



## Village of West Baraboo

500 Cedar Street Baraboo, WI 53913  
Phone: (608) 356-2516 Fax: (608) 356-2441  
[villageofwestbaraboo.com](http://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, July 11, 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 June 13, 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. Petition to amend Zoning Code to allow within the Commercial District the keeping of up to five horses for personal trail riding and use as carriage horses, submitted by Pamela Ehrler on behalf of James H Wiener Enterprises, LLC, owner of 1805 W Pine St (PIN 191-0003-01011).
2. Consider Plan Commission recommendations for amendments to Village Code Sections 17.28(2) and (3) to remove duplicate use categories, Resolution 24-11.
3. Fair Housing Proclamation.
4. Discussion and possible action Ordinance 24-9 to amend Section 7.105 (5) and (6)(c) relating to ATV/UTV Routes and Hours of Operation. Bob Spencer – Baraboo Bluffs ATV Club.
5. Creating an Investment Policy, Cash Forecast, and Investment Plan, Tami Olszewski - Ehlers
6. Discussion and possible action regarding a Tourist Rooming House Ordinance.
7. Discussion and possible action regarding a joint agreement with the City of Baraboo for taxi services.



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8. Consider Finance/Personnel recommendations regarding the following:
  - a. Contract Renewal from Accurate Appraisal.
  - b. Resolution 24-12, Increasing Sewer Rates.

### **APPROVAL OF MONTHLY EXPENDITURES**

### **PUBLIC WORKS ACTIVITY REPORT**

### **COMMITTEE REPORTS:**

CHAMBER OF COMMERCE:

BARABOO ACTS COALITION:

AMBULANCE:

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

### **Upcoming Meetings:**

EDTC – July 15, 2024 6:00 p.m.

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

Plan Commission – August 1, 2024 6:00 p.m.

Personnel/Finance – August 8, 2024 6:00 p.m.

Full Board – August 8, 2024 7:00 p.m.

### **Adjourn**

Notice faxed/e-mailed 7/9/2024 at 5:25 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, Kevin Stieve, Caleb Johnson, Tami Olszewski, Bob Spencer, Pam Ehrler, 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.