

**Agenda for the Monthly Meeting
of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION**

Mission Statement:

*To provide intellect, vision, and advocacy for community development;
To serve as a catalyst for diverse economic growth*

Date and Time: **Thursday, December 5, 2019 at 5:30 p.m.**

Location: Baraboo Municipal Building
101 South Blvd.
Room 205
Baraboo, WI 53913

Members Noticed: John Alt, Chair, Jim Bowers, Vice-Chair, Musa Ayar, Secretary, Nanci Caflisch, Dave Johnson, Lori Mueller, Mike Palm, Tim Reppen, Haley Ryan, Dave Taylor, Laura Walczak, Carolyn Wastlund, Ed White

Others Noticed: Ed Geick, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon and the Media

- a) **Call Meeting to Order and Note Compliance with the Open Meeting Law**
- b) **Roll Call**
- c) **Approve Agenda**
- d) **Approve Minutes**
October 3, 2019
- e) **Public Comment**
- f) **Old Business**
 - a. Update on Development Activities Geick
 - b. Update on Plan Commission and Council Palm
 - c. Updates from economic development partners and collaborators Representatives
- g) **New Business**
 - a. Establishing 2020 goals for BEDC Alt
 - b. Consideration and discussion of changing the January, 2020 meeting date
- h) **Update Partner Presentation Schedule** Bowers
- i) **Commissioner and City Staff comments** All
- j) **Adjournment**

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 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Prepared by Patrick Cannon on 11/25/2019.

Agenda Posted by DMM on 11/25/2019

Future meeting dates:

Thursday, January 2, 2020

5:30 PM

Commission members are asked to notify the chairperson at least 24 hours before the meeting if they **will not** be able to attend this meeting.

Baraboo Economic Development Commission

Meeting Minutes

October 3, 2019

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

Chair John Alt called the meeting to order at 5:30 PM at the Baraboo Municipal Building, room 205, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. **Roll Call**

Present: Alt, Bowers, Ayar, Johnson, Mueller, Palm, Reppen, Ryan, Taylor, Walczak, Wastlund, White

Absent: Caflich,

Other: Ed Geick, Patrick Cannon

III. **Approve Agenda**

Motion to approve the agenda as presented by Taylor and seconded by Bowers.

Aye: All via voice vote

Nay: None

IV. **Approve Minutes**

Motion to approve the minutes for September 5, 2019 presented by Johnson and seconded by Taylor.

Aye: All via voice vote

Nay: None

V. **Public Comment**

None

VI. **Old Business**

a. **Updates on Development Activities, Plan Commission and from Commission Members:**

- Mr. Geick reported on the apartment development at 325 Lynn St. and the FY20 Budget preparations.
- Ms. Mueller reported on the Jack Young Middle School renovations. Groundbreaking is expected in mid-March.
- Mr. White that the SCDC is scheduling their Fall Forum for November 7, 2019. The Nov 7 meeting of BEDC is cancelled in order to avoid a conflict.
- Mayor Palm updated on the appointment of new City Administrator Kennie Downing, the Pierce Park donation and the Library addition project.
- Mr. Taylor said that banks headquartered in cities are a big community asset.
- Ms. Ryan updated the committee on their plans for solar panels at their facility.
- Mr. Bowers talked about the new Kwik Trip and there is no update on the old Kwik Trip site. Gander Outdoors has closed.
- Ms. Wastlund updated the committee on CDA's review of housing programs.
- Mr. Johnson expressed concern for how the wet weather was hampering crops.
- Mr. Reppen said that business is good and the County budget process was moving forward.
- Ms. Walczak said she has completed the hospital's budget process. There is a new orthopedic surgeon on staff now too.

VII. **New Business**

a. **Establishing 2020 Goals**

Chairman Alt talked about the need to establish 2020 Goals for the Commission. The current Goals will be sent out to commissioners. Mr. Taylor asked for recommendations from the City.

VII. **Update Partner Presentation Schedule**

Mr. Bowers indicated that he will be looking to hold a meeting at the Clarion Hotel to see their renovations.

VIII. Commissioner and City Staff comments

Mr. Bowers indicated the Chamber was working on the new branding and signage to go along with it in Baraboo and West Baraboo.

IX. Adjournment

A motion to adjourn the meeting was made at 6:05 pm by Johnson and seconded by Mueller.

Aye: All via voice vote

Nay: None

John Alt
Chairperson

Ed Geick
Recorder