

# AGENDA FOR THE CITY OF BARABOO ZONING AD-HOC COMMITTEE

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Wednesday, October 24, 2018 at 7:00 p.m.  
**Location:** City Hall, Dennis Thurow Committee Room (Room 205) - 101 South Boulevard, Baraboo, WI 53913  
**Members Noticed:** Nanci Caflich, Mike Carbonara, Gil Gerdman, Kelsey Mc Dermott, Tom Kolb, Melanie Platt-Gibson, Michael Zolper  
**Others Noticed:** M. Palm, E. Geick, T. Pinion, M. Schauf, E. Truman, Media

1. Call to Order
  - a. Roll Call of Membership.
  - b. Note compliance with Open Meeting Law.
  - c. Approval of October 10, 2018 Meeting Minutes.
  - c. Approval of the Agenda.
2. Appearances/Presentations
3. Action Items
  - a. Discussion and possible recommendation to the Plan Commission for the definition of Short-Term Rental Dwelling, Section 17.08(89L), Baraboo Municipal Code.
  - b. Review and possible recommendation to the Plan Commission for edits to the Baraboo Municipal Code, Sections 17.20 – 17.35.
    - i. Review suggested changes made during October 10, 2018 Zoning Ad Hoc Committee meeting.
    - ii. Continue review of Sections 17.20 – 17.35 for possible recommendation to Plan Commission.
4. Information Items
  - a. Selection of next meeting time and date.
5. Adjournment

Agenda Prepared by E. Truman and posted on 10/22/2018 by E. Truman

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**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED