

FULL BOARD - MINUTES
June 8, 2023

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

Present: Arndt, Allen, Mohar, Bowers, Beard, Blackman, Vlcek

Others present: William Clary, Brad Stuczynski, Eric Hagen, Raine Gardner, Traci Stanford, Kathy Sanford (Klein)

Absent: None

The pledge of allegiance was recited.

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

Moved by Mohar, second by Vlcek to adopt the minutes of the May 11, 2023, Full Board meeting. Beard abstained. Motion carried.

Moved by Blackman, second by Bowers to adopt the minutes of the May 18, 2023, Full Board meeting. Motion carried.

Moved by Mohar, second by Bowers to approve Village Forest Park Project - Phase 2, Pay Application (\$194,521) for All American Lumber, Inc. (Americon). Motion carried.

Moved by Allen, second by Mohar to approve Village Forest Park Project – Phase 3, Pay Application (\$140,563.15) for M Jolma, Inc. Motion carried.

Moved by Mohar, second by Bowers to approve Village Forest Park Project Change Order #1 for M Jolma, Inc., for additional restoration. Motion carried.

Raine Gardner gave an update on the Village Forest Park project. Everything is still on schedule. A special Board meeting will need to take place the end of the month for approval of pay applications and possible change order(s). Discussed a grand opening/ribbon cutting at the new park for late July or August, 2023.

Discussion regarding Village Forest Park Project construction work hours. MSA has addressed the issue with the contractors. No action taken.

Discussion regarding Village Forest Park Project and fence installation around the new park. Mohar spoke about the trees/brush and how thick it is between the park and residential back yards. Residents should install their own fencing if necessary. No action taken.

Moved by Bowers, second by Allen, to table the discussion regarding allowing dogs in Village parks. Motion carried.

Discussion regarding lowering the speed limit on Hwy BD (W Pine Street). Bowers would like the speed limit dropped to 45 MPH more north on BD. Clary will discuss the speed limit with the Sauk County Commissioner, Pat Gavinski. Clary says a traffic study is necessary to reduce the speed 10 MPH on a roadway within our jurisdiction. No action taken.

Moved by Beard, second Bowers to adopt Resolution 23-10 approving the 2023-2024 Liquor License applications. Motion carried.

Moved by Beard, second by Allen to approve the 2023-2024 Cigarette and Tobacco License applications for Pierce's West Express, Kwik Trip #834, Festival Foods and Walgreens #07882. Motion carried.

Moved by Beard, second by Vlcek to approve the pending new operator licenses and the pending renewal operator licenses for the 2023-2024 licensing period. Motion carried.

Moved by Allen, second by Bowers to adopt Ordinance 23-7 restructuring the Finance & Personnel Committees into one committee. Motion carried.

Discussion regarding registered sexual offenders residing within the Village. Beard to review the ordinances from other communities provided by Attorney Hagen and Beard to work with Kathy Klein to compile an ordinance for the Village of West Baraboo. No action taken.

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

At 8:41 p.m., it was moved by Vlcek, second by Blackman, to adjourn. Motion carried.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer