

FULL BOARD - MINUTES
January 9, 2025

At 7:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Mohar, Bothell, Allen, Arndt, Vlcek, Bowers

Others present: Melissa Ryan, Jason Goll, Brad Stuczynski, Jeff Thelen, Eric Hagen

Absent: Beard

The pledge of allegiance was recited.

Moved by Mohar, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

Moved by Bowers, second by Vlcek to adopt the minutes of the December 12, 2024, Full Board meeting. Motion carried unanimously.

Zoning Administrator, Jeff Thelen, gave the Board a zoning update.

Village Engineer, Brad Stuczynski, gave the Board a projects update.

Zoning Administrator, Jeff Thelen summarized the application from JCW Baraboo, LLC to amend condition F of the conditional use permit and gave his analysis and recommendation.

The Village Board reviewed and discussed the conditional use permit amendment request. Trustee Allen provided the Board with the recommendation from the Plan Commission to approve the application to amend condition F of the conditional use permit to reduce the number of guest parking spaces from six to five and the total number of parking spaces from 318 to 317, subject to the conditions set in the Zoning Administrator's memo dated December 11, 2024.

Moved by Bowers, second by Allen to approve the application to amend condition F of the conditional use permit to reduce the number of guest parking spaces from six to five and the total number of parking spaces from 318 to 317, subject to the following conditions:

1. The applicant shall ensure that the rerouted pedestrian path crossing is clearly marked and well-lit to enhance visibility and safety for pedestrians, especially during nighttime,
2. The applicant shall ensure that the waste enclosure is adequately maintained, and that waste collection does not interfere with pedestrian or vehicular traffic.
3. The applicant shall regularly maintain the gravel pedestrian path, ensuring it remains in good condition and is replenished with gravel as needed, the application to amend the conditional use permit for the reasons contained in the record. Motion carried unanimously.

Moved by Bothell, second by Bowers to approve the purchase of the Comcate software for Code Enforcement to use. Motion carried unanimously.

Moved by Allen, second by Vlcek to approve the website design proposal from Revize Designs. Motion carried unanimously.

Moved by Bowers, second by Bothell to approve the Pickleball Courts contract from MSA Professional Services. Motion carried unanimously.

Moved by Mohar, second by Vlcek, to approve the monthly expenditures.

At 7:41 p.m., it was moved by Mohar, second by Vlcek, to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer