

FULL BOARD - MINUTES
July 13, 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, Blackman, Vlcek

Others present: William Clary, Brad Stuczynski, Eric Hagen, Traci Stanford, Carl Gruber, Mike Nora, Rob Uphoff, Easton Dreher

Absent: Beard

The pledge of allegiance was recited.

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

Moved by Allen, second by Vlcek to adopt the minutes of the June 8, 2023, Full Board meeting. Motion carried unanimously.

Moved by Bowers, second by Allen to approve the Building Design Permit Review on the proposed garage at 156 W Maple Street. Motion carried unanimously.

Moved by Bowers, second by Mohar to approve Village Forest Park - Phase 2, Pay Application (\$251,531.71) for All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Allen, second by Mohar to approve Village Forest Park – Phase 3, Pay Application (\$305,655.87) for M Jolma, Inc. Motion carried unanimously.

Moved by Mohar, second by Vlcek to approve Village Forest Park Project Playground Equipment, Northland Recreation, LLC – Playpower LT Farmington (\$207,714), once the work is totally completed and all broken parts have been replaced and installed. Motion carried unanimously.

Moved by Mohar, second by Bowers to approve a bid from Diamond Concrete for seal coating Haskins Park, Hill Park, the boat landing and Village Hall. Arndt abstained. Motion carried.

Moved by Allen, second by Bowers to approve the purchase of new picnic tables and awnings for Haskins Park and Hill Park. Motion carried unanimously.

Moved by Mohar, second by Blackman to recommend Clerk/Treasurer Stanford work with our financial institutions to transfer funds to a money market and reserved certificates through American Deposit Management Co. Motion carried unanimously.

Moved by Vlcek, second by Blackman to approve ordering plaques to recognize the retired fire fighters from the Baraboo Fire Department during the ribbon cutting for the new Village Forest Park in September or October, 2023. Motion carried unanimously.

Motion by Blackman, second by Vlcek to approve the monthly expenditures. Motion carried unanimously.

At 9:06 p.m., it was moved by Blackman, second by Vlcek, to adjourn. Motion carried.

Respectfully submitted,
Traci Stanford, Clerk/Treasurer