



Village of West Baraboo

500 Cedar Street Baraboo, WI 53913
Phone: (608) 356-2516 Fax: (608) 356-2441
villageofwestbaraboo.com

Melissa Ryan, Interim Clerk/Treasurer
Kathy Klein, Interim Deputy Clerk/Treasurer

William Clary, Director of Public Works
Mike Arndt, Village President

NOTICE OF SPECIAL MEETING

Full Board - Special
Monday, February 26, 2024
6:00 p.m., Village Hall, 500 Cedar Street

AGENDA

Call to order and note compliance with the open meetings law.

Roll call by presiding officer.

Pledge of Allegiance

Adopt the Agenda

Adopt the minutes of the February 8, 2024, Full Board meeting.

Public Appearances: *(Any citizen has the right to speak on any item of business that is on the agenda for Board action if recognized by the presiding officer.)*

AGENDA ITEMS:

1. Consider contribution to the Sauk County Development Corporation
2. Consider amending Sec. 12.03 of the Village Code relating to cigarette, electronic vaping devices, and tobacco products retailer license.
3. **CLOSED SESSION:** Consideration of moving into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Board has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of considering the Finance/Personnel Committee's recommendation to fill the Code Enforcement Officer vacancy, and for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over whom the Board has jurisdiction, in particular consideration of the Finance/Personnel Committee's recommendation relating to performance evaluation data and employment status of Clerk/Treasurer and Deputy Clerk/Treasurer, and for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction, in particular discussing the Finance/Personnel Committee's recommendation relating to employee wages for budget purposes.
4. **OPEN SESSION:** The Board may act on any matter properly discussed in closed session.



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Adjourn

Notice faxed/e-mailed 2/22/2024 at 10:30 a.m.: Mike Arndt, Warren Mohar, Jim Allen, Jake Beard, Dean Bothell, Joan Vlcek, Jim Bowers, William Clary, Kathy Klein, Eric Hagen, Media

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body other than the Village Board at the above stated meeting.