estate, for the purpose of purchasing approximately 6.3 acres of property adjacent to the Village Forest on Terrytown Road, owned by Mathy Construction Company (PIN 191-002-31100). Motion carried unanimously.

Moved by Beard, second by Bowers, to adopt Ordinance 21-07 Amending Ch. 15 Regarding Plumbing Permit Fees. Motion carried unanimously.

Moved by Allen, second by Beard, to approve Finance/Personnel Committee recommendation to adopt Resolution 21-07 Amending the Village Fee Schedule. Motion carried unanimously.

Moved by Bulin, second by Bowers, to approve Finance/Personnel Committee recommendation to authorize DPW Jeremiah Conley an expense up to \$30,000 for the refurbishment of the street sweeper. Motion carried unanimously.

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

Adjourn: At 9:15 p.m., it was moved by Bulin, second by Beard, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer