

## **FINANCE/PERSONNEL MINUTES**

**September 14, 2023**

At 6:02 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Eric Hagen, Julia Potter, Brad Stuczynski, Raine Gardner, Matt Krogman, Keith Dahl (virtual)

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

Moved by Mohar, second by Allen to adopt the minutes of the August 10, 2023, Finance/Personnel Committee meeting. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application #8 (\$60,686.78) – All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application #6 (\$174,947.73) - M Jolma Inc. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the purchase of a generator through Action Electric for the Village Hall. Motion carried unanimously.

Motion by Allen, second by Mohar to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

Motion by Allen, second by Mohar to table agenda item number 2 and return to it after agenda item number 3 is discussed. Motion carried unanimously.

Motion by Mohar, second by Allen to table agenda item number 3 regarding application of JCW Baraboo LLC for tax incremental financing assistance for a proposed multi-family housing development located at 1850 W. Pine Street, Baraboo, Wisconsin, until the next Village Finance/Personnel meeting. Motion carried unanimously.

Motion by Allen, second by Mohar to return to agenda item number 2. Motion carried unanimously.

Motion by Arndt, second by Mohar to reject the Baraboo Area Fire and EMS District's proposed 2024 operating and capital budgets. Motion carried unanimously.

At 6:47 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer