

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913  
TEL. 608-356-4822 FAX 608-356-3415

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Cliff Bobholz, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

## Agenda for the Monthly Meeting of the Executive Committee of the Baraboo CDA 8:00 am, Friday July 28, 2017

**Community Room, Donahue Terrace Apartments 227 First Ave., Baraboo WI 53913**

- I. Call to Order/Roll Call Wastlund
- II. Note Compliance with the Open Meeting Law Wastlund
- III. Approval of Agenda Action
- IV. Approval of Minutes
  - A. June 30, 2017
- V. Public Comment
- VI. Old Business
  - A. Building progress update
- VII. New Business
  - A. Consideration and discussion of proposed Change Order #3 for Public Safety-City Hall facility
  - B. Consideration and discussion of Payment Request #5 for Public Safety-City Hall facility in the amount of \$990,014.10
  - C. Consideration and discussion of entering into a EJCDC agreement with MSA Professional Services for the Roundabout project
  - D. Considering and discussing entering into an agreement with Lightwave Networks for design work regarding the Public Safety-City Hall project
- VIII. Board Member Comments
- IX. Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission, or board identified in the caption of this notice.**

PLEASE TAKE NOTICE than 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 (135 4<sup>th</sup> Street 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 Posted by: staff on 6-21-2017

Agenda Prepared by Patrick Cannon on 6-21--2017