

Baraboo Economic Development Commission Meeting Minutes

November 17, 2022

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

Chair Steinhorst called the meeting to order at 5:30 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, Kothbauer, Cox, Kent, Koehler, Meise, Nelson

Absent: Persche, Briggs, Caflisch, Culotta, Koenig, Vera

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for October 27, 2022

Kothbauer (1); Koehler (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Koehler 1); Kent (2)

Aye: All via voice vote

Nay: None

V. Presentation

Introduction of Thomas Cox as newest BEDC member. He is representing SCDC.

VI. Action Items

a. Review of Resilient Baraboo Planning Document

i. Set priorities of action items

The Board noted that the report has three areas of planning. They are:

South Blvd.

Downtown

General community overall

After discussion of the various items, the Board would like to concentrate initially on the following:

1. Downtown area
 - a. Doing a walking survey of businesses
2. Sauk Trail
 - a. Chair Steinhorst will take the lead on this area.
3. Presentation by City Administrator on planned developments throughout the community at the January 2023 meeting

VII. Information/Discussion Items

Meeting Format

The Chair discussed various ideas for conducting a meeting. Specifically the need to have a quorum present each month.

VIII. Adjournment

The meeting was adjourned by the Chair at 6:45 PM as all business items were concluded

Chantel Steinhorst
Chairperson

Patrick Cannon
Recorder