



****AMENDED**

CITY OF BARABOO COMMON COUNCIL AGENDA
Council Chambers, 101 South Blvd., Baraboo, Wisconsin
Tuesday, December 14, 2021, 7:00 P.M.

Regular meeting of the City of Baraboo Common Council, Mayor Nelson 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. Ostrander, 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, *John Morris & Megan Dorner, Logan LaMasney*

1. **CALL TO ORDER**

2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF PREVIOUS MINUTES** (*Voice Vote*): November 23, 2021

4. **APPROVAL OF AGENDA** (*Voice Vote*)

5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**

6. **PRESENTATIONS** –

7. **PUBLIC HEARINGS** – The Mayor announces that this is the published date and time to hear public comments concerning the request by the Sauk County Agricultural Society to rezone the Sauk County Fairgrounds with a Planned Development Overlay to allow them to redevelop a portion of the Sauk County Fairgrounds and replace some of their buildings on the Fairground, located at 700 Washington Avenue in the City of Baraboo.

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**

- The Mayor would like to congratulate the following employees on their anniversaries with the City of Baraboo:
 - John Morris, Public Works–10 years
 - Megan Dorner, Patrol Officer–5 years
 - Logan LaMasney, Fire Dept. Lieutenant-5 years
 Congratulations to you all!
- The deadline to file all nomination paperwork for the spring election is Tuesday, January 4, 2022 at 5:00pm.
- 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 \$_____.

CA-2...Appoint CSOs John Statz and Kathleen Sanford as Humane Officers for the City of Baraboo.

CA-3...Consider cancelling the December 28, 2021 Council Meeting.

11. **ORDINANCES ON 2nd READING** – None.12. **NEW BUSINESS – RESOLUTIONS**

NBR-1... Consider approving Debbie Zirzow's request for excessive household animals (5 dogs) *(Schauff/ Zeman)*

NBR-2... Consider denying the Operator's License for Brittanee Leverenz. *(Schauff/ Zeman)*

NBR-3... Consider approval of the 2022-2026 Comprehensive Outdoor Recreation Plan. *(Hardy)*

NBR-4... Consider approval of allowing Bike Wisconsin to use the Civic Center for overnight camping during their annual GRABAAWR bicycle event. *(Hardy)*

NBR-5... Consider approving the 2022 Agreement between the City and Baraboo Broadcasting Corporation for \$25,000. *(Bradley)*

NBR-6... Consider appointment of Election Workers for 2022-2023 term. *(Zeman)*

NBR-7... Consider extending the vehicle leases for taxi services with Abby Vans for 2022. *(Ostrander)*

~~**NBR-8... Consider approving the proposed revisions to the City's COVID-19 Policy regarding the mask requirement for anyone unable to wear face coverings. *(Nelson/ Bradley)*~~

NBR-9... Consider approving the City's Comprehensive Strategic Plan. *(Bradley)*

NBR-10... Consider Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (IID #12). *(Ostrander)*

NBR-11... Consider Preliminary Resolution declaring intent to levy Special Assessments in accordance with the Sidewalk Policy for new sidewalks at Oak Street (between 15th & Madison), Mine Road (between Walnut & Silver), Silver Drive (between Mine & Parkside), Badger Drive (from Hitchcock to the east), Russell Street (from Rachel to Lynn), that will be installed as part of the 2022 Street Improvement projects.

13. **NEW BUSINESS – ORDINANCES**

NBO-1... Consider revising §12.05(2) of the Baraboo Municipal Code, to amend the application requirements for a Special Event License.

NBO-2... Consider amending §17.18(4)(d) and the Zoning District Map of the Baraboo Municipal Code for the entire Sauk County Fairgrounds at 700 Washington Avenue as a Planned Unit Development and approving the General Development Plan (GDP).

NBO-3... Consider the Specific Implementation Plan for the Planned Unit Development at Sauk County Fairgrounds at 700 Washington Avenue.

NBO-4... Consider creating §13.19 Lead Service Line Replacement in the Baraboo Municipal Code.

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

- **Reports:** November, 2021 – Building Inspection, Fire Department

- **Minutes from the Following Meetings:**

Copies of these meeting minutes are included in your packet:

Finance.....	11-23-2021	BID.....	11-17-2021
Plan.....	10-19-2021	Public Safety.....	10-11-2021

Ambulance.....10-27-2021

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

Public Arts.....10-28-2021

Airport.....4-30-2021

Library.....10-19-2021

Pink Lady Rail.....8-3-2021

Bicycle Advisory.....11-11-2021

Petitions and Correspondence Being Referred:**16. CLOSED SESSION**

Moved by _____, seconded by _____, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session pursuant to §19.85(1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Council to consider 1-year performance evaluation of City Administrator Casey Bradley)

17. OPEN SESSION

Moved by _____, seconded by _____, to return to Open Session. The Mayor will announce 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.

18. ADJOURNMENT (*Voice Vote*)

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com

December 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
12	13	14	15	16	17	18
	Park & Rec Finance	Council	BID	UW Campus		
19	20	21	22	23	24	25
	SCDC PFC	Library		Christmas Eve Day Observed City Offices CLOSED	Christmas Day Observed City Offices CLOSED	Christmas Day
26	27	28	29	30	31	1
	Public Safety		Ambulance		New Year's Day Observed City Offices CLOSED	New Year's Day

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.