



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

**Council Chambers, 101 South Blvd., Baraboo, Wisconsin  
Tuesday, July 13, 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, 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, *Elissa Kelly, Mike Smith, Scott Kaufman*

#### 1. **CALL TO ORDER**

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

#### 3. **APPROVAL OF PREVIOUS MINUTES** (*Voice Vote*): June 17, 2021, and June 22, 2021

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

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

#### 6. **PRESENTATIONS** –

#### 7. **PUBLIC HEARINGS** -

#### 8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)

#### 9. **MAYOR'S BUSINESS**

- The Mayor would like to congratulate Elissa Kelly on her 5<sup>th</sup> anniversary with the Carnegie-Schadde Memorial Public Library and also, Mike Smith and Scott Kaufman on their 5<sup>th</sup> anniversaries with the Public Works Department. Congratulations Elissa, Mike, & Scott!
- 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...Approve the Temporary Alcohol License applications (aka Picnic Licenses) for the following:

- Downtown Baraboo, Inc.
- Baraboo Young Professionals

CA-3...Consider approving the Liquor License change of Agent for Al Ringling Brewing Company, Inc. to Joe Colossa.

#### 11. **ORDINANCES ON 2<sup>ND</sup> READING**

SRO-1...Consider amending §17.55, Code of Ordinances adopting an amendment to the *City of Baraboo Comprehensive Plan* pursuant to Wis. Statutes 66.1001.

## 12. **NEW BUSINESS – RESOLUTIONS**

NBR-1...Consider approving the conveyance of the property at 222 and 230 4<sup>th</sup> Ave., 622 Birch St., and 227 5th Ave. to the Community Development Authority for the construction of an addition to the Carnegie-Schadde Memorial Public Library, (previously known as Baraboo Public Library). *(Pinion)*

NBR-2...Consider approving Consent of Landlord to Assignment of Lease allowing The Villas at UW-Baraboo to enter into a loan with Prevail Bank. *(Bradley)*

NBR-3...Consider approving additional compensation for City Treasurer and City Clerk during the absence of a City Finance Director. *(Bradley)*

NBR-4...Consider approving the extension of the payoff due date for Emergency Assistance Funds, to include the Small Business Loan Program and the Non-Profit Organization Loan Program. *(Bradley)*

## 13. **NEW BUSINESS ORDINANCES**

NBO-1...Consider amending §1.31(1) of the Baraboo Municipal Code, Membership of the UW-Baraboo/Sauk County Campus Commission *(Nelson/Zeman)*

## 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:** June, 2021 – Building Inspection, Fire Dept.

- **Minutes from the Following Meetings:**

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

Finance.....	6-22-2021	Administrative.....	6-7-2021
BID.....	6-15-2021	Plan.....	5-18-2021
Ambulance.....	5-26-2021		

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

PFC.....	5-17-2021	Emergency Mgmt.....	4-29-2021
Park & Recreation.....	6-7-2021, 6-14-2021		

**Petitions and Correspondence Being Referred:** Correspondence regarding ATV Route in City of Baraboo.

## 16. **CLOSED SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session for two purposes:

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. (Update on various Economic Development Incentive negotiations)

## 17. **OPEN SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session. The Mayor announces 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. CLOSED SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session for two purposes:

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 6-month performance evaluation of City Administrator Casey Bradley)

**19. OPEN SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session. The Mayor announces 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.

**20. ADJOURNMENT** (*Voice Vote*)

Brenda Zeman, City Clerk

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

**July 2021**

<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>
	*Park & Rec	*Finance *Council		*UW Campus		
<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>
	*SCDC *PFC	*Plan *Library	*BID	*Emergency Mgt.		
<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>
	*Public Safety	*Finance *Council	*Ambulance	*Public Arts		

**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.