

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, 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 a Meeting of the Executive Committee of the Baraboo CDA

1:00 PM, Thursday, August 25, 2022

Room 205, Baraboo Municipal Building, 101 South Blvd., 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

July 29, 2022

Action

V. Public Comment

VI. Old Business

VII. New Business

1. Consideration and discussion of Library Pay Request Number 6 in the amount of \$1,144,851.04
2. Consideration and discussion of Fire/EMS Pay Request Number 2 in the amount of \$90.00
3. Consideration and discussion of authorizing the Executive Director to establish a checking account for the Fire-EMS Project
4. Consideration and discussion of awarding a contract to Eagle Point Solar for the installation of solar equipment for the Library project.
5. Consideration and discussion of awarding a contract to EnvisionWare for the purchase of an Interlocking Book Drop in the amount of \$2,733.75

VIII. Committee Member Comments

IX. 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.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.