



Village of West Baraboo

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

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

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

NOTICE OF MEETING

Full Board
Thursday, June 13, 2024
7:00 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 May 9, 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.)*

CORRESPONDENCE: Zoning Update; MSA Project Updates

AGENDA ITEMS:

1. Conduct public hearing regarding proposed amendment to the Village of West Baraboo Comprehensive Plan 2016-2036.
2. Ordinance 24-6 Adopting an Amendment to the Village of West Baraboo Comprehensive Plan 2016-2036.
3. Consider approving Resolution 24-9 with recommendation from Plan Commission to adopt the note and comments as well as the draft of the DOT Urban Area Boundary Map.
4. Consider adopting Ordinance 24-7 Amending Section 7.08(3) regarding Speed Limits on Shaw Street.
5. Consider adopting Ordinance 24-8 Amending Section 9.08(4) regarding Construction, Equipment and Machinery Noise.
6. Consider approval of Resolution 24-8 Supporting the Friends of the Baraboo River.
7. Consider funding options for the Zajak Trail Project.
8. Discussion and possible action regarding a Tourist Rooming House Ordinance.



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9. Discussion and possible action regarding dilapidated parking lots.
10. Consider approval of Resolution 24-10 approving the 2024-2025 Liquor License applications.
11. Consider approval of 2024-2025 Cigarette and Tobacco licenses.
 - a. Pierce's West Express
 - b. Kwik Trip #834
 - c. Festival Foods
 - d. Walgreens #07882
12. Consider Finance/Personnel recommendations regarding the following:
 - a. Awarding bids for Locust and Hill St projects.
 - b. Village Forest Park Project Phase 2, All American Lumber, Inc. (Americon) pay application #12 (\$48,928.00).
 - c. Creating an Investment Policy with the help of Ehlers.
 - d. Contract Renewal from Accurate Appraisal.

APPROVAL OF MONTHLY EXPENDITURES

PUBLIC WORKS ACTIVITY REPORT

COMMITTEE REPORTS:

CHAMBER OF COMMERCE:

BARABOO ACTS COALITION:

AMBULANCE:

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

Upcoming Meetings:

Plan Commission – July 2, 2024 @ 6:00 p.m.

Personnel/Finance – July 11, 2024 @ 6:00 p.m.

Full Board – July 11, 2024 @ 7:00 p.m.

Board of Review – July 22, 2024 6:00 p.m. (2 hour minimum)

Adjourn

Notice faxed/e-mailed 6/11/2024 at 1:45 p.m.: Mike Arndt, Warren Mohar, Jim Allen, Jake Beard, Joan Vlcek, Jim Bowers, Dean Bothell, William Clary, Eric Hagen, Julia Potter, Jeff Thelen, Brad Stuczynski, Raine Gardner, Rick Eilertson, Kevin Stieve, 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.