

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, July 19, 2021 – 7:00 p.m.**

Mayor Nelson called the special meeting of Council to order.

Roll call was taken.

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

Council Members Absent:

Others Present: Clerk Zeman, Adm. Bradley, Julie Ostrander, members of the press and others.

The Pledge of Allegiance was given.

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

Compliance with the Open Meeting Law was noted.

NEW BUSINESS - RESOLUTIONS

Resolution No. 21-51

Resolved, by the Common Council of the City of Baraboo as follows:

Confirming the appointment of Julie Ostrander as Finance Director at an annual salary of \$95,000 and with 120 hours of vacation and 40 hours of sick leave at the start of employment and other standard employee benefits beginning on or around August 23, 2021. For the purposes of vacation accrual she will accrue leave starting at a rate of 168 hours per year.

Moved by Petty, seconded by Ellington and carried that **Resolution No. 21-51** be approved-9 ayes.

ADJOURNMENT

Moved by Ellington, seconded by Wedekind, and carried on voice vote, that the meeting adjourn at 7:15pm.

Brenda Zeman, City Clerk