



## **AMENDED CITY OF BARABOO COMMON COUNCIL AGENDA**

Council Chambers, 101 South Blvd., Baraboo, Wisconsin  
Tuesday, January 12, 2021, 7:00 P.M.

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982. The City requires anyone appearing in person to wear a mask and practice social distancing.

### **Regular meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.**

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, and Thurow

Notices Sent To City Staff, Media And Other Interested Parties: City Administrator Bradley, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, EMS Chief Johnson, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group

1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF PREVIOUS MINUTES** (*Roll Call*): December 22, 2020
4. **APPROVAL OF AGENDA** (*Roll Call*)
5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**
6. **PRESENTATIONS**
7. **PUBLIC HEARINGS**
8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)
9. **MAYOR'S BUSINESS**
  1. The Mayor would like to recognize Dennis Thurow for his years serving as the Mayor of the City of Baraboo, April 1, 1988 – April 1, 1992 and for his terms as Alderperson for District 9, April 1, 1974 – April 1, 1977 and April 20, 2010 until his resignation in April of 2020.
    - The quickest and easiest way to see the COVID-19 data affecting Sauk County is by visiting this website: <https://coviddata-saukpublichealth.hub.arcgis.com/>
10. **CONSENT AGENDA** (*Roll Call*)

CA-1...Approve the accounts payable to be paid in the amount of \$\_\_\_\_\_.
11. **NEW BUSINESS – RESOLUTIONS**

NBR-1...Consider approval of Memorandum of Understanding forming a relationship with the Friends of Baraboo Parks, a registered 501c3 organization. (*Hardy*)

NBR-2... Request to approve Abey Nova's request for excessive household animals (three dogs). (*Schauff/ Zeman*)

NBR-3.... Consider approving proposed revisions to the City's Employee COVID-19 Policy. (*Bradley*)

**NBR-4**... Consider request to sell City owned property (2.1 acre vacant lot on Lake Street) to L & L Equities, LLC. (*Pinion*)

12. **ADMINISTRATOR AND COUNCIL COMMENTS** (*Comments are limited to recognition of City residents and employees, memorials, and non-political community events; discussion of matters related to government business is prohibited.*)

13. **REPORTS, PETITIONS, AND CORRESPONDENCE** The City acknowledges receipt and distribution of the following:

- **Reports:**

- Airport Financials
- Building Inspection

- **Minutes from the Following Meetings:**

**Copies of these meeting minutes are included in your packet:**

Finance.....12-22-2020	BID.....11-18-2020
Airport.....11-24-2020	Administrative.....12-3-2020

**Copies of these meeting minutes are on file in the Clerk's office:**

CDA.....10-26-2020	Public Arts.....11-19-2020
PFC.....11-16-2020, 11-18-2020, 12-4-2020	
Library.....10-22-2020, 12-29-2020	Park & Rec.....12-14-2020

- **Petitions and Correspondence Being Referred:**

- Correspondence from Sauk County Administrator's Office regarding allocation of unspent CARES funds to Sauk County.

14. **ADJOURNMENT** (*Voice Vote*)

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com)

## January 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
10	11	12	13	14	15	16
	*Park & Rec	* Finance *Council				
17	18	19	20	21	22	23
	<b>Martin Luther King Day Offices CLOSED</b>	*Plan *Library	*BID	*UW Campus		
24	25	26	27	28	29	30
	*Public Safety*	*Finance *Council	*Ambulance	*Public Arts *EM Mgt.		
31	1	2	3	4	5	6

**PLEASE TAKE NOTICE** - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

NBR - 4

RESOLUTION NO. 2020 -

Dated: January 12, 2021

The City of Baraboo, Wisconsin

**Background:**

On December 24, 2020, the City of Baraboo received a request from Ike Lanman (d/b/a L & L Equities LLC) to purchase a City owned vacant lot located on Lake Street. The lot consists of approximately 2.1 acres and is marked as Lot 2 on the Sauk County Certified Survey Map #5764 included with the agenda packet. Mr. Lanman intends to build a storage building on the lot with an office area for the operation of his business, Lanman & Lanman LLC. The offered purchase price is \$10,000.

The City Administrator has reviewed the offer and finds the offer to be in accordance with the City's Purchasing Policy. Prior to construction, the building plans and design will need to be reviewed and approved by the City's Plan Commission.

**Note:** (✓one)      [ x ] Not Required      [ ] Budgeted Expenditure      [ ] Not Budgeted  
**Comments:**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

That the City Administrator or his designee is directed to enter into final negotiations with L & L Equities, LLC for the sale of a 2.1 acre vacant lot located on Lake Street ("Property") from the City to L & L Equities, LLC for a sale price of \$ 10,000; and

That the City Attorney is directed to draft and have executed all necessary legal documents for the sale of the Property to L & L Equities, LLC contingent upon the City Attorney receiving direction from the City Administrator to do so.

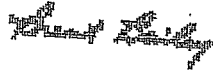
**Offered by:**  
**Motion:**  
**Second:**

**Approved:** \_\_\_\_\_  
**Attest:** \_\_\_\_\_

Recorded Aug. 22, 2008 AT 12:00PM



TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL 1230 South Boulevard Baraboo, WI 53913 608-356-2771 1-800-362-4505 Fax: 608-356-2770 Web Address: www.msa-ps.com © MSA PROFESSIONAL SERVICES



REGISTRAR'S OFFICE SAUK COUNTY WI RECEIVED FOR RECORD Fee Amount: \$13.00

PROJECT #	R00035007
DRAWN BY:	MTS
SURVEYOR:	KHS
FILE #	29-1-913
SHEET #	1/2

OWNER: CITY OF BARABOO 135 4TH STREET BARABOO, WI. 53913 (608) 355-2715

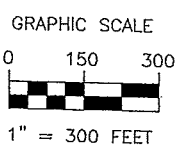
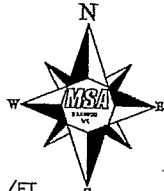
SAUK COUNTY CERTIFIED SURVEY MAP # 5764

13

LOCATED IN THE NE1/4-NW1/4 AND THE SE1/4-NW1/4, SECTION 12, T11N, R6E, BEING A REPLAT OF LOT 2, CSM #4335, CITY OF BARABOO, SAUK COUNTY, WISCONSIN

LEGEND

- ◇ FD. GOVERNMENT MONUMENT
- FOUND CROSS IN CONC.
- ◇ FOUND 3/4" IRON REBAR
- ▲ FOUND "PK" NAIL
- SET 3/4" BY 18" SOLID ROD-1.50 LBS./FT.
- ( ) RECORD INFORMATION



HARRISON N 1/4 CORNER SEC. 12-11-6

CURVE "A" DATA

Δ = 05°37'26" R = 4241.28' T = 208.32' L = 416.31' C = 416.14' CB = S02°19'05"W

CURVE "B" DATA

Δ = 03°29'31" R = 4241.28' T = 129.29' L = 258.50' C = 258.46' CB = S06°52'33"W

CURVE "C" DATA

Δ = 00°06'59" R = 4241.28' T = 4.31' L = 8.61' C = 8.61' CB = S08°40'48"W

CURVE "D" DATA

Δ = 02°39'26" R = 4241.28' T = 98.37' L = 196.70' C = 196.68' CB = S09°22'28"W

ZONED INDUSTRIAL I-3

LOT 1 AREA: 126279.65 SF± 2.90 ACRES± LOT 2 AREA: 91617.91 SF± 2.10 ACRES±

LOT 1, CSM-1698 CITY OF BARABOO

LOT 1, CSM-1698 CITY OF BARABOO

LOT 1 CSM #4335 TP #1031

LOT 1 TP #1031 LOT 2 CSM #4335 EAST 473.12'

LOT 2 436.34' N89°36'28"W CSM #5180 TP #1043

S 89°28'18" W 750.99'

1/16TH LINE

N 89°45'02" E 132.82'

2.8' W OF EX. FENCE

UNION PACIFIC RAILROAD

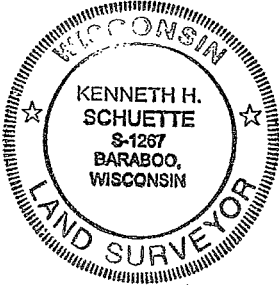
"OLD LAKE ROAD" 1327.03'

100' RR RW

1/16 COR


S 89°28'18" W 168.19'

P.O.B. 40' UTILITY EASEMENT



Kenneth H. Schuette 31 July, 2008 MSA PROFESSIONAL SERVICES, INC. KENNETH H. SCHUETTE, REGISTERED LAND SURVEYOR #1267 DATE

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.

 <p><b>TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL</b>          1230 South Boulevard Baraboo, WI 53913          608-356-2771 1-800-362-4505 Fax: 608-356-2770          Web Address: www.msa-ps.com          © MSA PROFESSIONAL SERVICES</p>	PROJECT #	R00035007
	DRAWN BY:	MTS
	CHECKED BY:	KHS
	FILE #	29-1-913
	SHEET #	2/2

SAUK COUNTY CERTIFIED SURVEY MAP # 5764

**SURVEYOR'S CERTIFICATE:**

I, Kenneth H. Schuette Registered Land Surveyor, hereby certified that I have surveyed, divided, and mapped a certified survey located in the NE1/4-NW1/4 and the SE1/4-NW1/4, Section 12, T11N, R6E, being a replat of Lot 2, CSM #4335, Document Number 736149, Recorded in Volume 22, Page 4335 at 9:30 AM on October 17, 2000 in the City of Baraboo, Sauk County, Wisconsin, which is bounded by a line described as follows:

Commencing at the north one-quarter corner of said Section 12; thence S00°14'54"E, 1327.03 feet along the north-south 1/4 line to the southeast corner of said NE1/4-NW1/4; thence S89°28'18"W, 168.19 feet along the south 1/16 line to the point of beginning.

thence along the arc of a curve concave to the west, a radius of 4241.28 feet (the chord of which bears S09°22'28"W, 196.68 feet) a distance of 196.70 feet; thence N89°36'28"W, 436.34 feet to the east right of way of Lake Street; thence N00°59'30"W, 456.25 feet along said right of way; thence East 508.50 feet; thence along the arc of a curve concave to the west, a radius of 4241.28 feet (the chord of which bears S06°52'33"W, 258.46 feet) a distance of 258.50 feet to the southeast corner of Lot 2; thence along the arc of a curve concave to the west, a radius of 4241.28 feet (the chord of which bears S08°40'48"W, 8.61 feet) a distance of 8.61 feet to the point of beginning.

Said parcel contains 5.00 acres more or less, and is subject to rights-of-way, easements of record and utilities.

That I have complied with the provisions of Chapter 236.34 & 236.21 Wisconsin Statutes, the subdivision regulations of the City of Baraboo and Sauk County, and A.E. 7.00 of the Administrative Code of the State of Wisconsin to the best of my knowledge and belief, in surveying, dividing and mapping the same;

That such a plat is a correct representation of all the exterior boundaries of the land surveyed and the subdivision thereof made;

That I have made such certified survey under the direction of City of Baraboo.

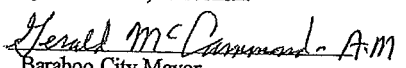
**CITY RESOLUTION**

Resolved that the Certified Survey Map, attached hereto, and filed with the City of Baraboo, Wisconsin by the City of Baraboo, owner is hereby approved by the Plan commission and the Common Council of the City of Baraboo, Wisconsin.

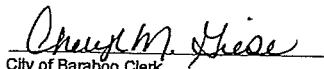
Approved By:

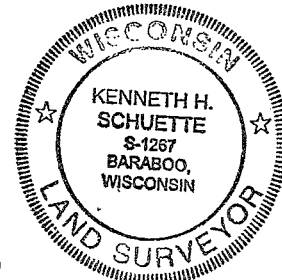
PLAN COMMISSION AND COMMON COUNCIL  
 City of Baraboo, Wisconsin

  
 Baraboo City Engineer

  
 Baraboo City Mayor

I hereby certify that the foregoing Resolution was adopted by the Plan Commission and Common Council of the City of Baraboo, Wisconsin on the 19 day of August, 2008.

  
 City of Baraboo Clerk



  
 MSA PROFESSIONAL SERVICES, INC.  
 KENNETH H. SCHUETTE, REGISTERED LAND SURVEYOR #1267 DATE

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.