

FULL BOARD - MINUTES
January 12, 2023

At 7:02 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Allen, Bauman, Bowers, Mohar

Others present: Traci Stanford, William Clary, Brad Stuczynski, Eric Hagen, Raine Gardner, Jeremy Peach, Kevin Turner, Jessica Turner, Ruth Steinhorst

Absent: Beard, Bothell

The pledge of allegiance was recited.

Moved by Bowers, second by Mohar, to adopt the agenda as posted. Motion carried.

Moved by Allen, second by Bauman to adopt the minutes of the December 8, 2022, Full Board meeting. Motion carried.

Moved by Allen, second by Bowers to adopt the minutes of the December 13, 2022, Full Board meeting. Mohar abstained. Motion carried.

Motion by Allen, second by Bowers to approve the Class B Beer and Class B Liquor (Class BCombo) Original Alcohol Beverage Retail License Application for KJ's Flamingo Lounge LLC. Motion carried.

Motion by Bowers, second by Mohar to appoint Ruth Steinhorst as the Village appointee to the Personnel Board of the Baraboo Area Joint Fire and EMS District. Motion carried.

Motion by Allen, second by Mohar to approve MSA's Engineering Contract Amendment #2 and Memo for the Village Forest project for Construction Administration and Observation Services. Motion carried.

Motion by Bowers, second by Bauman to approve Phase 1 Change Order and Final Pay Application. Motion carried.

Motion by Allen, second by Mohar to approve the purchase of a 2022 Chevrolet Silverado from Kudick Chevrolet for \$55,160. Motion carried.

Motion by Bowers, second by Mohar to table the discussion of adding additional members to Finance/Personnel Committee until the next Board meeting in February. Motion carried.

Motion by Bauman, second by Bowers to approve Ordinance 23-1 to create Section 1.03(9) relating to Village appointments to the Baraboo Area Joint Fire and Emergency Medical Services District. Motion carried.

Motion by Mohar, second by Bowers to table the approval of Ordinance No. 23-2 to amend Section 1.04(4) relating to compensation of elected Village Officials. Motion carried.

Motion by Allen, second by Bauman to approve the monthly expenditures. Motion carried.

At 8:42 p.m., it was moved by Bauman, second by Mohar, to adjourn. Motion carried.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer