



**Village of West Baraboo**  
500 Cedar Street Baraboo, WI 53913  
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[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**

Finance/Personnel Committee  
Thursday, January 9, 2025  
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.

Adopt the Agenda.

Adopt the minutes of the December 12, 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. Consider making recommendations to Village Board regarding the following:
  - a. Comcate software services agreement for Code Enforcement.
  - b. Website redesign proposal.
  - c. MSA Professional Services Agreement – Pickleball Courts
2. Review and make changes to the Employee Policy and Procedures Handbook.
3. Approval of monthly expenditures.

**Adjourn**

Notice e-mailed 1/7/2025 at 3:00 p.m.: Mike Arndt, Jim Allen, Joan Vlcek, Warren Mohar, Julia Potter, Eric Hagen, William Clary, 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 Finance/Personnel Committee at the above stated meeting.