



## 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, May 8, 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 April 10 and April 15, 2025, Full Board meetings.

**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

#### **AGENDA ITEMS:**

1. Consider approval of proposed certified survey map owned by Kenneth Dolan C/O Paul Dolan at S3653 Fox Hill Rd: PIN 008-0249-00000 (extraterritorial review only).
2. Consider recommendation from Plan Commission and render decision regarding application by D. Mitchell LLC for special exceptions from Section 17.23(8)(a) of the Municipal Code of West Baraboo to increase the maximum lot coverage for a principal building from 25% to 26% and from Section 17.23(8)(b) to increase the maximum lot coverage for an accessory building from 6% to 9% in connection with a proposed certified survey map dividing property located at 150 Shaw St. (PIN 191-0363-00000).
3. Consider approval of proposed two-lot certified survey map dividing property owned by D. Mitchell LLC located at 150 Shaw St. (PIN 191-0363-00000).
4. Fireside Cabins Presentation – Jim Gingras
5. Consider approval of Class B Beer and Class C Wine Original Alcohol Beverage License Application for Fireside Cabins LLC, d/b/a Fireside Cabins, located at 830 W Pine Street.
6. Consider approval of application for a Tourist Rooming House permit for property located at 1074 Tinkham Trail.
7. Consider recommendation from Plan Commission to amend Chapter 24 of the Village ordinances.



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8. Consider approval of Ordinance 25-4 amending Ordinance 12.10(3)(d) to increase the number of chickens allowed to be maintained by any parcel.
9. Consider approval of Resolution 25-7 Annual Compliance Maintenance Report.
10. Consider adoption of Resolution 25-8 Proposing Tentative Amendments to Section 17.34(3) and (6) Regarding Fire Hydrants and Fire Lanes.
11. Consider Finance/Personnel recommendations regarding the following:
  - a. Approval of change order Haskins Park Pickleball Courts (\$8,857.00).
  - b. Review and approve Zajak Trail Project Dean Blum pay application (\$64,458.26).
  - c. Approval of Terrytown Plumbing (\$12,100) and Core & Main (\$12,160.37) for hydrant addition at 830 W Pine St.

### **APPROVAL OF MONTHLY EXPENDITURES**

### **PUBLIC WORKS ACTIVITY REPORT**

#### **COMMITTEE REPORTS:**

CHAMBER OF COMMERCE:

BARABOO ACTS COALITION:

BARABOO FIRE & EMS:

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

#### **Upcoming Meetings:**

Board of Review – Meet to Adjourn – May 15, 2025 @ 5:00 p.m.

EDTC – May 19, 2025 @ 6:00 p.m.

Plan Commission – June 5, 2025 @ 6:00 p.m.

Personnel/Finance – June 12, 2025 @ 6:00 p.m.

Full Board – June 12, 2025 @ 7:00 p.m.

#### **Adjourn**

Notice e-mailed 5/6/2025 at 2:45 p.m.: Mike Arndt, Warren Mohar, Jim Allen, Jake Beard, Joan Vlcek, Jim Bowers, William Clary, Eric Hagen, Julia Potter, Jeff Thelen, Brad Stuczynski, David Mitchell, Jim Gavin, Jim Gingras, Logan West, Maureen Murray, 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.