



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 MEETING

Finance/Personnel Committee
Monday, February 26, 2024
5:00 p.m., Village Hall, 500 Cedar Street

AGENDA

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

Roll call by presiding officer.

Adopt the Agenda.

Adopt the minutes of the February 8, 2024, Finance/Personnel Committee meeting.

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

AGENDA ITEMS:

1. **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 Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of conducting interviews of applicants for 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 committee has jurisdiction, in particular consideration of 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 date of any public employee over which the Committee has jurisdiction, in particular discussing employee wages for budget purposes.
2. **RETURN TO OPEN SESSION**
3. Consider making a recommendation to the Board regarding approval of the following:
 - a. Appointment of the Clerk/Treasurer position.
 - b. Appointment of the Deputy Clerk/Treasurer position.
 - c. Appointment of the Code Enforcement Officer position.
 - d. Consider making a recommendation to the Board regarding any matter properly discussed in closed session.
 - e. Consider contribution to the Sauk County Development Corporation.



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Adjourn

Notice faxed/e-mailed 2/22/2024 at 10:00 a.m.: Mike Arndt, Jim Allen, Warren Mohar, Joan Vlcek (alternate), Eric Hagen, William Clary, Kathy Klein, 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 Finance/Personnel Committee at the above stated meeting.