



## 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, January 9, 2025  
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 December 12, 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. Consider recommendation from Plan Commission and render decision regarding application to amend condition F of conditional use permit issued to JCW Baraboo LLC for land located at 1850 W Pine St. (PINs 191-0002-30611 and PIN 191-0002-30612) to reduce the number of guest parking spaces from six to five and the total number of parking spaces from 318 to 317.
  
2. Consider Finance/Personnel Committee recommendations regarding the following:
  - a. Comcate software services agreement for Code Enforcement.
  - b. Website redesign proposal.
  - c. MSA Professional Services Agreement – Pickleball Courts.

**APPROVAL OF MONTHLY EXPENDITURES**

**PUBLIC WORKS ACTIVITY REPORT**

**COMMITTEE REPORTS:**



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CHAMBER OF COMMERCE:  
BARABOO ACTS COALITION:  
BARABOO FIRE & EMS:  
PRESIDENT COMMENTS:  
TRUSTEE/STAFF COMMENTS:

### **Upcoming Meetings:**

Plan Commission – February 6, 2025 6:00 p.m.  
Personnel/Finance – February 13, 2025 6:00 p.m.  
Full Board – February 13, 2025 7:00 p.m.

### **Adjourn**

Notice e-mailed 1/7/2025 at 3:45 p.m.: Mike Arndt, Warren Mohar, Jim Allen, Jake Beard, Joan Vlcek, Jim Bowers, William Clary, Eric Hagen, Julia Potter, Jeff Thelen, Brad Stuczynski, Jason Goll, 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.