



AMENDED CITY OF BARABOO COMMON COUNCIL AGENDA
ORGANIZATIONAL MEETING
 Council Chambers, 101 South Blvd., Baraboo, Wisconsin
 Tuesday, April 19, 2022, **8:00 P.M.** ←

Regular meeting of the City of Baraboo Common Council, Mayor Rob 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, *Bryant Hazard*

1. **CALL TO ORDER**

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

3. **APPROVAL OF AGENDA** (*Roll Call*) (The format of this agenda and the order of business is modified from the regular Council agenda format because this is a Special Council meeting and the Annual Organizational Meeting.)

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

5. **OATHS OF OFFICE** (All newly elected officials will be sworn into office.)

Bryant Hazard – Alderperson for Aldermanic District 3, Wards 5 & 6

John Ellington – Alderperson for Aldermanic District 6, Wards 10, 11 & 12

M. Kathleen Thurow – Alderperson for Aldermanic District 9, Ward 15

6. **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.)

7. **ELECTION BY COMMON COUNCIL**

<u>Incumbent</u>	<u>Position</u>	<u>Newly Elected</u>	<u>New Term Ends</u>
a) <u>Council President (by secret ballot)</u>			
Joel Petty	Alderperson	_____	4/17/2023
b) <u>Plan Commission</u>			
Michael Palm	Mayor (or Designee)	<u>Rob Nelson</u>	4/17/2023
Phil Wedekind	Alderperson	_____	4/17/2023
Thomas Kolb	Alderperson	_____	4/17/2023

8. **MAYORAL APPOINTMENT** – The Mayor announces appointments to Standing Committees of Council, the Board of Review and the UW Campus Commission.

a) **Standing Committees:** The first person listed is the Chairperson of the Committee.

Finance/Personnel Scott Sloan _____ Jason Kent _____ Joel Petty _____
 (Scott Sloan, Jason Kent, Joel Petty)

Public Safety Tom Kolb Phil Wedekind John Ellington
 (Tom Kolb, Phil Wedekind, Michael Plautz)

Administrative M. Kathleen Thurow Heather Kierzek Bryant Hazard
 (John Ellington, Heather Kierzek, Kathleen Thurow)

Incumbent	Position	Newly Appointed	New Term Ends
b) <u>Baraboo-Wisconsin Dells Airport Commission</u>			
Rob Nelson	Mayor (or Designee)	Rob Nelson	6/30/2024
Kathleen Thurow	Alternate	M. Kathleen Thurow	6/30/2024
c) <u>Board of Review</u>			
Phil Wedekind	Aldersperson	M. Kathleen Thurow	4/17/2023
Thomas Kolb	Aldersperson	Thomas Kolb	4/17/2023
Jason Kent	Aldersperson	Jason Kent	4/17/2023

The other six members are appointed as alternates.

d) <u>UW Campus Commission</u>			
Phil Wedekind	Aldersperson	Phil Wedekind	4/17/2023
Thomas Kolb	Aldersperson	Thomas Kolb	4/17/2023
Cheryl Giese	Citizen	Cheryl Giese	4/17/2023

9. **CONSENT AGENDA**

- CA-1...Consider designating Baraboo State Bank as an Official Depository.
- CA-2...Consider designating Wells Fargo as an Official Depository.
- CA-3...Consider designating the Community First Bank as an Official Depository.
- CA-4...Consider designating the Summit Credit Union as an Official Depository.
- CA-5...Consider designating the Local Government Investment Pool as an Official Depository.
- CA-6...Consider designating Citizens Community Federal Bank as an Official Depository.
- CA-7...Consider designating Bank of Prairie du Sac as an Official Depository.
- CA-8...Consider designating the Bank of Wisconsin Dells as an Official Depository.
- CA-9...Consider designating US Treasury as an Official Depository.
- CA-10...Consider designating the Prevail Bank as an Official Depository.
- CA-11...Consider designating the Nicolet National Bank as an Official Depository.
- CA-12...Consider designating Clare Bank as an Official Depository.
- CA-13...Consider designating Westby Co-operative Credit Union as an Official Depository.
- CA-14...Consider designating US Bank as an Official Depository for deposit placement services.
- CA-15...Consider designating Charles Schwab and Company as an Official Depository.
- CA-16...Consider designating BMO Harris Bank as an Official Depository.
- CA-17...Consider approving facsimile signatures of Mayor, Clerk and Treasurer.
- CA-18...Consider designating the Baraboo News Republic as the Official City Newspaper.

10. **APPOINTED BY THE MAYOR AND CONFIRMED BY THE COUNCIL**

Motion by _____, seconded by _____, that the Mayor's appointments be voted on as a slate rather than individually, provided that the right to vote separately on any individual appointment is reserved if any Council member so requests.

Moved by _____, seconded by _____ to approve the slate of appointments as requested by the Mayor:

Incumbent	Position	Newly Appointed	New Term Ends
<u>Administrative Review Appeals</u>			

Michael Plautz	Council	<u>Scott Sloan</u>	4/17/2023
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Ambulance Commission

Scott Sloan	Aldersperson	<u>Scott Sloan</u>	4/17/2023
Heather Kierzek	Aldersperson	<u>Heather Kierzek</u>	4/17/2023
Joel Petty	Aldersperson	<u>Joel Petty</u>	4/17/2023

BEDC

Jason Kent	Aldersperson	<u>Jason Kent</u>	4/17/2023
Rob Nelson	Mayor	<u>Rob Nelson</u>	4/17/2023

Business Improvement District

Tiffany Sloan	Service Provider	<u>Tracey Sefkar</u>	4/30/2025
Kathleen Thurow	Aldersperson	<u>M. Kathleen Thurow</u>	4/17/2023
Todd Wickus	Business Owner	<u>Todd Wickus</u>	4/30/2025
Mike Yount	Business Owner	<u>Deirdre Marshall</u>	4/30/2025

Community Development Authority

Joel Petty	Aldersperson	<u>Joel Petty</u>	4/17/2023
Heather Kierzek	Aldersperson	<u>Bryant Hazard</u>	4/17/2023

Emergency Management Commission

Kevin Stieve	Fire Dept./Emer. Man. Dir.	<u>Kevin Stieve</u>	4/17/2023
Wade Peterson	Utility Superintendent/citizen	<u>Wade Peterson</u>	4/17/2023
Caleb Johnson	Ambulance Service/citizen	<u>Caleb Johnson</u>	4/17/2023
Mark Schauf	Police Chief	<u>Mark Schauf</u>	4/17/2023
David Kitkowski	Hospital/citizen	<u>David Kitkowski</u>	4/17/2023
Tom Pinion	Engineer	<u>Tom Pinion</u>	4/17/2023
Rob Nelson	Mayor	<u>Rob Nelson</u>	4/17/2023

Ethics Board

Jerome Mercer	Citizen	<u>Guy Reynolds</u>	4/30/2025
James Bohl	Citizen (Alternate)	<u>James Bohl</u>	4/30/2025

Park and Recreation Comm.

Heather Kierzek	Aldersperson	<u>Heather Kierzek</u>	4/17/2023
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Plan Commission

Deirdre Marshall	Citizen	<u>Barry Hartup</u>	4/30/2025
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Weed Commissioner

John Statz	Regular	<u>John Statz</u>	4/17/2023
Vacant	Deputy	<u>Kathy Klein</u>	4/17/2023

Zoning Board of Appeals

Bruce Boyd	Citizen	<u>Greg Wise</u>	4/30/2025
Ann Burton	Citizen	<u>Ann Burton</u>	4/30/2025
Vacant	Citizen (Alt. #2)	<u>Vacant</u>	4/30/2025

11. **ADJOURNMENT** (Voice Vote)

Brenda Zeman, City Clerk

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

April 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
17	18	19	20	21	22	23
	PFC	Organizational Council Plan Library	BID	UW Campus		
24	25	26	27	28	29	30
	Public Safety	Finance Council	Ambulance	Public Arts EM Mgmt.		

May 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Administrative	CDA		BEDC		
8	9	10	11	12	13	14
	Park & Rec	Finance Council				
15	16	17	18	19	20	21
	PFC	Plan Library	BID	UW Campus		
22	23	24	25	26	27	28
	Public Safety	Finance Council	Ambulance	Public Arts EM Mgmt.		
29	30	31	1	2	3	4
	Memorial Day Offices CLOSED					

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., or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**