

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, October 25, 2022 – 7:00 p.m.**

Mayor Nelson called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Hazard, Kent, Petty, Ellington, Sloan, Kierzek, Thurow

Council Members Absent: Kolb

Others Present: Interim Chief Sinden, Clerk Zeman, Adm. Bradley, J. Ostrander, T. Pinion, P. Cannon, members of the press and others.

The Pledge of Allegiance was given.

Moved by Ellington, seconded by Wedekind and carried to approve the minutes of October 11, 2022.

Moved by Petty, seconded by Kent and carried to approve the agenda.

**Compliance with the Open Meeting Law was noted.**

**PRESENTATIONS** – Pat Cannon gave an update on the proposed Housing & Urban Development (HUD) Section 18 Conversion for Corson Square.

**PUBLIC HEARINGS** – The Mayor announced that this is the published date and time to hear public comment concerning the General Development Plan in accordance with Step 3 of the Planned Development process for KMD Development LLC's proposed Baraboo Bluff Condominium project, consisting of a mixture of thirty three 2-and 3-unit buildings totaling 85 units on an 18.4-acre site on the east side of Waldo Street between Parkside Avenue and Hager Street, located in the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of Section 2, Town 11 North, Range 6 East, City of Baraboo, Sauk County, Wisconsin.

Collin McCulloch, 940 Parkside Ave, explained that they just bought the house in June and was not aware of the development. He received a permit from the City to build a fence and recently found out that his fence may be in the way of the new sidewalk. If the fence is an issue, he would like to discuss with city staff a way to take care of this in a manner that is appropriate. He feels that the city should change the way they notify residents of these development changes.

Jan Bance, 710 Parkside Ave, noted that she had previously spoke at the July 12<sup>th</sup> Council Meeting expressing her concern over the increased traffic their residential area will realize due to the Parkside Development. Since one access point for the proposed 85-unit complex is on Parkside the potential of another 170 cars traveling up an already busy roadway will pose even more of a traffic issue. Parkside Avenue served the initial parkridge subdivision well; however, once several apartment buildings were added occupants utilize Parkside Avenue as a shortcut to South Blvd. In July she respectfully requested a traffic study be conducted as part of the development's plan before additional approval was given by the City. Tonight, she anxiously await hearing the results of this study as well as the City's options to alleviate this existing traffic issue at the Waldo Street and South Blvd intersection. The Council also needs to be aware that the future expansion of the Spruce Haven subdivision will also impact traffic.

Larry Anderson, 649 Parkside Ave, spoke, requesting additional information on the development such as square footage, slab vs basement, garage size, etc.

Kathy Wilson, 811 Parkside Ave, agrees with the traffic concerns previously noted by Jan Bance. Waldo Street was expanded when Oak Park Place was added. With parking on both sides, it's almost as if it's still a one-lane road. With increased traffic, this will only become more of an issue. To demonstrate the speed of cars coming through here, she noted that mailboxes belonging to her and her neighbor were hit and carried all the way up Waldo. She was informed that because of the curves in the road, the police can not add any radar or speed enforcement. There are a lot of kids playing in front yards and the safety of these kids is really concerning.

Eric Korthals, 642 Parkside Ave also agrees with the traffic concerns previously noted by Jan Bance. They have two choke points in their neighborhood, one being by the apartments at the bottom of the hill on Parkside and the other being on Waldo Street by Oak Park Place. With parking on both sides, cars typically have to wait for each other; this could be rectified by one side parking. Most of the traffic

will be routed down Waldo to meet South Blvd, a road with very busy times. People won't be able to access South Blvd very easily with the additional traffic. Are there any other options for this intersection? A stop sign is inadequate for this intersection.

Darren Browning, S5302 Mine Road with 671 ft of common border with this development. He recently moved out to this location and the development that is being looked at is entirely too dense for this area. Currently traffic is heavy and exiting Waldo onto South Blvd. is nearly impossible on Saturdays and Friday evenings; this is not currently safe and this is going to significantly increase the traffic. Because of the way the land is tapered, this property drains towards South Park. Right now there is only a 10-year rainwater evaluation to start all of the diggings; the City has promised that a 50-year rainwater evaluation will be required for approval. He believes we are putting the "cart before the horse" in that all of the excavation has already started prior to the final rainwater evaluation being completed. The City's requirement of a 50-year analysis is inadequate; we get 50 year storms every 10/15 years. This should be a 100-year evaluation. It is the Council's responsibility to protect the people that already live there.

**PUBLIC INVITED TO SPEAK** – No one spoke.

**MAYOR’S BUSINESS**

- Election Day is November 8, 2022. In-Person Absentee voting will take place in the Clerk’s Office starting on Tuesday, October 25<sup>th</sup> through Friday, November 4<sup>th</sup>. Requests may also be made in writing for absentee ballots to be mailed. Deadline to request an absentee ballot be mailed is 5:00pm on Thursday, November 3<sup>rd</sup>. Residents are encouraged to save time on Election Day by registering early.
- The Police & Fire Commission is holding a “Meet & Greet” on Wednesday, October 26<sup>th</sup> at 5:30pm at City Hall for the final three candidates for the Police Chief position.

**CONSENT AGENDA**

**Resolution No. 22-107**

THAT the Accounts Payable, in the amount of \$347,901.20 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

**Resolution No. 22-108**

**WHEREAS**, the State Statute requires budget amendment publication to happen within ten (10) days upon Council approval of said amendments,

**WHEREAS**, the City is required to notify the citizenry through publication in the City’s official newspaper concerning the supplemental budget amendments,

**WHEREAS**, the City’s publication process is to identify budget amendments in the fiscal note section of resolutions when spending authorizations are granted,

**WHEREAS**, the City Council will approve budget transfers quarterly to satisfy the legal requirement of publication, by publishing budget amendments after the Finance Committee and Common Council approves the listing,

**NOW, THEREFORE BE IT RESOLVED**, that the following budget amendments are authorized for publication:

- YTD 3rd Quarter, 2022 City-Wide Supplemental Budget Amendments for \$131,629
- YTD 3rd Quarter, 2022 General Fund Supplemental Budget Amendments \$60,945
- YTD 3rd Quarter, 2022 City-Wide Budgetary Transfers \$192,574

**YTD 2022 Budget Amendments**

| Account Number       | Department                              | Account Name     | Original Budget | Increase/ (Decrease) | Amended Budget |
|----------------------|---|------------------|-----------------|----------------------|----------------|
| 100-52-53370-377-000 | General Fund - Parks - ROW - Trees      | Trees, Seed, Sod | 6,000.00        | (2,520.00)           | 3,480.00       |
| 100-52-56110-215-000 | General Fund - Forestry - Parks         |                  | 3,000.00        | 2,520.00             | 5,520.00       |
| 240-36-84000-814-000 | Streetlighting - Billing and Collection |                  | -               | 15,350.00            | 15,350.00      |
| 240-36-94000-900-000 | Streetlighting - Equipment Replacement  |                  | 15,350.00       | (15,350.00)          | -              |

|                      |  |                               |              |              |              |
|----------------------|--|-------------------------------|--------------|--------------|--------------|
| 240-36-84000-814-000 | Streetlighting - Billing and Collection  |                               | -            | 319.00       | 319.00       |
| 240-31-49300-000     | Streetlighting   | Fund Balance Applied          |              | (319.00)     | (319.00)     |
| 100-31-53240-350-000 | General Fund - Machinery & Equipment - Street Department                                     | Repair & Maint Materials      | 45,000.00    | (300.00)     | 44,700.00    |
| 100-31-53370-350-000 | General Fund - Trees and Brush - Street Department   | Repair & Maint Materials      | -            | 300.00       | 300.00       |
| 100-52-53370-340-000 | General Fund - Parks - ROW - Trees   | Operating Supplies            | 1,000.00     | (800.00)     | 200.00       |
| 100-52-53370-270-000 | General Fund - Parks - ROW - Trees   | Special Services              | -            | 800.00       | 800.00       |
| 100-21-52200-346-000 | General Fund - Fire Protection - Fire  | Uniforms                      | 22,733.00    | 9,117.00     | 31,850.00    |
| 100-21-52200-392-000 | General Fund - Fire Protection - Fire  | Small Equipment Purchase      | 9,044.00     | 1,200.00     | 10,244.00    |
| 100-31-53270-260-000 | General Fund - City Services Facility - Street Department                                    | Repair & Maint Serv-Buildings | 51,600.00    | 1,410.00     | 53,010.00    |
| 100-31-53300-290-000 | General Fund - Street Maintenance - Street Department  | Other Contracted Services     | 30,000.00    | 16,000.00    | 46,000.00    |
| 100-52-55200-821-000 | General Fund - Parks - Parks   | Land or Land Improvements     | -            | 12,870.00    | 12,870.00    |
| 100-53-55420-392-000 | General Fund - Pool - Recreation   | Small Equipment Purchase      | -            | 1,499.00     | 1,499.00     |
| 100-10-49300-000     | General Fund - General Government  | Fund Balance Applied          | (709,414.00) | (42,096.00)  | (751,510.00) |
| 560-15-56710-215-000 | Economic Development Fund - Economic Development   |                               |              | 108,700.00   | 108,700.00   |
| 560-10-49300-000     | Economic Development Fund - General Government   | Fund Balance Applied          |              | (108,700.00) | (108,700.00) |
| 870-52-55200-822-000 | Park Segregated - Parks - Parks  | Building Improvements         | 10,000.00    | 4,585.00     | 14,585.00    |
| 870-52-55200-861-000 | Park Segregated - Parks - Parks  | Facilities Improvements       |              | 7,950.00     | 7,950.00     |
| 870-53-55300-814-000 | Park Segregated - Recreation - Recreation  | Equipment Purchases           |              | 10,394.00    | 10,394.00    |
| 870-52-49300-000     | Park Segregated - Parks  | Fund Balance Applied          | (42,400.00)  | (22,929.00)  | (65,329.00)  |
| 100-52-56110-392-000 | General Fund - Forestry - Parks  | Small Equipment Purchase      | -            | 283.00       | 283.00       |
| 100-52-56110-340-000 | General Fund - Forestry - Parks  | Operating Supplies            | 750.00       | (283.00)     | 467.00       |
| 100-52-53370-340-000 | General Fund - Parks - ROW - Trees   | Operating Supplies            | 1,000.00     | (800.00)     | 200.00       |
| 100-52-53370-270-000 | General Fund - Parks - ROW - Trees   | Special Services              |              | 800.00       | 800.00       |
| 950-36-81000-350-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater - Stormwater - Stormwater Revenues   | Repair & Maint Materials      | 12,000.00    | (4,000.00)   | 8,000.00     |
| 950-36-83100-340-000 | Stormwater Utility - Sewer Mains Maintenance - Stormwater - Stormwater - Stormwater Revenues | Operating Supplies            | 2,000.00     | 4,000.00     | 6,000.00     |
| 100-14-56300-210-000 | General Fund - Planning - City Administrator   | Publishing                    |              | 250.00       | 250.00       |

|                      |  |                                |             |             |             |
|----------------------|--|--------------------------------|-------------|-------------|-------------|
| 100-14-56300-310-000 | General Fund - Planning - City Administrator               | Office Supplies                | 100.00      | (100.00)    | -           |
| 100-14-56300-390-000 | General Fund - Planning - City Administrator               | Other Supplies & Expense       | 50.00       | (50.00)     | -           |
| 100-14-56300-343-000 | General Fund - Planning - City Administrator               | Postage                        | 100.00      | (100.00)    | -           |
| 100-52-55200-340-000 | General Fund - Parks - Parks                               | Operating Supplies             | 9,500.00    | (300.00)    | 9,200.00    |
| 100-53-55300-250-000 | General Fund - Recreation - Recreation                     |                                | 3,700.00    | 300.00      | 4,000.00    |
| 100-11-51900-390-000 | General Fund - Other General Government - Finance          | Other Supplies & Expense       | 3,326.00    | 389.00      | 3,715.00    |
| 100-11-51500-310-000 | General Fund - Finance - Finance                           | Office Supplies                | 1,000.00    | (389.00)    | 611.00      |
| 870-52-48500-000     | Park Segregated - Parks                                    | Donations and Contributions    | (25,000.00) | (800.00)    | (25,800.00) |
| 870-52-55200-300-000 | Park Segregated - Parks - Parks                            | Operating Expense              |             | 800.00      | 800.00      |
| 720-52-48400-000     | Insurance Fund   | Insurance Recoveries           |             | (38,457.00) | (38,457.00) |
| 720-52-55200-861-000 | Insurance Fund   | Facility Improvements          |             | 38,457.00   | 38,457.00   |
| 720-21-48400-000     | Insurance Fund   | Insurance Recoveries           |             | (457.00)    | (457.00)    |
| 720-21-52200-340-000 | Insurance Fund - Fire Insurance                            | Operating Expense              |             | 457.00      | 457.00      |
| 100-15-56710-290-400 | General Fund - Economic Development - Economic Development | Other Contracted Services-Desi |             | 584.00      | 584.00      |
| 100-15-49300-400     | General Fund - Economic Development                        | Fund Balance Applied-Marketing |             | (584.00)    | (584.00)    |
| 100-31-53300-376-000 | General Fund - Street Maintenance - Street Department      | Crack Filler                   | 12,000.00   | (4,000.00)  | 8,000.00    |
| 100-31-53300-368-000 | General Fund - Street Maintenance - Street Department      | Traffic Paint                  | 10,000.00   | 4,000.00    | 14,000.00   |
| 100-30-53100-120-000 | General Fund - Mapping & Engineering Support - Engineering | Wages                          | 86,590.00   | (2,938.00)  | 83,652.00   |
| 100-31-53230-120-000 | General Fund - PW Operations - Street Department           | Wages                          | 201,883.00  | (2,937.00)  | 198,946.00  |
| 100-11-51500-250-000 | General Fund - Finance - Finance                           | Repair & Maint Serv-Equipment  | 17,000.00   | 5,875.00    | 22,875.00   |
| 240-3153420-350-000  | Streetlighting - Street Lighting                           | Repair & Maint Materials       | 600.00      | 1,000.00    | 1,600.00    |
| 240-31-53420-270-000 | Streetlighting - Street Lighting                           | Special Services               | 11,000.00   | (1,000.00)  | 10,000.00   |
| 100-10-48400-000     | General Fund - General Government                          | Insurance Recoveries           | -           | (17,873.00) | (17,873.00) |
| 100-31-53300-270-000 | General Fund - Street Maintenance - Street Department      | Special Services               | 3,000.00    | 17,873.00   | 20,873.00   |

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|----------------------|--|--------------------------------|--------------|------------|--------------|
| 100-52-55410-222-000 | General Fund - Zoo - Parks   | Electricity                    | 8,450.00     | (450.00)   | 8,000.00     |
| 100-52-55410-223-000 | General Fund - Zoo - Parks   | Heat                           | 2,120.00     | 450.00     | 2,570.00     |
| 100-53-55420-280-000 | General Fund - Pool - Recreation   | Repair & Maint Serv-Facilities | 7,800.00     | (4,000.00) | 3,800.00     |
| 100-53-55420-223-000 | General Fund - Pool - Recreation   | Heat                           | 4,700.00     | 4,000.00   | 8,700.00     |
| 950-36-95000-814-000 | Stormwater Utility - Stormwater - Stormwater - Capital Expenditures - Stormwater Revenues  | Equipment Purchase             | 110,000.00   | 8,560.00   | 118,560.00   |
| 950-36-40436-101     | Stormwater Utility - Stormwater - Stormwater - Stormwater Revenues                         | Sewer Approp of Equip Funds    | (110,000.00) | (8,560.00) | (118,560.00) |
| 100-31-53300-340-000 | General Fund - Street Maintenance - Street Department                                      |                                | 5,000.00     | (777.00)   | 4,223.00     |
| 100-31-53300-530-000 | General Fund - Street Maintenance - Street Department                                      |                                | -            | 777.00     | 777.00       |
| 950-36-81000-250-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater - Stormwater - Stormwater Revenues | Repair & Maint Serv-Equipment  | 8,000.00     | (7,400.00) | 600.00       |
| 950-36-81000-341-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater - Stormwater - Stormwater Revenues | Tires                          | 5,000.00     | (800.00)   | 4,200.00     |
| 950-36-81000-350-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater - Stormwater - Stormwater Revenues | Repair & Maint Materials       | 8,000.00     | 8,200.00   | 16,200.00    |
| 100-53-55300-340-000 | General Fund - Recreation - Recreation   | Operating Supplies             | 135.00       | (57.00)    | 78.00        |
| 100-53-55300-340-090 | General Fund - Recreation - Recreation   | Operating - Softball           | 390.00       | 57.00      | 447.00       |
| 100-53-55420-280-000 | General Fund - Pool - Recreation   | Repair & Maint Serv-Facilities | 3,800.00     | (1,000.00) | 2,800.00     |
| 100-52-55200-280-000 | General Fund - Parks - Parks   | Repair & Maint Serv-Facilities | 45,000.00    | (8,000.00) | 37,000.00    |
| 100-53-55420-250-000 | General Fund - Pool - Recreation   | Repair & Maint Serv-Equipment  | 4,050.00     | 9,000.00   | 13,050.00    |
| 100-53-55420-330-000 | General Fund - Pool - Recreation   | Training and Travel            | 615.00       | (300.00)   | 315.00       |
| 100-53-55420-345-000 | General Fund - Pool - Recreation   | Chemicals                      | 7,800.00     | 300.00     | 8,100.00     |
| 100-20-52110-340-000 | General Fund - Police Department - Police  | Operating Supplies             | 6,680.00     | (1,700.00) | 4,980.00     |
| 100-20-52110-274-000 | General Fund - Police Department - Police  | Chaplain program               | -            | 1,700.00   | 1,700.00     |
| 100-53-46751-160     | General Fund - Recreation  | Recreation - Visual Arts       | (2,100.00)   | (590.00)   | (2,690.00)   |
| 100-53-55300-200-160 | General Fund - Recreation - Recreation   | Contract Service - Visual Arts | 1,300.00     | 590.00     | 1,890.00     |
| 100-52-55410-340-000 | General Fund - Zoo - Parks   | Operating Supplies             | 6,300.00     | (1,231.00) | 5,069.00     |
| 100-52-55200-260-000 | General Fund - Parks - Parks   | Repair & Maint Serv-Buildings  | 12,600.00    | (2,659.00) | 9,941.00     |
| 100-53-55420-222-000 | General Fund - Pool - Recreation   | Electricity                    | 7,600.00     | 1,231.00   | 8,831.00     |

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|----------------------|---|--------------------------------|------------|------------|------------|
| 100-53-55420-223-000 | General Fund - Pool - Recreation                          | Heat                           | 8,700.00   | 2,659.00   | 11,359.00  |
| 100-31-53240-350-000 | General Fund - Machinery & Equipment - Street Department  | Repair & Maint Materials       | 44,700.00  | (1,000.00) | 43,700.00  |
| 100-31-53370-350-000 | General Fund - Trees and Brush - Street Department        | Repair & Maint Materials       | 300.00     | 1,000.00   | 1,300.00   |
| 100-52-56110-320-000 | General Fund - Forestry - Parks                           | Dues and Subscriptions         | 825.00     | (70.00)    | 755.00     |
| 100-52-55200-320-000 | General Fund - Parks - Parks                              | Dues and Subscriptions         | 1,400.00   | 70.00      | 1,470.00   |
| 100-53-55300-340-010 | General Fund - Recreation - Recreation                    | Operating - Teeball            | 180.00     | (135.00)   | 45.00      |
| 100-53-55300-340-100 | General Fund - Recreation - Recreation                    | Operating - Tennis             | 280.00     | 135.00     | 415.00     |
| 100-52-55410-340-000 | General Fund - Zoo - Parks                                | Operating Supplies             | 5,069.00   | (96.00)    | 4,973.00   |
| 100-52-55410-346-000 | General Fund - Zoo - Parks                                | Uniforms                       | 750.00     | 96.00      | 846.00     |
| 100-31-53270-340-000 | General Fund - City Services Facility - Street Department | Operating Supplies             | 12,000.00  | (200.00)   | 11,800.00  |
| 100-31-53270-319-000 | General Fund - City Services Facility - Street Department | Safety                         | 300.00     | 200.00     | 500.00     |
| 100-52-55200-280-000 | General Fund - Parks - Parks                              | Repair & Maint Serv-Facilities | 37,000.00  | (6,300.00) | 30,700.00  |
| 100-52-55200-348-000 | General Fund - Parks - Parks                              | Gas. Diesel. Oil. Grease       | 10,700.00  | 6,300.00   | 17,000.00  |
| 100-53-46750-231     | General Fund - Recreation                                 | Swimming Pool - Water Aerobics | (3,100.00) | (1,025.00) | (4,125.00) |
| 100-53-55420-200-231 | General Fund - Pool - Recreation                          | Prof Services - Water Aerobics | 1,800.00   | 1,025.00   | 2,825.00   |
| 100-31-53300-371-000 | General Fund - Street Maintenance - Street Department     | Bituminous Materials           | 15,000.00  | (3,000.00) | 12,000.00  |
| 100-31-53300-410-000 | General Fund - Street Maintenance - Street Department     | Concrete & Clay Materials      | 3,500.00   | 3,000.00   | 6,500.00   |
| 100-52-53370-120-000 | General Fund - Parks - ROW - Trees                        | Wages                          | 47,489.00  | 14,712.00  | 62,201.00  |
| 100-52-53370-130-000 | General Fund - Parks - ROW - Trees                        | Social Security                | 3,518.00   | 1,126.00   | 4,644.00   |
| 100-52-53370-131-000 | General Fund - Parks - ROW - Trees                        | Retirement                     | 3,783.00   | 956.00     | 4,739.00   |
| 100-52-53370-132-000 | General Fund - Parks - ROW - Trees                        | Health Insurance               | 9,362.00   | 4,423.00   | 13,785.00  |
| 100-52-55200-120-000 | General Fund - Parks - Parks                              | Wages                          | 222,740.00 | (6,440.00) | 216,300.00 |
| 100-52-55200-130-000 | General Fund - Parks - Parks                              | Social Security                | 23,680.00  | (493.00)   | 23,187.00  |
| 100-52-55200-131-000 | General Fund - Parks - Parks                              | Retirement                     | 22,532.00  | (418.00)   | 22,114.00  |
| 100-52-55200-132-000 | General Fund - Parks - Parks                              | Health Insurance               | 53,105.00  | (1,535.00) | 51,570.00  |
| 100-31-53300-120-000 | General Fund - Street Maintenance - Street Department     | Wages                          | 146,352.00 | (8,272.00) | 138,080.00 |

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|----------------------|---|------------------------------------|--------------------------|------------|----------------------|
| 100-31-53300-130-000 | General Fund - Street Maintenance - Street Department   | Social Security                    | 10,869.00                | (633.00)   | 10,236.00            |
| 100-31-53300-131-000 | General Fund - Street Maintenance - Street Department   | Retirement                         | 11,913.00                | (538.00)   | 11,375.00            |
| 100-31-53300-132-000 | General Fund - Street Maintenance - Street Department   | Health Insurance                   | 32,425.00                | (2,888.00) | 29,537.00            |
| 100-53-55300-310-000 | General Fund - Recreation - Recreation  | Office Supplies                    | 540.00                   | (160.00)   | 380.00               |
| 100-53-55300-340-080 | General Fund - Recreation - Recreation  | Operating - Soccer                 | 220.00                   | 160.00     | 380.00               |
| 100-52-55130-260-000 | General Fund - Parks - Civic Center   | Repair & Maint Serv-<br>Buildings  | 13,000.00                | (2,000.00) | 11,000.00            |
| 100-52-55130-223-000 | General Fund - Parks - Civic Center   | Heat                               | 9,450.00                 | 2,000.00   | 11,450.00            |
| 100-31-53270-350-000 | General Fund - City Services Facility - Street Department                                       | Repair & Maint Materials           | 5,000.00                 | (400.00)   | 4,600.00             |
| 100-31-53270-319-000 | General Fund - City Services Facility - Street Department                                       | Safety                             | 500.00                   | 400.00     | 900.00               |
| 950-36-81000-350-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater -<br>Stormwater - Stormwater Revenues   | Repair & Maint Materials           | 16,200.00                | (500.00)   | 15,700.00            |
| 950-36-81000-250-000 | Stormwater Utility - Sewer Street Cleaning - Stormwater -<br>Stormwater - Stormwater Revenues   | Repair & Maint Serv-<br>Equipment  | 600.00                   | 500.00     | 1,100.00             |
| 950-36-83100-423-000 | Stormwater Utility - Sewer Mains Maintenance - Stormwater -<br>Stormwater - Stormwater Revenues | Castings                           | 7,000.00                 | (1,100.00) | 5,900.00             |
| 950-36-83100-340-000 | Stormwater Utility - Sewer Mains Maintenance - Stormwater -<br>Stormwater - Stormwater Revenues | Operating Supplies                 | 6,000.00                 | 1,100.00   | 7,100.00             |
| 100-53-55300-319-000 | General Fund - Recreation - Recreation  | Safety                             | 240.00                   | (240.00)   | -                    |
| 100-53-55300-270-000 | General Fund - Recreation - Recreation  | Special Services                   | 1,500.00                 | 240.00     | 1,740.00             |
| 100-52-55410-260-000 | General Fund - Zoo - Parks  | Repair & Maint Serv-<br>Buildings  | 3,800.00                 | (100.00)   | 3,700.00             |
| 100-52-55410-220-000 | General Fund - Zoo - Parks  | Telephone                          | 200.00                   | 100.00     | 300.00               |
| 100-15-49300-400     | General Fund - Economic Development   | Fund Balance Applied-<br>Marketing | (584.00)                 | (2,596.00) | (3,180.00)           |
| 100-15-56710-270-400 | General Fund - Economic Development - Economic<br>Development                                   | Special Services-<br>Designated    | -                        | 2,596.00   | 2,596.00             |
| 100-52-55200-240-000 | General Fund - Parks - Parks  | Repair & Maint Service-<br>Vehicle | 3,300.00                 | (625.00)   | 2,675.00             |
| 100-52-55200-392-000 | General Fund - Parks - Parks  | Small Equipment<br>Purchase        | 1,045.00                 | 625.00     | 1,670.00             |
| 100-31-53270-260-000 | General Fund - City Services Facility - Street Department                                       | Repair & Maint Serv-<br>Buildings  | 53,010.00                | (2,500.00) | 50,510.00            |
| 100-31-53270-340-000 | General Fund - City Services Facility - Street Department                                       | Operating Supplies                 | 11,800.00                | 2,500.00   | 14,300.00            |
|                      |   |                                    | City-wide funds' budgets |            | <u>\$ 192,574.00</u> |
|                      |   |                                    | City's General Fund Only |            | <u>\$ 60,945</u>     |



**Resolution No. 22-109**

THAT, Dick Whitehurst be reappointed to the Pink Lady Rail Commission serving until October 31, 2024.

THAT, Thomas Pringle be appointed to the Pink Lady Rail Commission serving until October 31, 2023.

Moved by Wedekind, seconded by Petty and carried that the Consent Agenda be approved-8 ayes.

**ORDINANCES ON 2<sup>ND</sup> READING**

Moved by Sloan, seconded by Thurow and carried unanimously to approve the 2<sup>nd</sup> reading of **Ordinance No. 2601** amending §7.24 pertaining to Traffic Code Penalties.

**NEW BUSINESS – RESOLUTIONS**

**Resolution No. 22-110**

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

THAT the following applications for funds from the City’s Alma Waite Fund are approved for fiscal year 2023:

- 1. Baraboo Children’s Museum – In the amount of \$1,500
- 2. Concerts on the Square - In the amount of \$1,500

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the appropriate contracts on behalf of the City as required by §27.01(2)(f) of the Baraboo Municipal Code.

Moved by Sloan, seconded by Petty and carried that **Resolution No. 22-110** be approved-8 ayes.

**NEW BUSINESS – ORDINANCES**

Motion by Wedekind, seconded by Petty and carried unanimously to approve the 1<sup>st</sup> reading of **Ordinance No. 2602** amending §17.18(4)(d), Code of Ordinances.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. Section 17.18(4)(d), Code of Ordinances, is amended as follows:

**17.18 ESTABLISHMENT OF DISTRICTS AND INCORPORATION OF ZONING DISTRICT MAP**

- (4) DISTRICT BOUNDARIES AND MAP AMENDMENTS.

(d) Planned Unit Development. The following Planned Unit Development is approved and incorporated into the zoning map: 2022-05.

- 2. The attached General Development Plan for Baraboo Bluffs Condominium is approved as part of Planned Unit Development 2022-05.

This Ordinance shall take effect upon passage and publication as provided by law.

**COMMITTEE OF THE WHOLE**

Moved by Petty, seconded by Kent, to enter Committee of the Whole to discuss the 2023 Budget Updates.

J. Ostrander presented the 2023 budget summary. Ald. Sloan questioned the agreement with the School District for the School Resource Officers. Adm. Bradley noted that we are currently working to update our Memorandum of Understanding (MOU) with the school district.

Ald. Hazard noted that at this time there is no dollar amount in mind for what the campus will need for capital expenditure.

Adm. Bradley noted that the budget does include a 4% COLA, step increases for employees, plus we exceeded our goal cuts.

There will be a special council meeting on Tuesday, November 1<sup>st</sup> at 7:00pm to review the complete 2023 budget.

Moved by Ellington, seconded by Hazard, to rise and report from Committee of the Whole and return to regular session.

**ADMINISTRATOR AND COUNCIL COMMENTS**

None.

**REPORTS, PETITIONS, AND CORRESPONDENCE**

The City officially acknowledges receipt and distribution of the following:

- **Reports:** September, 2022 - Treasurer
- **Minutes from the Following Meetings:**

**Finance/Personnel Committee–Dennis Thurow Committee Room, #205**

**September 27, 2022**

**Members Present:** Sloan, Kent, Petty

**Absent:**

**Others Present:** Mayor Nelson, Adm. Bradley, Clerk Zeman, J. Ostrander, M. Hardy, Karen DeSanto, Greg Sammow

**Call to Order** –Ald. Sloan called the meeting to order at 5:45p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of September 13, 2022. Motion carried unanimously. It was noted that the agenda should be amended to be “Exemption from County Library Tax for 2023” and J. Ostrander asked that the “Purchase Shared Ride Taxi Vans” be moved to first under Discussion Items. Moved by Petty, seconded by Kent to approve the amended agenda. Motion carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council approval of the accounts payable for **\$320,857.92**. Motion carried unanimously.
- b) **2023 Parks, Recreation, and Forestry Department Fees and Charges** – M. Hardy explained that as part of the departmental budget, they annually review the fees and charges. Changes for 2023 include a 3% increase in the Civic Center lease fees, City employees will have free membership to the weight room, a slight increase to parks shelters, and due to the increase of pool staff wages, a slight increase in pool passes. As of now, they are unsure if the City will be able to offer swimming lessons due to the difficulty of getting instructors. Items they hope to increase for next year are the “Behind the Scenes” and private tours. Moved by Petty, seconded by Kent to recommend to Council for approval of the 2023 Parks, Recreation and Forestry Department fees and Charges. Motion carried unanimously.
- c) **2023 Boys & Girls Club of Baraboo-Sauk County Lease** – M. Hardy explained that we are currently charging 20% of what the rent would be, with an 80% subsidy. The Parks & Recreation Commission reviewed different subsidies for

this lease and essentially, they recommended the Boys & Girls Club lease increase to 35% with the City subsidizing 65%. Ald. Kent feels while this program is hard for some to afford, it's life changing for the kids that attend; It is a very important program. While he understands the percentage increase across the board, the Boys & Girls Club is receiving a significant increase for next year. M. Hardy explained how the lease payments are calculated, based on the \$8.45 per square foot. The rent is not going up, the amount the Parks & Recreation Department is able to forgive is going down.

Ald. Petty notes that there is additional spaced used by the Boys & Girls club that is currently not being charged for and not available to other lessees. The Committee agrees that this is a good program; however, any changes made at this point would require M. Hardy to make cuts somewhere else in his budget. Moved by Petty, seconded by Sloan to recommend to Common Council on approving the Boys & Girls Club lease with the Civic Center at 65% subsidy. Motion carried 2 Ayes, 1 Nay (Kent)

- d) **2023 Baraboo Areas Senior Citizens Organization Lease** – M. Hardy explained that this organization also received the 3% across the board increase as well as the decrease in subsidy paid by the City to 65%. The Parks & Recreation Commission recommended keeping the lease subsidy the same. Moved by Petty, seconded by Kent to recommend to Common Council on approving the Baraboo Area Senior Citizens Organization lease with the Civic Center at 65% subsidy. Motion carried unanimously.
- e) **2023 Stage III Lease** – M. Hardy noted that this has always been subsidized at 50% because they do partner with our recreation program. They have a storage room, a classroom, and a stage that is available to other renters. It was the recommendation by the Parks & Recreation Commission to keep this at 50%. Moved by Petty, seconded by Kent to recommend to Common Council on approving the request to subsize Stage III Theater for Youth lease of the Civic Center by 50%. Motion carried unanimously.
- f) **2023 Pierce Park Lease** – M. Hardy explained that this is the first year that the Parks & Recreation Commission has recommended charging them rent on this building. Because of the grant agreement, the City is only allowed to rent this out for 6-months of the year. For the past 25 years or so, the Hockey Association has rented it from the City at no cost; just utilities. Because of the age of the building, summer rental of the pavilion is not favorable. Back in May they were looking at \$500 per month rent for the 6-months based on the utilities paid during the summer months. The Parks & Recreation Commission recommended going with ½ of this, or a \$250 per month rental rate. Motion by Kent, seconded by Petty to recommend to Common Council on approving the Pierce Park Pavilion to the Baraboo Thunderbird Youth Hockey Association for October 15, 2022-April 15, 2023 at a rate of \$250.00 per month. Motion carried unanimously.
- g) **County Library Tax** - The Committee reviewed the exemption from the County Library tax. Moved by Kent, seconded by Petty to recommend to Council for approval. Motion carried unanimously.

#### **Discussion Items:**

Purchase Shared Ride Taxi Vans – J. Ostrander provided an update on the purchase of three taxi vans. The cost of the vans is \$195,000; we will receive \$156,000 through the state grant leaving the City responsible for \$39,000. We currently have \$29,000 available for capital equipment. With the funds from selling the vehicles, we should have the money for this purchase. As of now, ridership is still down. From her estimates, we are going to be about \$35,000 short which could be made up using ARPA funds.

Update on Preliminary 2023 Budget – No discussion took place. This update will be provided at Council.

Discuss Options for Broadcasting the City Council Meetings – No discussion took place. This will be placed on the next agenda.

Purchasing Policy – No discussion took place; the Committee will continue to review this at future meetings.

**Adjournment** – Moved by Kent, seconded by Petty and carried to adjourn at 6:52pm.

#### **Baraboo BID Meeting Minutes**

**9/21/2022**

Present:

Members: S. Fay, A. Killgallon, K. Thurow, M. Miller, B. McDaniel, T. Wickus, T. Sefkar, D. Marshall, B. Stelling

Absent:

Members:

Other: Seth Taft, Lacey Steffes – Downtown Baraboo, Inc.

President Fay called the meeting to order at 6:01p  
 In Compliance of Open Meeting Laws  
 Approval of August 2022 minutes: Marshall/Killgallon. Carried  
 Adoption of Agenda: D. Marshall/B. McDaniel, Carried

**Officer/Committee**

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Appearances: Stelling

Business Development: Marshall

Finance: Wickus/Stelling

Parking: Fay

Promotions: Wickus

**Old Business:**

- Vote on Baraboo Chamber of Commerce investment of \$20,000
  - Motion failed

**New Business:**

- Discuss DBI marketing strategy info
  - Open discussion on what we envision downtown Baraboo being in 5 years
  - questions to Seth
- Approval of Financials
  - Wickus, McDaniel Carried

**Reports**

S. Fay spoke with POE Group about what BID does. The meeting was to inform and promote what BID does for the community.

S. Fay attended the 9/20 plan commission meeting concerning downtown building.

We were informed of Electric Vehicle Charging Stations and was inquired about future dates and times for meeting

- None
- Treasurer position is still available for anyone who is interested
- Appearances meeting took place.
- The Decor Group was in touch concerning lease plans for decorative orbs. Conversations are continual.
- Garland has been handled by The Boy Scouts. The condition of the garland (too dry) has been in conversation. The Boy Scouts have been open to options for improvements.
- Business Development meeting took place and approved the budget.
- Organized listing of available store fronts is on hold pending downtown developments.
- SCORE Resource will be explored for future seminars.
- None
- Parking met and approved budget.
- No progress has been made on the Coffee Bean parking lot.
- Promotions met and approved their budget.

- Approval of Vouchers
  - \$8,000 – DBI
    - 2022 Christmas Light Parade, Holiday Advertising, & DBI Events Manager Support

\$8,000 Total

- Motion to Approve Killgallon/McDaniel , Carried
- Discuss & Approve 2023 Budget
  - Motion to Approve Thurow/Marshall , Carried
- Next Agenda Items
  - October 19, 2022 at 6:00pm

Motion to Adjourn at 7:21p, Killgallon, McDaniel, carried.

### **CITY OF BARABOO POLICE AND FIRE COMMISSION MEETING MINUTES** **MINUTES FOR: Special Meeting on August 17, 2022.**

The Baraboo Police and Fire Commission met on this date at the Baraboo Municipal Building, 101 South Boulevard, (Council Chambers), Baraboo, Wisconsin. The meeting was called to order at 5:45 p.m. by PFC President Kujak. Notice of the meeting was posted by the City Clerk on August 15, 2022.

Roll Call found Commissioners Getchmann, Hollenbeck, Kujak and Viney in attendance with Commissioner Kluge excused. Others in attendance were Interim Police Chief Sinden and member of the public.

Compliance with the open meeting law was noted by Kujak.

Motion to approve the Agenda made by Getchmann, second by Hollenbeck, carried 4-0.

**INFORMATIONAL ITEMS:** President Kujak informed those in attendance of the process by which a new Police Chief would be selected, The roll of the PFC, anticipated time line and purpose of the citizen comments in this meeting as well as online. He also noted this was not a time to endorse any potential candidate nor air grievances concerning police officers. Commissioner Viney noted the job description was established by the Baraboo City Council, without input from the commission, and would be used by the PFC in the search for a new Chief. Commencing at 6:00 p.m. members of the public were invited to provide input as to their desires and opinions regarding the type of individual they wish to fill the vacancy of the Chief's position. Persons Who filled out a written request to speak were called upon in the order the requests were received

Comments were made by numerous citizens that they were surprised by the new reports implying a shift to community based policing as they believed the Baraboo Department was already following this practice. Several speakers noted a preference for an in house candidate with one retired deputy noting what she implied was a toxic situation in Lake Delton. Others noted a desire for a person of integrity, who understands people and who implements policies fairly. A former city attorney expressed concern that the job description was adopted without meaningful opportunity for input from the PFC and as well as the denigration of the mayor's authority as the statutory head of the department. After calling on those who had filed a written request to speak, the commission answered questions from the audience.

**COMMUNICATIONS:** No communications have been received since the August 15, 2022 meeting.

Motion to recess until 7:30 p.m. at 7:05 p.m. was made by Viney at 7:05 p.m, second by Getchmann, passed 4-0.

Motion to adjourn the meeting was made after coming back in session at 7:30 p.m. by Viney, second by Hollenbeck, carried 4-0.

### **CITY OF BARABOO POLICE AND FIRE COMMISSION MEETING MINUTES** **Regular Meeting on September 19, 2022.**

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (C205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on September 15, 2022.

Roll call found Commissioners Getschmann, Hollenback, Kluge, Kujak and Viney were in attendance. Others present during the meeting were Police Chief Sinden and Fire Chief Stieve.

Compliance with the open meeting law was noted by Kujak.

*[NOTE: Chief Stieve left for a Fire Call.]*

Kujak made a request to have the AGENDA be approved. Viney made a Motion to approve the Agenda; Getschmann offered a second, motion carried 5-0.

Kujak made a request to have the MINUTES of August 15 & 17, 2022 be approved. Viney requested the two meetings be approved separately, rather than together. With that, Kujak requested the Minutes of August 15, 2022 be approved. Viney made a Motion to approve, with Getschmann offering a second that motion carried 5-0. Kujak then requested the Minutes of August 17, 2022 be approved. Viney made a Motion to approve, with Getschmann offering a second, that motion carried 4-0 with Kluge abstaining.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

Under 'ACTION ITEMS', in the absence of Chief Stieve, who had two items to be acted on - Kujak read the request of Chief Stieve on the first item: a request to decertify any and all prior Baraboo Paid-on-Call Fire Fighter eligibility lists, and create a new Baraboo Paid-on-Call Fire Fighter eligibility list (adding one name from the previous month's list) as presented to the PFC for approval. There was some discussion on this matter, where initially a motion was made by Kluge to Table / delay the matter until Chief Stieve could be present. Initially Viney offered a second to the motion, however discussion found Kluge & Viney withdrawing their motions. At the conclusion of those discussions Getschmann made a motion to approve the Chief's request; Hollenback offered a second and the item passed 4-0, with Viney abstaining. That new eligibility lists contains the names of:

|                  |                 |
|------------------|-----------------|
| Parker Brehm     | Kortnee Carroll |
| Jackson Clements | Ethan Mengelt   |
| Jesse Prater     | Sawyer Schmitt  |
| Kody Sellner     | Emma Knudtson   |

Kujak then read Chief Stieve's second item - a request to hire three (3) candidates from the approved list. There was more discussion that needed some clarity from Chief Stieve. There was a motion to Table by Viney, to delay any action until Chief Stieve could be present; Kluge offered a second whereby a roll-call vote found the motion to delay action passing 3-2. *[Vote: Getschmann - N; Hollenback - Y; Kluge - Y Kujak - N; Viney - Y]*.

Under 'INFORMATIONAL ITEMS':

Chief Sinden noted that the Department has seen the Union Negotiations being stalled at this time. The Department is trying to be more visible in the media efforts. Police calls for service are down about 4% compared to this time period last year. However Traffic enforcement is seeing an increase of approximately 2%. He indicates that there has not been any Use of Force Incidents that are noteworthy. He briefly discussed a sensitive call, that was found to be false reporting by area juveniles. That matter has been resolved and there is no concern for the community. The last point he highlighted was the School Resource Officer program and when & if the School District will provide some level of financial support to keep it working. He anticipates that such will be announced in the coming weeks.

With the absence of Chief Stieve, there was no Fire Department Report.

Kujak then presented an updated to the PFC regarding future PFC Workshop Training provided by the 'League of Wisconsin Municipalities' on Friday, November 4, 2022. Discussion was held and it was determined that possibly 4 members would attend the Webinar Class at City Hall that day. Kluge will contact The League to determine the actual cost, as there would only be one person signing on. It is estimated the costs are \$140 per PFC Member watching the training. The Police Department & Fire Departments will cover the training costs.

Under 'CLOSED SESSION':

Kujak announced that the Commission move to a Closed Session, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of

considering employment, promotion or performance evaluation data with respect to the filling of a vacancy within the Police Department. Viney made a motion to approve, with Getschmann offering a second. The Motion passed 5-0.

Note: During the Closed Session, Chief Stieve knocked on the door wishing to address his hiring matter. At that time (4:56pm) the Commission briefly returned to OPEN SESSION, to address Chief Stieve's hiring matter. Viney made a motion to return to Open Session, with Getschmann offering a second. Motion passed 5-0. Additionally, Viney made a motion to remove the 'Table / Delay' action, with Hollenback offering a second. That motion passed 5-0.

At this time Stieve returned to the room and presented the purpose of his hiring request. Commissioners questioned the urgency in processing the one candidate (Knutdson), as he had time to request a Special Meeting - which is the proper procedure in urgent matters. There was considerable discussion, with the Chief noting that this matter could have been handled better. That in the future he would seek a Special Meeting, or delay any actions until it could properly be brought up at a regular meeting. At that time, Getschmann made a motion to approve the Chief's request to hire three (3) Fire Fighters from the current eligibility list; Kluge offered a second and the motion carried 5-0.

Stieve left the room, and the PFC returned to CLOSED SESSION at 5:10pm. Kujak made a motion to return to Closed, with Viney offering a second. Motion carried 5-0.

Under 'OPEN SESSION':

At approximately 6:50pm, Kujak announced the Commission would return to Open Session to address any business that may be the result of discussions held in Closed Session. Getschmann made a motion to return to Open Session, and Viney offered a second. Motion passed 5-0.

Under 'COMMUNICATIONS', Kluge sent around a magazine that had been sent to the PFC. Kujak noted that he had received some letters that will be presented at a future meeting.

Kujak made a request for an ADJOURNMENT; Viney offered a Motion for approve; Getschmann offered a second. Motion passed 5-0.

Respectfully submitted,  
Dennis Kluge, Secretary

### **CITY OF BARABOO POLICE AND FIRE COMMISSION SPECIAL MEETING MINUTES** **MINUTES FOR: Special Meeting on October 10, 2022.**

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (C205), Baraboo. The meeting was opened at 07:45am by PFC President Kujak. A notice of this meeting was posted on October 5, 2022.

Roll call found Commissioners Getschmann, Hollenback, Kluge, Kujak and Viney were in attendance. Others present during portions of the meeting were Baraboo Sergeant Shimon, Baraboo PD Clerical Staff Trina Cromwell, four (4) Area Police Chiefs (Keith Klafke - Portage PD, Josh Sherman - Sauk-Prairie PD, Nick Brinker - Wisc. Dells PD, and Patrick Cummings - Reedsburg PD), and six (6) Candidates for Police Chief (names identified in Closed Minutes, as they were not present during any Open Session).

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the AGENDA be approved. Getschmann made a Motion to approve the Agenda; Viney offered a second, motion carried 5-0.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

Under 'CLOSED SESSION':

At approximately 7:50am, Kujak announced that the Commission move to a Closed Session, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion or performance evaluation data with respect to the filling of a vacancy within the Police Department. Getschmann made a motion to approve, with Viney offering a second. The Motion passed 5-0.

Under 'OPEN SESSION':

At approximately 3:50pm, Kujak announced the Commission would return to Open Session to address (per Wis. Stats. 19.85(2)) to address any business that may be the result of discussions held in Closed Session. Getschmann made a motion to return to Open Session, and Hollenback offered a second. Motion passed 5-0.

Under 'ACTION ITEMS', Kujak announced that the PFC originally had eleven (11) applicants for the position of Police Chief. That these were from within the Baraboo Police Department, other Wisconsin Police agencies, as well as from surrounding States. After a review of the applications, the pool was reduced to six (6) Candidates (some due to application issues, and some formally withdrew from the Baraboo process). During today's Interviews (by two panels) the pool of Candidates was reduced to three (3) as the other three did not receive a passing grade to continue. The three (3) remaining Candidates are Mr. Al Fear, Mr. Ryan Labroschian and Mr. Robert Sinden. If approved, these candidates will move on to the next series of Interviews and examinations on October 26<sup>th</sup>. Kujak then requested a motion to approve the revised Candidate list as noted. Viney made a motion to approve the revised list of three Candidates; Kujak offered a second. Motion passed 5-0.

Under 'COMMUNICATIONS', Kluge advised that there were none for this meeting.

Kujak made a request for an ADJOURNMENT: Viney offered a Motion for adjourn; Hollenback offered a second. Motion passed 5-0.

Respectfully submitted,  
Dennis Kluge, Secretary

**Baraboo Economic Development Commission Meeting Minutes** **September 8, 2022**

I. **Call Meeting to Order and Note Compliance with Open Meeting Law** at 5:30 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statues regarding open meetings.

*With the lack of a quorum, the meeting was not held.*

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

- Library.....9-19-2022, 10-11-2022, 10-18-2022
- Park & Recreation.....9-12-2022                      CDA.....9-22-2022
- UW Campus.....9-15-2022

• **Petitions & Correspondence Being Referred:** None.

**CLOSED SESSION**

Moved by Wedekind, seconded by Thurow, to go into Closed Session. The Mayor will announce that the Council will consider moving into Closed Session pursuant to §19.85(1)(e), Wis. Stat., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Review of Economic Development Projects)

Council Members Present: Wedekind, Hazard, Kent, Petty, Ellington, Sloan, Kierzek, Thurow  
Council Members Absent: Kolb  
Others Present: Mayor Nelson, Clerk Zeman, Adm. Bradley, J. Ostrander, T. Pinion

**OPEN SESSION**

Moved by Hazard, seconded by Petty, to return to Open Session. The Mayor announced that the Council will return to Open Session as per §19.85(2), Wis. Stats., to address any business that may be the result of discussions conducted in Closed Session.

**ADJOURNMENT**



Moved by Ellington, seconded by Sloan, and carried on voice vote, that the meeting adjourn at 10:01pm.

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Brenda Zeman, City Clerk