



## **AMENDED SPECIAL MEETING**

### **CITY OF BARABOO COMMON COUNCIL AGENDA**

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

**Tuesday, June 30, 2020 at 7:00 P.M.**

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982. Anyone appearing in person will be asked to follow social distancing recommendations.

#### **Special Meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.**

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

Notices Sent To City Staff, Media And Other Interested Parties: Atty. Truman, CDA Executive Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group.

1. **CALL TO ORDER.**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE.**
4. **APPROVAL OF AGENDA.** *(Roll Call) (Agenda format is modified because this is a Special Meeting)*
5. **COMPLIANCE WITH OPEN MEETING LAW NOTED.**
6. **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.)*
7. **COMMITTEE OF THE WHOLE.** *Note: if, at any time, the Council wants to take action in Committee of the Whole, the following motion should be made: Motion by \_\_\_\_\_, second by \_\_\_\_\_, to suspend Council Rule §2.04(15) of the Municipal Code, as permitted by §2.04(20) of the Municipal Code, to allow action to be taken within Committee of the Whole. (Roll Call)*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter Committee of the Whole to discuss the City Administrator position. *(Roll Call)*

#### **CLOSED SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Closed Session. The Mayor will announce that the Council will go into Closed Session according to §19.85(1)(e), Wis. Stat., deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Council to deliberate (i) making an offer to a qualified candidate to serve as the interim City Administrator and (ii) obtaining services for finding a permanent City Administrator). *(Roll Call)*

#### **OPEN SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to return to 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. *(Roll Call)*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to rise and report from Committee of the Whole and return to regular session. *(Roll Call)*

8. **ADJOURNMENT.** *(Voice Vote)*

Brenda Zeman, City Clerk

*For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com)*

**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 24 hours before the meeting so reasonable arrangements can be made to accommodate each request.

Agenda prepared by E. Truman

Agenda posted on 6/29/2020