

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, September 27, 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, M. Hardy, members of the press and others.

The Pledge of Allegiance was given.

Moved by Ellington, seconded by Hazard and carried to approve the minutes of September 13, 2022.

Moved by Petty, seconded by Kolb and carried to approve the amended agenda, removing the UW-Platteville Baraboo Sauk County campus presentation by Michael Compton and amending CA-3, Exemption from the Library Tax is for 2023.

Compliance with the Open Meeting Law was noted.

PRESENTATIONS – None Scheduled.

PUBLIC HEARINGS – None Scheduled.

PUBLIC INVITED TO SPEAK – No one spoke.

MAYOR'S BUSINESS

- The draft Baraboo Area Joint Fire and Emergency Medical Services District Intergovernmental Agreement & Bylaws is attached to the agenda as correspondence. Any questions, comments, and/or concerns should be directed to City Administrator Bradley no later than October 11th.
- Congratulations to Parks, Recreation, and Forestry Director Mike Hardy for his recognition by Powered Up Baraboo. The “Golden LED Lightbulb Award for Leadership in Sustainability” will be presented Friday, September 30 at 6:00 p.m. at Maxwell-Potter Conservancy.
- The Mayor congratulated Bonnie Meeker, Finance Assistant-Accountant on her retirement from the Finance Department. Congratulations Bonnie!
- Monday, October 10th is Sauk County Indigenous Peoples’ Day. There will be a celebration at 1:00pm at the Meyer Oak Gove Park in Sauk City.

CONSENT AGENDA

Resolution No. 22-91

THAT the Accounts Payable, in the amount of \$320,857.92 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 22-92

That, Trick-or-Treat hours be set on Monday, October 31, 2022 between the hours of 4:00 PM to 7:00 PM.

Resolution No. 22-93

WHEREAS, the Sauk County Board levies a county library tax.

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which levy a tax for public library service and appropriate and expend for a library fund as defined by s.43.52(1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of property in the City for the

current year, may apply for exemption from this tax; and

WHEREAS, the City of Baraboo does levy a library tax in excess of the amount calculated in accordance with 43.64(2)(b).

Now Therefore be it Resolved, THAT the City of Baraboo be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it will expend for its own library fund for 2023 an amount in excess of that calculated in accordance with 43.64(2)(b). Exemption from the payment of said county library tax shall not preclude the City of Baraboo's participation in county library service in all other respects; and

Be it further Resolved THAT confirmed copies of the Resolution be forwarded by the City Clerk to the Reedsburg Public Library and to the Sauk County Clerk no later than September 30, 2022.

Resolution No. 22-94

THAT, Seth Meise be appointed to the Baraboo Economic Development Commission (BEDC) to fill the unexpired term of Dave Johnson until February 28, 2023.

Resolution No. 22-95

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

- Shakespeare on the Edge, Inc., A Gathering of Rogues & Ruffians – A Renaissance Faire, 10/8/2022 & 10/9/2022

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

ORDINANCES ON 2ND READING

Moved by Sloan, seconded by Ellington and carried unanimously to approve the 2nd reading of **Ordinance No. 2600** amending §13.25 pertaining to Reserve Capacity Assessments and §13.35 pertaining to Residential Equivalency Charges.

NEW BUSINESS - RESOLUTIONS

Resolution No. 22-96

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

THAT the 2023 Recommended Park, Recreation and Forestry Program Fees be approved for implementation beginning January 1, 2023.

Moved by Petty, seconded by Kolb and carried that **Resolution No. 22-96** be approved-9 ayes.

Resolution No. 22-97

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

THAT the Boys and Girls Club of Baraboo-Sauk County lease for space at the Civic Center in 2023 be approved and that the lease rate be reduced to 35% to allow rent to be paid at \$1,321.27 per month

Moved by Petty, seconded by Ellington and carried that **Resolution No. 22-97** be approved-8 ayes, 1 nay (Kent)

Resolution No. 22-98

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

THAT the Baraboo Area Senior Citizens Organization lease for space at the Civic Center in 2023 be approved and that the lease rate be reduced to 35% to allow rent to be paid at \$307.27 per month.

Moved by Thurow, seconded by Ellington and carried that **Resolution No. 22-98** be approved-9 ayes.

Resolution No. 22-99

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

THAT the Stage III Theater For Youth lease for space at the Civic Center in 2023 be approved and that the lease rate be reduced to 50% to allow rent to be paid at \$382.36 per month.

Moved by Ellington, seconded by Hazard and carried that **Resolution No. 22-99** be approved-9 ayes.

Resolution No. 22-100

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

THAT the Baraboo Thunderbird Youth Hockey Association lease for space at the Pierce Park Pavilion beginning October 15, 2022 and ending April 14, 2023 be approved and that the lease rate be paid at \$250.00 per month.

Moved by Wedekind, seconded by Sloan and carried that **Resolution No. 22-100-** be approved-9 ayes.

NEW BUSINESS – ORDINANCES

None.

COMMITTEE OF THE WHOLE

Moved by Kolb, seconded by Wedekind, to enter Committee of the Whole to discuss the following:

- Update of Preliminary 2023 Budget & Review
- Legal Counsel Options

Finance Director J. Ostrander presented the Council with an update to the 2023 Budget. She provided them with draft figures for the Levy Limit, Revenues, Lease Vehicle Funds, and Capital budgets.

Council President Petty explained that this was previously reviewed by the Finance/Personnel Committee. It is a topic that has been brought up before since the City's full-time legal counsel left. Since that time, that position has been a contractual service and he has requested a follow-up. Because there has not yet been a set plan, he would like further discussion on the current status of legal counsel. Are we happy with contracting for this service? Would we like someone onsite a few days a week? A full-time employee?

Ald. Hazard questioned our current attorney fee for the year. Adm. Bradley explained that we only incur costs as needed; we are running about \$30,000-\$40,000 under what an inhouse attorney would cost us. One staff member is not going to have the expertise.

The current protocol is to contact Adm. Bradley or Mayor Nelson regarding and issues/questions/concerns that come up. If we can't resolve it inhouse, we will reach out to an attorney.

Ald. Ellington notes that by contracting out we don't have to pay benefits. We get a variety of

attorneys that specialize in different areas instead of one that might not have the specialty.

Mayor Nelson feels it would be helpful to have an inhouse legal counsel at least part time. There have been past instances where it would have been helpful to have someone here. If we don't look, we won't know what is available for the possibility of staff. He would recommend seeing if we can find someone who can be here part time.

Ald. Kolb confirmed that the current contracted attorneys are available to be here at any meeting, if so requested. Adm. Bradley explained that they are available, but it's at what level. The City will be paying every time we request them.

Ald. Kent questioned the current figures spent of \$107,000. Adm. Bradley explained that TIF expenses along with the BDAS Agreement included in this figure; there is a lot going on right now that would not be in the normal course of a year. Ald Kent feels we are saving money right now and can appreciate the variety of expertise we are receiving; however, he also agrees with Mayor Nelson to potentially have someone part time on payroll to have access to. Do department heads have access to the attorneys when needed? T. Pinion feels it is going well the way it is; having the subject experts is invaluable. R. Sinden agrees that there are distinctive advantages about having legal counsel available for daily questions; however, he can get questions answered by email relatively quickly with Boardman & Clark.

Ald. Sloan feels its more efficient with the specialized attorneys even though it may be less convenient.

Council members are in agreement that all future Council agendas are to be reviewed by the attorney.

Moved by Hazard, seconded by Ellington, to rise and report from Committee of the Whole and return to regular session.

ADMINISTRATOR AND COUNCIL COMMENTS

None.

REPORTS, PETITIONS, AND CORRESPONDENCE

The City officially acknowledges receipt and distribution of the following:

- **Reports:** August, 2022 - Treasurer

- **Minutes from the Following Meetings:**

Finance/Personnel Committee–Dennis Thurow Committee Room, #205

August 23, 2022

Members Present: Kent, Petty

Absent: Sloan

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, J. Ostrander, L. Laux, T. Pinion

Call to Order –Ald. Petty called the meeting to order at 6:00p.m. noting compliance with the Open Meeting Law.

Moved by Kent, seconded by Petty to approve the minutes of August 9, 2022. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Kent, seconded by Petty to recommend to Council holding check #194615 in the amount of \$1,684.67 for further review and approval of the balance of the accounts payable for **\$1,134,561.75**. Motion carried unanimously.

Discussion Items:

The Committee continued to review the proposed changes to the Purchasing Policy. This will be brought back to the next Finance/Personnel Committee meeting to continue the review.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:49pm.

Minutes of the Public Safety Committee Meeting

July 25, 2022

Members Present: Phil Wedekind, Tom Kolb and John Ellington. **Others Present:** Interim Police Chief Sinden, Tom Pinion, Tony Gilman, Fire Chief Kevin Stieve, and Kris Denzer.

Call to Order - Committee Tom Kolb called the meeting to order at 1:00 P.M. at Baraboo City Service Center. Compliance with the Open Meeting Law was noted. It was moved by Ellington, seconded by Wedekind to approve the agenda as posted. Motion carried unanimously. It was moved by Wedekind, seconded by Ellington to approve the minutes of the June 27, 2022. Motion carried.

Public Invited To Speak (*Any citizen has the right to speak on any item of business that is on the agenda for this meeting if recognized by the presiding officer.*) – There were no speakers.

Action Items

- a. **Review and recommend award of contract for 2022 Lead Service Line Replacement Project** – In Peterson’s absence, Pinion presented background. He said one bid was received from Mid-City Corporation, Butler, WI. Pinion reference were checked and company was found to be very reputable. It was moved by Wedekind, seconded by Ellington to recommend approving and awarding the contract to replace 16 private lead services to Mid-City Corporation in the amount of \$116,000. Motion carried unanimously.
- b. **Review and recommend approval of a State-Municipal Agreement for the 2022 LRIP Project** – Pinion presented background. He said 7 communities split a grand in the amount of \$105,000, giving each community \$15,080. It was moved by Wedekind, seconded by Ellington to approve the State-Municipal Agreement for the 2022 LRIP Project in the amount of \$15,080. Motion carried unanimously.
- c. **Review and approve amending Section 7.06(16)(b) to provide 2 additional reserved parking stalls for EMS in the Municipal Parking Lot on the southwest corner of 5th Street and Ash Street** – Pinion presented the background, he said that the parking stalls are already reserved by ordinance, and is just looking for permission to reserve two more stalls as reserved for ambulance. It was moved by Ellington, seconded by Wedekind to approve amending Section 7.06(16)(b) for 2 additional parking stalls, and forward to Council with a positive recommendation. Motion carried unanimously.
- d. **Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for June** – It was moved by Ellington, seconded by Wedekind to approve monthly adjustments as presented. Motion carried unanimously.

Information Items – None

Reports

- a. **Utility Superintendent’s Report**
 - i. Staffing Updates – No updates. Pinion said this is the last week the guys will be working their 5 tens.
 - ii. Project Updates – Pinion said that the department continues to work on replacing lead services. Sewer main television project is 60% complete, contractor is due here this week to continue. He said there was an emergency sewer replacement on Barker between 6th & 7th Streets. Pinion said that the next round of comments were received for the West Baraboo agreement. West Baraboo has requested more changes. Pinion gave an update on the railroad trestle sewer line. Pinion said that Hwy A water tower project is going well, the interior painting is complete. Tower is scheduled to back into service on August 19; however, if weather cooperates, that date could get moved up.
- b. **Street Superintendent’s Report**
 - i. Staffing Updates – Staffing remains the same.
 - ii. Activity Report – Gilman said 2/3 Alley – Birch to West and 2/3 alley – Center to Summit have been paved, shouldered, and top soiled. He said 5/6 alley have been prepped ready for asphalt. He said that remaining alley to be completed will be Vine to Quarry alley, funding permitting, but it looks good. Gilman said traffic paint industry is again experience limited supply. He said 30% more was ordered in 2022 than 2021 to “catch up”, and he is optimistic that we will be able to get everything completed before supplies run out.
 - iii. Project Updates – Gilman said that the 2022 Leaf Vac arrived two weeks ago. He said that 2022 Bobcat skid steers arrived last week. He said that the purchase of a compact loader planned for 2022 has been postponed.

- iv. Informational- Gilman said that he will have options/suggestions completed for August 2022 Public Safety Meeting for the brush collection site. Gilman said that Refuse/Recycling RFP is currently being reviewed by Casey Bradley and Tom Pinion.

- c. Interim Police Chief's Report

- i. Staffing Updates – No change, still down two officers and will not be hiring those positions. He said the department is also down one administrative assistant position. Sinden said that they are in the midst of contract negotiations, and he is hoping to retain the officers that the department has now. Sinden then gave update on discussions with School District regarding School Resource Officers.
 - ii. Case/Response Update – Sinden said that calls levels are 3.9% lower than last year, and up approximately 6% from last year in citations, and warnings. Sinden said that the internet crime being investigated keeps getting worse. Sinden said that the Sauk County Fair was a very safe and successful event.

- d. Fire Chief's Report

- i. Monthly Incident Report – Chief Stieve said that monthly report is in the Council Packet, the notable thing would be the 21.19% increase in total calls.
 - ii. Personnel/Staffing – He said the department is at 32 people; however, there is a recruitment fair this evening. Stieve said that there will be some fire classes starting in Baraboo the end of August, first part of September.
 - iii. Fire/EMS Facility Update – Stieve said they met with their architectural firm and talked about the east side location. He said hopefully in the next week or so the schematic design process of the two facilities will begin. He said the west side location process is underway.
 - iv. Fire/EMS Consolidation – Stieve said that the consolidation is going well. He said the intergovernmental agreement is complete and there is a meeting on August 16.

AJOURNMENT – It was moved by Ellington, seconded by Wedekind to adjourn at 1:40 p.m. Motion carried.

TID Joint Review Board

June 21, 2022

Present: City of Baraboo Alder and JRB Chairperson - Phil Wedekind; Regional Director – North Region Shawna Marquardt; Board of Education President- Kevin Vodak; Sauk County Treasurer – Elizabeth Geoghengan; Public Member - Stewart Koehler

Absent:

Also Present: City Administrator - Casey Bradley; City Finance Director - Julie Ostrander; City Clerk - Brenda Zeman; City Engineer - Tom Pinion; City Treasurer - Lori Laux; Ehlers Financial Advisor - Harry Allen

Citizens: None

The meeting was called to order by JRB Chairperson Phil Wedekind at 4:00PM, CST with roll call and noting compliance with the Open Meetings Law.

Motion by Marquardt, seconded by Vodak to approve the December 8, 2021 minutes. Motion carried unanimously.

Motion by Koehler, seconded by Vodak to approve the agenda. Motion carried unanimously.

Action Items:

- a) Reaffirmation of the Joint Review Board's public member Stewart Koehler.

The 2021 public member Stewart Koehler agreed to the reaffirmation noted by Chairperson Phil Wedekind.

Motion by Vodak, seconded by Marquardt to approve the reaffirmation of Stewart Koehler as Public Member. Motion carried unanimously.

- b) Election and/or reaffirmation of Chairperson.

The 2021 chairperson Phil Wedekind agreed to the reaffirmation to continue as Chairperson.

Motion by Vodak, seconded by Marquardt to approve the reaffirmation of Phil Wedekind as Chairnan. Motion carried unanimously.

Discussion Items:

- a) Discuss responsibilities of the Joint Review Board.

Ehlers Financial Advisor - Harry Allen offered to review the responsibilities of the board but since there were no new members, all agreed they understood their responsibilities.

- b) Review & discuss project plan for TID #8.

Ehlers Financial Advisor – Harry Allen presented the outline of the TID #8 and expansion including:

- Purpose to add 193.85 acres of territory and add \$2.25 million of additional project costs to support ½ mile projects for residential and commercial development.
- Maximum Life of 27 years (final year of increment in 2040, accounts for 3-year standard and 3-year technical college extensions).
- Required finding not less than 50% by area and needs rehabilitation or conservation work.

City Administrator Casey Bradley presented an overview of the proposed TID #8 expansion project. He talked in more detail about the proposed project expenditures and answered the JRB questions.

- c) Review & discuss project plan for TID#11.

Ehlers Financial Advisor – Harry Allen presented the outline of the TID #11 and expansion including:

- Purpose to add 150.99 acres of territory and add \$27.05 million of additional project costs including potential developer incentives, public infrastructure costs, and donations to TID #8 and TID #10.
- Maximum Life of 20 years (final year of increment in 2041)
- Required finding not less than 50% by area of the real property within the district is suitable for mixed use development (77.5% suitable). Lands proposed for newly platted residential development comprise no more than 35% of the real property area in the district (8.1% residential).

City Administrator Casey Bradley presented an overview of the proposed TID #11 expansion project. He talked in more detail about the proposed project expenditures and answered the JRB questions.

- d) Discuss next meeting date and time.

Next meeting date and time is Wednesday August 9th, 2022, at 4:00PM, CST.

Adjournment

Motion by Marquardt, seconded by Vodak to adjourn the meeting at 4:36 PM, CST and unanimously carried.

TID Joint Review Board

August

9,2022

Present: City of Baraboo Alder and JRB Chairperson - Phil Wedekind; Regional Director – North Region Shawna Marquardt; Board of Education President- Kevin Vodak; Sauk County Treasurer – Elizabeth Geoghegan; Public Member - Stewart Koehler

Absent:

Also Present: City Administrator - Casey Bradley; City Finance Director - Julie Ostrander; City Clerk - Brenda Zeman; City Engineer - Tom Pinion; Ehlers Financial Advisor - Harry Allen; Ehlers Financial Advisor – Greg Johnson, Mayor – Rob Nelson

Citizens: None

The meeting was called to order by JRB Chairperson Phil Wedekind at 4:00PM, CST with roll call and noting compliance with the Open Meetings Law.

Motion by Vodak, seconded by Geoghegan to approve the June 21, 2022, minutes. Motion carried unanimously.

Motion by Koehler, seconded by Vodak to approve the agenda. Motion carried unanimously.

Review Items:

- c) Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council.

Ehlers Financial Advisor - Harry Allen, presented the plans for expansion for TID#8 and TID#11 that were originally discussed at JRB, approved by Baraboo City Council, and returned to this meeting for final approval. The PE-300 annual reports, project costs, cashflows and assumptions were also discussed. Action was taken later in the meeting.

- d) Review Annual PE-300 Reports, and the performance status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).

Ehlers Financial Advisor – Greg Johnson, presented TID#6, TID#7, TID#9 and TID#10 annual reports. The PE-300 annual reports, project costs, cashflows and assumptions were discussed. Action was taken later in the meeting.

Action Items:

- a) Consideration of “Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No.8.”

No discussion was needed.

Motion by Vodak seconded by Marquardt to approve the “Resolution Approving and Amended Project Plan and Boundaries of Tax Incremental District No. 8”

Motion carried unanimously.

- b) Consideration of “Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 11.”

No discussion was needed.

Motion by Koehler, seconded by Geoghegan to approve “Resolution Approving and Amended Project Plan and Boundaries of Tax Incremental District No. 11”

Motion carried unanimously.

- c) Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”

No discussion was needed.

Motion by Geoghegan, seconded by Koehler to approve the “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement”

Motion carried unanimously.

Adjournment

Motion by Koehler, seconded by Geoghegan to adjourn the meeting at 4:26 PM, CST and unanimously carried.

BARABOO BUSINESS IMPROVEMENT DISTRICT

Parking Lot Meeting Minutes

Date and Time: Wednesday July 13th 2022 8am

Location: The Jewelers Edge

416 Oak Street Baraboo

MINUTES

The meeting was called to order at 8:06am by Fay. Marshall and Fay were in attendance. Kilgoran was absent

A motion to adopt the agenda as presented was made by Marshall, second by Fay, motion carried

A motion to approve the minutes from the April meeting was made. Fay first, Second by Marshall, motion carried

Discussion:

The McNabb memorial: Who has responsibility for which lot media at the Coffee Bean lot. Some is the County? Fay to follow up with Tom Pinion. Landscapers to contact for the project:

Landscape techniques

Red Shed

Amy Schertz

Talk to McNabb family

Cameras in the Civic Center parking lot:

Good idea but who would monitor? Camera footage to the police station?

Weed Removal:

Bid accepted for Williams Lawn Care for fall removal for \$750.00

A motion to adjourn was made at 8:35 by Fay second by Marshall. Motion carried

BARABOO BUSINESS IMPROVEMENT DISTRICT - BUSINESS DEVELOPMENT COMMITTEE

Date and Time: Wednesday, August 10, 2022 at 8:30AM

Location: Knight Barry Title, 113 3rd Ave, Baraboo

Members Present: D. Marshall, K. Thurow, T. Wickus

Members Absent: A. Killgallon

Chairperson Marshall called the meeting to order at 8:35AM

There was no approval of prior meeting minutes as all members are new to committee

Adoption of Agenda: T. Wickus/K. Thurow

Old Business

None

New Business

1. Online Survey of BID and other Baraboo businesses was scrapped as it has been done already and may be ineffective.
2. Committee decided not to consider speakers and/or presenter events at this time.
3. In the interest of attracting new businesses to the downtown, committee will focus on an inventory of available and soon-to-be-available spaces. Those discussed were:

Vodak building on Oak, Ploetz building on Third Ave, Ann's Barber Shop on Third St. Also former Baraboo Popcorn and former Eclectic Treasures storefronts (now occupied) T. Wickus suggested CDA may have available funds for facade improvement

Next Meeting: Wednesday, September 14 8:30AM

Motion to adjourn 9:15AM T. Wickus/K. Thurow

Baraboo BID Meeting Minutes

8/17/2022

Present:

Members: S. Fay, A Killgallon, T. Sefkar, T. Wickus, M. Miller, D. Marshall, B. Stelling

Absent:

Members: B McDaniel, K. Thurow

Other: George Althoff, Baraboo Area Chamber & Tourism

President Fay called the meeting to order at 6:01p

In Compliance of Open Meeting Laws

Approval of July 2022 minutes: Marshall/Killgallon. Carried

Adoption of Agenda: Wickus/Sefkar, Carried

Officer/Committee

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Reports

None

- Due to a change of employment, my resignation will be forthcoming. Based on grace periods, I'm willing to stay on as secretary as long as able to.

- None

Appearances: Stelling

- A meeting with Decor Group happened this past week to explore new ideas for decorations for downtown. Both lighting and decorative options were explored. Many of these options would be utilized year round.

Business Development: Marshall

- At recent meeting it was discussed to have a location of resources for anyone interested in opening shop in Baraboo

Finance: Wickus

- 2023 Budgets will need to be finalized in October.

Parking: Fay

- Working on the medians in the Coffee Bean parking area.

Promotions: Wickus

- Farmers market is going well
 - Concern was brought to Todd about the condition of the road near the farmers market. Will be followed up to repaired

Old Business: None

New Business:

- Presentation – Baraboo Chamber of Commerce
 - Request \$20,000 to upgrade the existing sign to a digital sign.
- Approval of Financials
 - Wickus/Marshall, Carried
- Vouchers
 - \$216.87 – Dog Waste Depot
 - \$1,700.28 – City of Baraboo

\$1,917.15 Total

- Motion to Approve Wickus/Killgallon, Carried
- Next Agenda Items
 - Vote on Baraboo Chamber signage
 - Budget approvals
 - Sept 21st is the next meeting

Motion to Adjourn at 7:07p, Wickus, Stelling, carried.

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

UW Campus.....8-18-2022	Public Arts.....8-25-2022
EMS/Fire.....8-22-2022	Library.....8-16-2022
Plan Commission.....7-19-2022, 8-16-2022	

- **Petitions & Correspondence Being Referred:** Draft of the Baraboo Area Joint Fire and Emergency Medical Services District Intergovernmental Agreement.

ADJOURNMENT

Moved by Ellington, seconded by Wedekind, and carried on voice vote, that the meeting adjourn at 8:20pm.

Brenda Zeman, City Clerk