

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, June 28, 2022 – 7:00 p.m.**

Mayor Nelson called the regular meeting of Council to order.

Roll call was taken.

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

Others Present: Interim Chief Sinden, Clerk Zeman, Adm. Bradley, J. Ostrander, T. Pinion, W. Peterson, Greg Johnson (Ehlers), Kristen Fish-Peterson (Redevelopment Resources), Carla Cady, Peter Bildsten, Mara Seals, Paul Kujak, members of the press and others.

The Pledge of Allegiance was given.

Moved by Ellington, seconded by Kolb and carried to approve the minutes of May 31, 2022 & June 14, 2022.

Moved by Petty, seconded by Kent and carried to approve the amended agenda removing the BEDC 2021-2022 Activity Report presentation.

Compliance with the Open Meeting Law was noted.

PRESENTATIONS

- Kristen Fish-Peterson presented the Housing Study

PUBLIC HEARINGS

The Mayor announced that this is the published date and time to hear public comments concerning:

- The General Development Plan/Specific Implementation Plan in accordance with Steps 3 and 4 of the Planned Development process for Devil's Lake Townhomes, LLC to develop a three-building, 29-unit townhouse project on the City-owned land a that portion of Lot 1 of Certified Survey Map No. 1698 on the west side of Lake Street between Well No. 7 and Lot 1 of Springbrook Hills subdivision and located in the Southeast Quarter of the Northwest Quarter of Section 12, Town 11 North, Range 6 East, City of Baraboo, Sauk County, Wisconsin.

Peter Bildsten, 426 Inverness Terrace Ct., a long-time resident of Baraboo and current member of the Board of Directors of the Baraboo Country Club. They are not here in opposition of the townhouse project on Lake Street, in fact they welcome it. They prefer and are happy to see that residential housing is going here rather than light commercial or light industry. Their concern with this project is water. Rarely does a season go by that they aren't forced to shut down for a few days due to the flooding of Draper Creek; this creek runs from Devil's Lake, through the golf course, and rolls into the Baraboo River. They have had serious flooding in the past that have led to some very difficult years. He would also like to remind the City Council that they do have interest in this strip of land. If this project does not end up happening, they remain interested in this strip of land as there are plenty of people that would like to build a single family or duplex here. If this project does go through, they ask for relief from water runoff with hope of, at a minimum, a detention basin of some sort or water runoff not to the Golf Course but back to Lake Street.

Mara Seals, S5601 Glacier Dr, has lived here for almost 20 years and finds it very unusual that Lake Street is a mix development of homes and light industrial. She has walked by this strip of land quite often and it seems very unusual that the city would want to stick 29 townhomes in this strip; it seems like a mismatch. Her concern is changing the landscape of where she lives as well as parking and the height of the buildings.

The Mayor closed the public hearing.

PUBLIC INVITED TO SPEAK

Paul Kujak, 118 15th Ave, has been a resident of Baraboo for 41 years. He is a member of the Police & Fire Commission (PFC) but tonight he is not representing the PFC, he is here as a citizen. He would like to address the part of the strategic plan concerning the police department and the implementation of community policing. Community policing has indeed existed in Baraboo in the 41 years he has resided

here. For example, we have just finished our 40th consecutive year of having school police liaison officers in our schools. Besides doing the obvious of protecting and providing safety, the relationships that they build with our young people is amazing; in so many cases these officers are the only adult figure in these kid's lives. He also knows that everyone of our schools has a police officer assigned to them which has positive impacts on our kids. Shopping with Heroes is a collaborative effort from the entire county but it's our officers that do these types of things. So many things are never recognized. Our professionals that we have in our police department stive for community policing every single day. It's his hope that moving forward when we have these discussions regarding community policing is that it is a continuation and a growth of community policing rather than this is something new. With the wanting to have input from a lot of different entities, he hopes that the most input comes from the members of our police department and their input is valued as much, if not more, than what we get from the outside. He truly believes that using a collaboration of our police department's experienced professionalism along with the stakeholders within the community will be nothing but positive. He implores the city to be cognitive of the fact that the police department should have input in this also.

MAYOR'S BUSINESS

- The Mayor recognized Joan Wheeler on her retirement from the library. Congratulations Joan!
- Appointment of Joanna Hollenback to fill the unexpired term of Robert Madalon to the Police & Fire Commission.
- City Offices will be closed on Monday, July 4th in observance of Independence Day. Thanks to Festival Foods and all the other sponsors who make Barabooms possible. Gates at the Fairgrounds open at 5:00pm, with fireworks starting at approximately 9:45pm.

CONSENT AGENDA

Resolution No. 22-57

THAT the Accounts Payable, in the amount of \$907,224.25 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 22-58

THAT, Craig Schlender be reappointed and Rene Sanchez be appointed to the Park & Recreation Commission both serving until July 31, 2025.

Moved by Wedekind, seconded by Petty and carried that the Consent Agenda be approved-9 ayes.

NEW BUSINESS - RESOLUTIONS

Resolution No. 22-59

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

THAT the City Clerk be authorized to issue the following Liquor Licenses:

- Class "B" Fermented Malt Beverage & "Class C" Wine License to Los Sombreros Grill Restaurant, LLC

Moved by Ellington, seconded by Petty and carried that **Resolution No. 22-59** be approved-9 ayes.

Resolution No. 22-60

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

THAT the City Clerk be authorized to issue the following Liquor Licenses:

- "Class B" Combination Liquor and Fermented Malt Beverage License to Old Baraboo

Inn, LLC

Moved by Sloan, seconded by Kolb and carried that **Resolution No. 22-60** be approved-9 ayes.

Resolution No. 22-61

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

That the 2021 Compliance Maintenance Annual Report for the Water Resource Recovery Facility and collection system be hereby approved.

Moved by Thurow, seconded by Sloan and carried that **Resolution No. 22-61** be approved-9 ayes.

Resolution No. 22-62

RESOLUTION AWARDING THE SALE OF
\$2,555,000 GENERAL OBLIGATION CORPORATE
PURPOSE BONDS, SERIES 2022A

WHEREAS, on May 24, 2022, the Common Council of the City of Baraboo, Sauk County, Wisconsin (the "City") adopted initial resolutions (collectively, the "Initial Resolutions") authorizing the issuance of general obligation bonds in the following not to exceed amounts for the following public purposes: (i) \$1,555,000 for street improvement projects and (ii) \$1,035,000 for providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the City's Tax Incremental Districts (collectively, the "Project");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Initial Resolutions, the City Clerk caused a notice to electors to be published in the Baraboo News Republic, stating the purpose and maximum principal amount of the bond issues authorized by the Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issues authorized by the Initial Resolutions;

WHEREAS, no petition for referendum was filed with the City Clerk, and the time to file such a petition has expired;

WHEREAS, on May 24, 2022, the Common Council of the City also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2022A" (the "Bonds") for the purpose of paying the cost of the Project;

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the City is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth

the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on June 28, 2022;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on June 28, 2022;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Common Council now deems it necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$2,555,000 for the following purposes and in the following amounts: \$1,530,000 for street improvement projects; and \$1,025,000 for providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the City's Tax Incremental Districts.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The Common Council hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION FIVE HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$2,555,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2022A"; shall be issued in the aggregate principal amount of \$2,555,000; shall be dated July 14, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on May 1, 2023. Interest shall be computed upon the

basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on May 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the City, on May 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the City shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2022 through 2041 for the payments due in the years 2023 through 2042 in the amounts set forth on the Schedule.

(13) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account

designated as the "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2022A, dated July 14, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not

cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds: Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 14. Utilization of The **Depository Trust Company Book-Entry-Only System.** In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 15. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to a financial institution selected by Ehlers for further distribution as directed by Ehlers.

Section 16. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions, Severability, Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 28, 2022.

Moved by Sloan, seconded by Petty and carried that **Resolution No.22-62** be approved-9 ayes.

Resolution No. 22-63

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

THAT the job description for the position of Police Chief attached hereto and made a part hereof is amended to include "Develop and Implement practices to limit the environmental impact of the department and provide long term sustainability" and approved.

Moved by Kolb to amend the job description to include "Develop and Implement practices to limit the environmental impact of the department and provide long term sustainability", seconded by Wedekind and carried that **Resolution No. 22-63** be approved-9 ayes.

NEW BUSINESS – ORDINANCES

Motion by Sloan, seconded by Petty and carried unanimously to approve the 1st reading of **Ordinance No. 2596** amending Section 17.18(4)(d), Code of Ordinances, 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: 2022-04.

The attached General Development Plan / Specific Implementation Plan is approved as Planned Unit Development 2022-04.

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

ADMINISTRATOR AND COUNCIL COMMENTS

Adm. Bradley thanked the Fire, EMS, Police, and Public Works department for their hard work last week with the severe weather that was forecasted for Baraboo and the Circus Parade that took place here in Baraboo.

REPORTS, PETITIONS, AND CORRESPONDENCE

The City officially acknowledges receipt and distribution of the following:

- **Reports:** None.

- **Minutes from the Following Meetings:**

Administrative Committee**June 7, 2022**

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Interim Police Chief Rob Siden,
Administrator Casey Bradley, Mayor Rob Nelson

Citizen Present: Brian Farr, Attorney Fleming, Attorney Larson

The meeting was called to order by Chairman Kathleen Thurow at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Kierzek, seconded by Hazard to approve the May 23, 2022 minutes. Motion carried unanimously.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Action Items:

- a) Consider Iveta Carpenter's application for keeping chickens at 619 Effinger Rd.

Interim Police Chief Rob Sinden reported no findings during the background check. Pre-inspection of the property was completed. Several letters concerning the chicken application were submitted and attached to the agenda. According to Sinden, the contesting reasons cited in the letters could not be substantiated with police calls as stipulated in ordinance 29.13.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for Iveta Carpenter's application for keeping chickens at 619 Effinger Rd.

Motion carried unanimously.

- b) Review and recommendation to the Common Council the Title VI nondiscrimination Plan.

Ostrander explained the updates to the Title VI nondiscrimination plan including was cited during the Compliance Site Review as a deficiency. The plan has not been updated in the past seven (7) years therefore there are a couple of items needing to be changed. Names, phone numbers, addresses county demographic information, LEP language needs, and flyers.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council the Title VI nondiscrimination Plan

Motion carried unanimously

- c) Review and recommendation to the Common Council the Shared Ride Safety Policy.

Compliance Site review indicated Abby Vans was lacking a Safety Policy therefore this item was created and attached for review. It is a simple one-page document that outlines safety protocol as

required by the Federal government and gets us into compliance.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council the Shared Ride Safety Policy.

Motion carried unanimously

- d) Review and recommendation to the Common Council for the Temporary Liquor License (aka Picnic License) for the Baraboo Theatre Guild BTG's Big Top Gala, July 23, 2022

Background on the necessary individuals passed with nothing to note.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for the Temporary Liquor License (aka Picnic License) for the Baraboo Theatre Guild BTG's Big Top Gala, July 23, 2022.

Motion carried unanimously

- e) Review and recommendation to the Common Council for a Class "B" Fermented Malt Beverage and "Class C" Wine License for Los Sombreros Grill & Restaurant LLC, 111 4th Street.

This is a new liquor license that has not been approved before therefore it is listed separate from the others listed. There we no problems discovered in the background checks.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for a Class "B" Fermented Malt Beverage and "Class C" Wine License for Los Sombreros Grill & Restaurant LLC, 111 4th Street.

Motion carried unanimously

- f) Review and recommendation to the Common Council for the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application by FARR, Brian C., Agent for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street, with a recommendation from the Interim Baraboo Police Chief to deny, based on material arrest record substantially related to the license activity.

Mr. Farr is in attendance with his attorney.

Interim Police Chief Rob Sinden explained the process for background checks. He found that Mr. Farr has the 2 Class C felony cases # 2022CF000618 Sauk County Court, both 2nd degree assault to an unconscious victim. Allegation of the crime complaint was for serving alcohol to an under 21 aged minor at Old Baraboo Inn and subsequently at his residence on at least one occasion which violates state statute and city code. It is important to note the city should be most diligent since he has this license, he should know the law. A jury trial is scheduled on February 27th, 2023. This committee should also be aware of these cases and know the facts.

Attorney Fleming (Mr. Farr's attorney) spoke to indicate Mr. Farr denies all allegations and complaints. Even though he is not his defense attorney he reached out and discovered the physical evidence does not. Additionally, he stated that Mr. Farr will no longer be involved with the LLC. His is being bought out of the LLC and documents are added for the record request approval based upon change of agent. Clerk Zeman interjected that the LLC will need to reapply with different members on a new form. Attorney Fleming believes the changes could be considered effective upon approval. Chair Thurow offered a possible new application could go through a Special Administrative Meeting. Clerk Zeman noted the new liquor license will also need to be taken before the Council meeting on June 28th so it can receive proper approval. Administrator Bradley interposed that the motion should table this request and brought back to this committee after the proper paperwork has been submitted.

Motion by Kierzek, seconded by Hazard to table the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application by FARR, Brian C., Agent for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street, with a recommendation from the Interim Baraboo Police Chief to deny, based on material arrest record substantially related to the license activity.

Motion carried unanimously

- g) Review and recommendation to the Common Council for the following Liquor License Renewal Applications:

1) CLASS "A" FERMENTED MALT BEVERAGE

- a. Casey's Marketing Company, d/b/a Casey's General Store #1904, 801 S. Boulevard
- b. Las Milpas LLC, d/b/a Las Milpas, 603 8th Avenue

Sinden reported backgrounds were done found nothing to preclude passing.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council Class "A" fermented Malt Beverage licenses for:

Casey's Marketing Company, d/b/a Casey's General Store #1904, 801 S. Boulevard
Las Milpas LLC, d/b/a Las Milpas, 603 8th Avenue

Motion carried unanimously

2) CLASS "B" FERMENTED MALT BEVERAGE

- a. 608 Axe Throwing LLC, d/b/a 608 Axe Throwing, 713 Broadway
- b. Driftless Glen Distillery LLC, d/b/a Driftless Glen Distillery, 300 Water Street
- c. Sauk County Agricultural Society, Inc, d/b/a Sauk County Agricultural Society, 700 Washington

Sinden reported no issues on either of those requests.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council Class "B" fermented Malt Beverage licenses for:

608 Axe Throwing LLC, d/b/a 608 Axe Throwing, 713 Broadway
Driftless Glen Distillery LLC, d/b/a Driftless Glen Distillery, 300 Water Street
Sauk County Agricultural Society, Inc, d/b/a Sauk County Agricultural Society, 700 Washington

Motion carried unanimously

3) CLASS "A" OFF PREMISE LIQUOR CONSUMPTION/ON PREMISE WINE SAMPLES

- a. Bekah Kate's LLC, d/b/a Bekah Kate's, 117 3rd St.

Sinden had no concerns.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council Class "A" Off Premise Liquor Consumption/On Premise Wine Samples for Bekah Kate's LLC, d/b/a Bekah Kate's, 117 3rd St.

Motion carried unanimously

4) "CLASS A" COMBO LIQUOR AND FERMENTED MALT BEVERAGE

- a. Barabrew Liquor LLC, d/b/a Barabrew Liquor, 503 South Boulevard
- b. BWP Express Inc. d/b/a Pierce's Express Market, 935 8th St.
- c. Get N Go LLC, d/b/a Get N Go, 325 South Blvd.
- d. Kwik Trip, Inc., d/b/a Kwik Trip #657, 604 8th Street
- e. Kwik Trip, Inc. d/b/a Kwik Trip #855, 1330 South Boulevard
- f. Turner Oil Company Inc. d/b/a Turner BP, 413 State Hwy 136
- g. United Cooperative, d/b/a United Cooperative, 516 Ash St.
- h. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1396, 920 Hwy 12

Sinden had no concerns on any of the aforementioned.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council Class "A" Combo Liquor and Fermented Malt Beverage license for:

Barabrew Liquor LLC, d/b/a Barabrew Liquor, 503 South Boulevard
BWP Express Inc. d/b/a Pierce's Express Market, 935 8th St.
Get N Go LLC, d/b/a Get N Go, 325 South Blvd.
Kwik Trip, Inc., d/b/a Kwik Trip #657, 604 8th Street
Kwik Trip, Inc. d/b/a Kwik Trip #855, 1330 South Boulevard
Turner Oil Company Inc. d/b/a Turner BP, 413 State Hwy 136
United Cooperative, d/b/a United Cooperative, 516 Ash St.
Wal-Mart Stores East, LP, d/b/a Wal-Mart #1396, 920 Hwy 12

Motion carried unanimously

- 5) CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS C" WINE
- a. Al Ringling Theatre Friends, Inc., d/b/a Al Ringling Theatre, 136 4th Ave.
 - b. Ben's Mama Mia's LLC, d/b/a Ben's Mama Mia's, 113 3rd St.
 - c. Gordon & Hollie Ringelstetter Log Cabin Family Restaurant & Bakery, LLC, d/b/a Log Cabin Restaurant & Bakery, 1215 8th St.
 - d. JVC Baraboo LLC, d/b/a Broadway Diner, 304 Broadway St.
 - e. Juliart Ventures LLC, d/b/a Ringling House B&B, 201 8th St.
 - f. The Relish Tray Bistro, LLC, d/b/a The Relish Tray Bistro & Speakeasy, 106 4th Ave.
 - g. Xheladini, Isak d/b/a Four Star Family Restaurant, 1011 8th St.

Sinden had no problems.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council
Class "B" Fermented Malt Beverage and Class "C" Wine license for:

- Al Ringling Theatre Friends, Inc., d/b/a Al Ringling Theatre, 136 4th Ave.
Ben's Mama Mia's LLC, d/b/a Ben's Mama Mia's, 113 3rd St.
Gordon & Hollie Ringelstetter Log Cabin Family Restaurant & Bakery, LLC, d/b/a Log Cabin Restaurant & Bakery, 1215 8th St.
JVC Baraboo LLC, d/b/a Broadway Diner, 304 Broadway St.
Juliart Ventures LLC, d/b/a Ringling House B&B, 201 8th St.
The Relish Tray Bistro, LLC, d/b/a The Relish Tray Bistro & Speakeasy, 106 4th Ave.
Xheladini, Isak d/b/a Four Star Family Restaurant, 1011 8th St.

Motion carried unanimously

- 6) "CLASS B" COMBINATION LIQUOR AND FERMENTED MALT BEVERAGE
- a. Baraboo Arts, LLC, d/b/a Baraboo Arts, 202 East St.
 - b. Baraboo BPOE Elks Building Corp, d/b/a Baraboo Elks Club #688, 401 Oak St.
 - c. Baraboo Burgers, Inc. d/b/a Baraboo Burger Company, 116 4th Ave.
 - d. Downtowner, Inc., d/b/a Downtowner Bar & Grill, 130 3rd St.
 - e. Fitty's Bar & Grill, LLC d/b/a Bumps Bar, 109 Walnut St.
 - f. Fore Seasons at the Baraboo Country Club, d/b/a Fore Seasons Restaurant, 401 Mine Road
 - g. G & G MGT LLC, d/b/a Brothers on Oak, 412 Oak Street
 - h. Jose's Authentic Mexican Restaurant LLC, d/b/a Jose's Authentic Mexican Restaurant, 825 8th St.
 - i. Peking Buffet LLC d/b/a Peking Buffet, 1204 8th St.
 - j. Poor Richard's Bar LLC, d/b/a Poor Richards Bar, 411 Oak St.
 - k. Quindt's Towne Lounge Restaurant & Eating House, LLC d/b/a Quindt's Towne Lounge Restaurant & Eating House., 441 South Blvd.
 - l. Red Zone Bar & Grill Inc d/b/a Gem City Saloon, 124 Ash St.
 - m. Square Tavern, LLC, d/b/a Square Tavern, 124 4th Ave.
 - n. Tenaj LLC, d/b/a Thunderbird Lanes, 1117 8th Street
 - o. The Little Village, Inc., d/b/a Little Village Café, 146 4th Ave.
 - p. Ziegler, Zachery d/b/a Zach's Bar, 126 4th Street

Sinden No concerns on any requests or individual background checks.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for a Class "B" Combination liquor and Fermented Malt beverage for

Baraboo Arts, LLC, d/b/a Baraboo Arts, 202 East St.
Baraboo BPOE Elks Building Corp, d/b/a Baraboo Elks Club #688, 401 Oak St.
Baraboo Burgers, Inc. d/b/a Baraboo Burger Company, 116 4th Ave.
Downtowner, Inc., d/b/a Downtowner Bar & Grill, 130 3rd St.
Fitty's Bar & Grill, LLC d/b/a Bumps Bar, 109 Walnut St.
Fore Seasons at the Baraboo Country Club, d/b/a Fore Seasons Restaurant, 401 Mine Road
G & G MGT LLC, d/b/a Brothers on Oak, 412 Oak Street
Jose's Authentic Mexican Restaurant LLC, d/b/a Jose's Authentic Mexican Restaurant, 825 8th St.
Peking Buffet LLC d/b/a Peking Buffet, 1204 8th St.
Poor Richard's Bar LLC, d/b/a Poor Richards Bar, 411 Oak St.
Quindt's Towne Lounge Restaurant & Eating House, LLC d/b/a Quindt's Towne Lounge Restaurant & Eating House., 441 South Blvd.
Red Zone Bar & Grill Inc d/b/a Gem City Saloon, 124 Ash St.
Square Tavern, LLC, d/b/a Square Tavern, 124 4th Ave.
Tenaj LLC, d/b/a Thunderbird Lanes, 1117 8th Street
The Little Village, Inc., d/b/a Little Village Café, 146 4th Ave.
Ziegler, Zachery d/b/a Zach's Bar, 126 4th Street

Motion carried unanimously

- 7) "CLASS B" RESERVE COMBINATION LIQUOR AND FERMENTED MALT BEVERAGE
- a. Al Ringling Brewing Company, Inc. d/b/a Al Ringling Brewing Co., 623 Broadway St.
 - b. Con Amici LLC, d/b/a Con Amici, 126 3rd St.
 - c. Las Milpas LLC, d/b/a Las Milpas, 603 8th Ave., Suite A

Sinden had no issues.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for a Class "B" Reserve combination liquor and Fermented Malt beverage for

Al Ringling Brewing Company, Inc. d/b/a Al Ringling Brewing Co., 623 Broadway St.
Con Amici LLC, d/b/a Con Amici, 126 3rd St.
Las Milpas LLC, d/b/a Las Milpas, 603 8th Ave., Suite A

Motion carried unanimously

- 8) "CLASS B" WINE ONLY
- a. Von Klaus Winery LLC, d/b/a Von Klaus Winery, 133 Third Ave.

Sinden had no issues, asked for clarification if it was a new request for sidewalk. Zeman indicated no, they had it before.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council

for a Class "B" Wine only for Von Klaus Winery LLC, d/b/a Von Klaus Winery, 133 Third Ave.

Motion carried unanimously

- 9) "CLASS B" WINE ONLY AND CLASS "B" FERMENTED MALT BEVERAGE
- a. Balanced Rock Winery LLC, d/b/a Balanced Rock Winery, 1065 Walnut Street

Sinden has no issues.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council

for a Class "B" Wine only and Class "B" Fermented Malt Beverage for Balanced Rock Winery LLC, d/b/a Balanced Rock Winery, 1065 Walnut Street

Motion carried unanimously

10) CLASS "C" WINE

- a. Bekah Kate's, LLC, d/b/a Bekah Kate's , 117 3rd St.

Sinden had no issues.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for a Class "C" Wine for Bekah Kate's, LLC, d/b/a Bekah Kate's, 117 3rd St.

Motion carried unanimously

Discussion Items:

Hazard requested that if there are any other license requests, they could be added to the special meeting agenda. Zeman said no renewals, but she will get them added to the agenda if any arise.

Informational Items

- a) Date and time for next meeting: Tuesday, June 14, 2022, at 8:00AM
b) Discussion about tabled item and logistics of getting that request onto the next meeting agenda.

Motion to adjourn by Kierzek, seconded by Hazard at 8:34AM and unanimously carried.

Administrative Committee

June 17, 2022

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Interim Police Chief Rob Sinden

Citizen Present: Matthew Rau, Attorney Fleming

The meeting was called to order by Chairman Kathleen Thurow at noon, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard to approve the June 7, 2022 minutes. Motion rescinded after it was realized that the minutes were not attached to the packet. The June 7, 2022 minutes will be attached to the next agenda for approval.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously

Action Items:

- g) Review and recommendation to the Common Council for a Class "A" Fermented Malt Beverage License for Emma's Mexican Market, 507 South Blvd.

Sinden did backgrounds as they always do, and nothing found. Kierzek asked a question about application number 6 for the responsible training course. Zeman indicated it is for the agent and they already took responsible beverage server class and she has proof of that.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council the renewal of Class "A" Fermented Malt Beverage License for Emma's Mexican Market, 507 South Blvd.

Motion carried unanimously

Thurow asked if a service officer could stop by there because last weekend there were only two young people in there and she could not see an adult. It appeared there was an office in the back, but she couldn't see anyone. Sinden typically needs a date to justify visiting because they will typically ask. She thought either Saturday or Sunday. Sinden said no problem.

- h) Review and recommendation to the Common Council for the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street.

Zeman said per recommendation from City attorney, she had received copies of the collateral interest pledge agreement, bill of sale, promissory note, and purchase agreement and all have been signed. Attorney says this is the best we can do to provide proof that Mr. Farr is no longer part of the LLC, and it is now Matthew. There was a copy of new application in the packets. Farr rescinded his original renewal application. Sinden found no issues were found with Matthew Rau during background check.

Motion by Hazard, seconded by Kierzek to table the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street.

Motion carried unanimously

Informational Items

- c) Date and time for next meeting: Monday, June 20, 2022, at 10:00AM

Motion to adjourn by Hazard, seconded by Kierzek at 12:08 PM and unanimously carried.

Baraboo Economic Development Commission Meeting Minutes

May 5, 2022

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Vice-Chair Steinhorst called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Steinhorst, Culotta, Kent, Koehler, Kothbauer, Nelson, Persche

Absent: Cafilisch, Briggs, Johnson, Koenig, Vera

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for January 6, 2022

Koehler (1); Culotta (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Kent 1); Koehler (2)

Aye: All via voice vote

Nay: None

V. Presentation

None

VI. Action Items

- a. **Work session with Redevelopment Resources regarding EDA Grant**

Redevelopment Resources and Studio GWA presented their finding from the recent town hall meetings. They were happy with the number of people attending as well as the number of survey responses.

No official action was taken.

VII. Information/Discussion Items

The next BEDC meeting will be June 2, 2022. BEDC will also be making a presentation to the City Council at the June 14, 2022 Council meeting.

VIII. Adjournment

Motion to adjourn the meeting was made at 7:20 pm.

Kent (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

Baraboo BID Meeting Minutes

5/18/2022

Present:

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

Absent:

Members:

Other:

PJ Kruschel, DBI President & Seth Taft, Downtown Baraboo Manager

President Fay called the meeting to order at 6:06PM

Approval of March 2022 minutes: Sefkar/Stelling, Carried

Officer/Committee

Reports

President: Fay

None

Secretary: Killgallon

None

Treasurer:

B. Stelling inquired as to any interest in the position of Treasurer.

Appearances: Wickus

Baskets are up except for 5 that are waiting on liners.

Business Development:

None

Finance:

None

Parking:

None

Promotions:

None

President Fay touched on the responsibilities of each committee.

- Appearance Committee
 - Meets 1-2 Times a year
 - \$10,000 annual budget
 - Flowers & Decor year round
 - Garbages
 - Benches
 - Bike Racks
- Business Development
 - Previously Involved Pop-Up Shops
 - Seminars & Focus Groups
 - Classes for Business operators
 - Overall to help businesses grow
- Finance Committee
 - Minimal Meeting
 - Oversees the finances of BID
- Parking
 - Maintain/weed district parking lots
 - Added garbage cans to parking lots in past
- Promotions Committee
 - Marketing of Downtown Baraboo
 - Banners, Ads, etc
 - Utilizes most of annual budget

New Business:

- Vouchers
 - City of Baraboo - \$63.77
 - DBI Holiday Lights - \$271.56
 - Amy Schertz – Spring 2022 Planters - \$534.22

16. OPEN SESSION

Moved by Hazard, seconded by Thurow, 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 Sloan, seconded by Petty, and carried on voice vote, that the meeting adjourn at 9:05pm.

Brenda Zeman, City Clerk