



**SPECIAL CITY OF BARABOO COMMON COUNCIL
AGENDA**

Council Chambers, 101 South Blvd., Baraboo, Wisconsin
Tuesday, December 17, 2019, **7:00 P.M.**

Regular meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Alt, Kierzek, and Thurow.

Notices Sent To City Staff, Media And Other Interested Parties: Admin. Downing, Atty. Truman, Clerk Zeman, Police Chief Schauf, Finance Director Haggard, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group, Members of the Baraboo District Ambulance Commission, Tim Stone.

1. **CALL TO ORDER.**

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

3. **APPROVAL OF AGENDA.** (*Voice Vote*)

4. **COMPLIANCE WITH OPEN MEETING LAW NOTED.**

5. **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.*)

6. **MAYOR'S BUSINESS.**

- The purpose of today's meeting is to receive the financial audit from Baker Tilly regarding the Baraboo District Ambulance Service ("BDAS") and for the Council to discuss the report with Baker Tilly as it pertains to the City's contractual agreement with BDAS and the City's investment of public funds into BDAS.

7. **COMMITTEE OF THE WHOLE.**

- A. Moved by _____, seconded by _____, to enter into Committee of the Whole to hear and discuss the report from Baker Tilly regarding the BDAS financial audit.

Possible Closed Session

Moved by _____, seconded by _____, to go into Closed Session. If there is a majority vote to go into Closed Session, the Mayor will announce that the Council will go into Closed Session according to §19.85(1)(e), Wis. Stats, for the purposes of deliberating or negotiating 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 (hear/discuss the BDAS financial audit and the City's investment of public funds in and contractual arrangement with BDAS).

Return to Open Session

Moved by _____, seconded by _____, to go into 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.

- B. Moved by _____, seconded by _____, to rise and report from Committee of the Whole into regular session.

8. **ADJOURNMENT.**

Brenda Zeman, City Clerk

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.

Agenda jointly prepared by D. Munz and B. Zeman

Agenda posted on 12/13/2019