

**AGENDA FOR THE CITY OF BARABOO
ZONING AD-HOC COMMITTEE**

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Wednesday, August 22, 2018 at 5:30 p.m.
Location: City Hall, Dennis Thurow Committee Room (Room 205) - 101 South Boulevard, Baraboo, WI 53913
Members Noticed: Nanci Caflisch, Mike Carbonara, Gil Gerdman, Kelsey Mc Dermott, Tom Kolb, Melanie Platt-Gibson, Michael Zolper
Others Noticed: M. Palm, E. Geick, T. Pinion, M. Schauf, E. Truman, Media

1. Call to Order
 - a. Roll Call of Membership.
 - b. Note compliance with Open Meeting Law.
 - c. Approval of the Agenda.
2. Appearances/Presentations
 - a. Mayor Palm to provide welcoming remarks to Committee.
3. Action Items
 - a. Discussion and selection of a Committee Chairperson and Secretary and such other officers as the Committee deems necessary.
 - b. Discussion and selection of the dates/times for the Committee meetings.
4. Information Items
 - a. Discussion of goals of the Committee and topics for discussion at future Committee meetings.
 - b. Review and discussion of the Conditional Uses in the City's Zoning Code.
5. Adjournment

Agenda Prepared by E. Truman and posted on 8/16/2018 by D. Munz

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 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY, NOT TO BE PUBLISHED