

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, September 12, 2017 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Zolper, Thurow

Council Members Absent: none

Others Present: Chief Schauf, Clerk Giese, Adm. Geick, Attny. Truman, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Ellington and carried to approve the minutes of August 22, 2017.

Moved by Alt, seconded by Petty and carried to approve the agenda.

**Compliance with the Open Meeting Law was noted.**

**PUBLIC INVITED TO SPEAK** – none

**MAYOR’S COMMENTS** –none.

**CONSENT AGENDA**

**Resolution No. 17-60**

THAT the Accounts Payable, in the amount of \$448,243.64 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

**Resolution No. 17-61**

WHEREAS, the Sauk County Board levies a county library tax.

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which levy a tax for public library service and appropriate and expend for a library fund as defined by S43.52(1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of property in the City for the current year, may apply for exemption from this tax; and

WHEREAS, the City of Baraboo does levy a library tax in excess of the amount calculated in accordance with 43.64(2)(b).

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

THAT the City of Baraboo be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it will expend for its own library fund for 2018 an amount in excess of that calculated in accordance with 43.64(2)(b). Exemption from the payment of said county library tax shall not preclude the City of Baraboo’s participation in county library service in all other respects.

**Be it Further Resolved,** that confirmed copies of the Resolution be forwarded by the City Clerk to the Reedsburg Public Library and to the Sauk County Clerk by October 20, 2017.

Moved by Petty, seconded by Alt and carried that the Consent Agenda be approved-9 ayes.

**2<sup>ND</sup> READING ORDINANCES**

Moved by Ellington, seconded by Wedekind to hear the second reading of Ordinance No. 2464 revising Ordinance 12.03 Regulating and Licensing Pawnbrokers, Secondhand Article Dealers and Secondhand Jewelry Dealers and carried unanimously.

**NEW BUSINESS**

**Resolutions:**

**Resolution No. 17-62**

THAT the purchase of a used 2008 Freightliner Truck Chassis from Truck Country at a cost of \$43,062 is hereby approved.

Moved by Wedekind, seconded by Kolb and carried that **Resolution No. 17-62** be approved-9 ayes.

**Resolution No. 17-63****DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES**

WHEREAS, the City of Baraboo, Sauk County, Wisconsin (“the City”) plans to make several improvements to its Sewer Utility, including but not limited to an upgrade to the Wastewater Treatment Facility, upgrades to dewatering equipment and sludge stabilization equipment, work as needed to deliver flow reliably to the plant and/or repairs, emergency, operation, and security equipment, water system components needed to support the project, and other related facilities (“the Project”); and

WHEREAS, the City expects to borrow funds and incur debt from one or more possible sources on a long-term basis by issuing tax-exempt bonds, promissory notes, DNR EIF Funds, or other ‘debt’ to finance the Project (“the Loan”); and

WHEREAS, because proceeds of the debt which will provide project financing will not become available prior to commencement of the Project, the City may need to provide interim financing to cover costs of the Project incurred prior to receipt of the Loan; or other debt proceeds; and

WHEREAS, it is necessary, desirable, and in the best interests of the City to use moneys from its Sewer Utility Fund (“Fund”) on an interim basis until the Loan becomes available.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Baraboo, Sauk County, Wisconsin, that:

Section 1. Expenditure of Funds. The City shall make expenditures as needed from its Funds to pay the costs of the Project until the Loan proceeds become available.

Section 2. Declaration of Official Intent. The Council of the City of Baraboo hereby officially declares its intent under 26 CFR Section 1.150-2 to reimburse said expenditures with proceeds of the debt, the principal amount of which is not expected to exceed \$2,500,000.

Section 3. Effective Date. This Resolution shall become effective upon its adoption and approval.  
Moved by Kolb, seconded by Sloan and carried that **Resolution No. 17-63** be approved-9 ayes.

**Resolution No. 17-64****AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the City of Baraboo, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its Sewer Utility, including but not limited to an upgrade to the WWTF, upgrades to dewatering equipment and sludge stabilization equipment, work as needed to deliver flow reliably to the plant and/or repairs, emergency,

operation, and security equipment, water system components needed to support the project, and other related facility upgrades under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.); and

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Council of the City of Baraboo that the Mayor is hereby appointed as the authorized representative for the City of Baraboo for the purpose of filing these applications, and that the representative is further authorized and empowered to take all necessary steps and actions in connection with said applications.

Moved by Alt, seconded by Petty and carried that **Resolution No. 17-64** be approved-9 ayes.

**Ordinances:**

Moved by Wedekind, seconded by Plautz and carried unanimously to approve the 1<sup>st</sup> reading of **Ordinance No. 2465** revising the City of Baraboo Code of Ordinances §7.02 (2)(b)2 to provide for:

- a. No Parking Any Time on the north side of Manchester Street between Effinger Drive and the easterly City Limits.
- b. No Parking Any Time on the east side of Effinger Drive from Manchester Street north approximately 60 feet.
- c. No Parking Any Time on the north side of Water Street from Elizabeth Street east approximately 50 feet.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. The City of Baraboo Code of Ordinances § 7.02(2)(b)2, the Official Traffic Map, is revised to provide for:
  - a. No Parking Any Time on the north side of Manchester Street between Effinger Drive and the easterly City Limits.
  - b. No Parking Any Time on the east side of Effinger Drive from Manchester Street north approximately 60 feet.
  - c. No Parking Any Time on the north side of Water Street from Elizabeth Street east approximately 50 feet.
2. This Ordinance shall take effect upon passage and publication as provided by law.

Moved by Sloan, seconded by Petty and carried unanimously to approve the 1<sup>st</sup> reading of **Ordinance No. 2466** creating §7.14(3)(b)(6) relating to a parking restriction on 9<sup>th</sup> Avenue and Berkley Blvd at the Baraboo High School.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

3. Section 7.14(3)(b)6 is created as follows:

**7.14 Traffic and Parking Regulations on and Adjacent to School District Grounds****(3) VEHICLE PARKING PROHITED AT SPECIFIED TIMES**

(b)(6) During the hours of 7:30 AM to 3:30 PM on school days, no person shall park, stop, or leave standing, whether attended or unattended, except temporarily for the purpose of and while engaged in receiving or discharging passengers, on the north side of 9<sup>th</sup> Avenue between Draper Street and Berkley Blvd and the east side of Berkley Blvd. north of 9<sup>th</sup> Avenue.

4. This Ordinance shall take effect upon passage and publication as provided by law.

Moved by Zolper, seconded by Sloan and carried unanimously to approve the 1<sup>st</sup> reading of **Ordinance No. 2467**: the Common Council of the City of Baraboo, Wisconsin, does ordain as follows:

1. **13.15 OUTSIDE SERVICE LIMITED.**

A 10.46-acre parcel of land located in Section 24, Town 12 North, Range 6 East, more particularly described as follows:

Lot 2 of Sauk County Certified Survey Map No. 5557 in the Town of Fairfield, Sauk County, Wisconsin.

2. This Ordinance shall take effect upon passage and publication as provided by law.

Moved by Ellington, seconded by Alt and carried unanimously to approve the 1<sup>st</sup> reading of **Ordinance No. 2468** creating §7.09(3)(d) relating to a parking restriction on 2<sup>nd</sup> Avenue, west of Broadway.

THE COMMON COUNCIL OF THE CITY OF BARABOO, WISCONSIN, DO ORDAIN AS FOLLOWS:

5. Section 7.09(3)(d)19 is created as follows:

**7.09 Parking Restrictions****(3) LIMITED TIME PARKING**

(d)(19) During the hours of 7:30 AM to 5:00 PM, except Saturdays, Sunday, no person shall park a vehicle for any longer than 2 hours upon the south side of 2<sup>nd</sup> Avenue from Broadway west approximately 280 feet.

6. This Ordinance shall take effect upon passage and publication as provided by law.

**COMMITTEE OF THE WHOLE**

Moved by Petty, seconded by Sloan, and carried to convene as a Committee of the Whole to Review the Elected Official Salary Survey and other related information.

Ald. Petty discussed the survey, indicating that there has been no increase for numerous years and he

suggests raising it \$50 per month for Alderpersons. He also suggests developing a business account for the Mayor and Council to attend functions.

Ald. Wedekind stated that an adjustment should be made to Alderpersons who attend other Committees, currently being paid \$15 dollars.

The Mayor called for comments on the monthly pay. Ald. Kolb stated he was not in favor of raising the monthly salary, but would be in favor of raising the meeting pay from \$15 to \$25. Alt agreed. Sloan commented that a higher salary may attract more people to run for office.

Moved by Kolb, seconded by Wedekind and carried unanimously to reconvene into regular session.

Ald. Petty suggested returning the matter to the Finance Committee for further review and recommendation. He also asked for comments to be forwarded to him.

Moved by Kolb, seconded by Wedekind and carried unanimously to reconvene into regular session.

Moved by Petty, seconded by Sloan and carried unanimously to refer the Mayor and Council salaries to the Finance Committee for further review and recommendation.

### **MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS**

### **REPORTS and MINUTES**

The City officially acknowledges receipt and distribution of the following:

### **Monthly Reports for August, 2017 from –**

#### **Minutes of the Public Safety Committee Meeting – July 31, 2017**

**Members Present:** Phil Wedekind and Tom Kolb, and Mike Plautz. **Others Present:** Ed Geick, Mike Palm, Tom Pinion, Mark Schauf, Kevin Stieve, Emily Truman, Tony Gilman, Grant Slayton, Greg Slayton, Julie Enloe, Joe Ledger, Rob Hoverman, Tim Luger, and Kris Jackson.

**Call to Order** - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Services Center, 450 Roundhouse Court, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. Plautz moved, Kolb seconded to approve the agenda as posted. By voice vote, the motion carried. Plautz moved, Kolb seconded to approve the minutes of June 8, 2017. By voice vote, the motion carried.

#### **New Business**

- a. Consideration of a request by EnviroForensics to drill eight soil borings on City-owned property – one in the parking lot behind City Hall the Alma Waite Building, four on the north side of 4<sup>th</sup> Street between Oak and Ash Street, and three in the alley between 3<sup>rd</sup> and 4<sup>th</sup> Streets between Oak and Ash as part of the ongoing environmental investigation of the Badger Cleaner site at 616 Oak Street – Pinion said that EnviroForensics is a new consultant working with Badger Cleaners. He said that because that these soil borings will probably lead to some additional piezometer or monitoring wells of some sort it was determined appropriate to bring it back to the Committee, as was done in 2013. Ron Hoverman of EnviroForensics then advised the Committee how the soil borings would be restored. It is anticipated that additional monitoring wells or piezometers will be installed, depending on what the test results of the borings show. It was moved by Plautz, seconded by Kolb to allow the soil borings to be done as requested. Motion carried unanimously.
- b. Review and recommendation to close Oak Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Streets, for a Special Event – “Foo Fest”, on September 9<sup>th</sup> from 1 PM to Midnight, sponsored by Brothers on Oak (as a fundraiser for the Baraboo Fire Fighters Association) – Pinion said that this will be the third consecutive year that this even has been held. He said that Grant Slayton has submitted an application and plan, and has talked to staff and it is again being done as a fundraiser for the Baraboo Firefighters Association. He said that both Grant and Greg Slayton were in attendance to address the Committee. He said that last year they also requested to extend the hours past ten, but the Committee ended at 10. Greg Slayton said that last year it was talked about extending the length of the festival until midnight, he said the Committee had some apprehension about that and it was agreed that if there were not any problems, extending the length of the festival this year would be taken under consideration. He said that the music part could still be stopped at 10 PM; however, they would like to extend it until 11 PM. Chief Schauf said that the noise downtown is too great; the way that the buildings are set up it is an echo chamber, and he would not be supportive of anything past 10 PM. Slayton asked if there was something that he could build or put up tarps to the cut the noise. Schauf said that there is no know system that would be able to contain the noise. Slayton said that obviously extending it would make more money for the bar; however, they are doing this as a fundraiser

and feels that extending the festival two hours could possibly double the Fire Department's profit. He feels that 9:30 is about when people start going out. He said that if there was a noise complaint, he would disperse the crowd. Tim Luger of the Fire Department stated that they started selling brats and beer last year at 5 or 6 p.m. and it was dead, but started hitting their stride at about 9 p.m. and then had to shut it down. Slayton doesn't feel that noise will hurt anyone downtown. Kolb said that this would be starting a precedence, he is willing to do 10 PM, but wouldn't feel comfortable going later. He said that he like would he is trying to do, but should possibly look for another venue to extend it later. Kolb feels that some courtesy should be shown to people living downtown. Slayton then requested to go until 11 PM and said if any complaints were received, it would be shut down. He felt it was a Saturday night and the event only happens one a year. Grant Slayton felt that many of the tenants' downtown have an expectation that on the weekends they will hear noises. Plautz again suggested the fairgrounds and Slayton felt that having it downtown was unique. It was moved by Kolb to recommend to close Oak Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Streets for "Foo Fest" on September 9<sup>th</sup> from 1 PM to 10 PM. Plautz seconded the motion. Motion carried unanimously. Slayton that one other item he wanted to discuss was beer and alcohol sales. He said that he would also like to request to sell alcohol along with beer in the fenced in area. Schauf said that this was regulated in Chapter 125 of Wisconsin Code and cannot be allowed. He said that because they are getting a picnic license by the Fire Department, which is defined under Chapter 125, only beer and wine could be served, and the premise may not be extended sidewalk or right-of-way.

- c. Review and recommendation to close the west side of Oak Street, between 3<sup>rd</sup> and 4<sup>th</sup> Streets, for a Special Event – "Stay Local Showcase", on August 8<sup>th</sup> from 1 PM to 7 PM, sponsored by the Sauk County Job Center – Pinion said that this is a brand new event. Staff feels that this is a wonderful event for the community, along with employers and prospective employees. Kolb moved to close the west side of Oak Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets, for a Special Event – "Stay Local Showcase" on August 8<sup>th</sup> from 1 PM to 7 PM. Plautz seconded the motion. Motion carried unanimously.
- d. Consideration of Alliant Energy's request for an easement for underground electric facilities on City-owned land on the east side of Vine Street north of Lynn Street – Pinion said that as part of the current project for the new public safety/city administration building, there were some overhead power lines that were integral to the transmission and distribution of electric power to the community, so they had to be removed to make room for the new development, and went underground and around the site. He said rather than work in the right-of-way of Vine, which is very busy, they requested to locate on City property, immediately east of the east right-of-way of Vine Street. He said that it does not create any obstacles. It was moved by Kolb, seconded by Plautz to recommend approval of request for an easement for underground electric facilities on City-owned land as requested. Motion carried unanimously.
- e. Discussion of a local vehicle registration fee as an alternative revenue source to fund future street improvements – The Mayor said that this subject was put out to the public via the Newsletter receiving very few responses, with pros and cons being about 50/50. Kolb asked if any consideration was given to doing this in steps, such as starting with \$10.00 instead of \$20.00 Pinion said that the potential for Legislation interference exists; therefore, something such as this should be done before negative levy impacts may occur. Pinion said that 99 cents on the dollar would go to the City and the remainder comes to the State. A lengthy discussion took place. Gilman questioned the possibility of pursuing a tourism grant. Geick said that the City would have to hire Ehlers or another firm do an in-depth study to show solid proof to show the amount of tourism here, and what is being generated for numbers from tourists. Palm said that if a study were to be done, it would have to be budgeted for. It was the consensus of the Committee to move discussion to the City Council for a broader discussion of the topic.
- f. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for the months of June and July, 2017 – It was moved by Kolb, seconded by Plautz to approve the monthly billing adjustments/credits as presented. Motion carried unanimously.

### **Reports**

- a. Utility Superintendent's Report – Pinion said that it was planned to replace the entire 700 feet of water main on Island Court; however, when it was exposed, it was found to be in such good shape, a minor alteration was done. Annual fire hydrant flushing is being done, along with valve box maintenance. He said that an eye is being kept on College Avenue, and a leak detention specialist will be coming next week just to verify that the water main is not leaking. The bio-solids project is moving along as planned. He said approximately 140 hydrants will be painted this year.
- b. Street Superintendent's Report – Pinion introduced new Street Superintendent, Tony Gilman to the Committee. Gilman presented the Committee with a July Activity Report showing, daily and/or bi-weekly tasks done by the Public Works Department. He said that street and crosswalk painting was done for the Circus Parade. Pinion added that the Department has been taking advantage of using individuals in the Law Enforcement Center on Huber to work at City Shops doing various tasks.
- c. Police Chief's Report – Schauf said that the parade went as well as could be expected, with a huge crowd and beautiful weather. He said that the Department is getting ready for school. Wedekind asked for an update on the ongoing drug problem. Schauf indicated that there were two overdoses the day of the parade. He said that one of the changes is that through the grant received by the County, they are able to provide training to police officers who then can carry the nasal Narcan, which is the drug that can save an overdose victim. He said that he has training his supervisors, and investigators on this. He said that he that part of the reason for doing this is Carfentanyl, which has surfaced in Neenah. This drug is so

dangerous, and is used to tranquilize large animals by vets. This drug is up to 50 times, and up to 100 times more potent than heroin. He said just being in the air, this drug can cause a person to go unresponsive.

- d. Fire Chief's Report – Chief Stieve gave an update on the "Foo Fest" saying that last year's intake at the fair wasn't great because of programming issues. He said that Foo Fest does help the Department out quite a bit. He said last year, in conjunction with soliciting some donations from local businesses, the Department was able to purchase the E-draulic (battery-operated) rescue tools for just shy of \$16,000. He said that the Department is doing a hiring process. He said that at this time there are seven applicants. He said that the call volume is up from last year. He said that both the Fire Department and Police Department were fortunate enough to receive seven new defibrillators from South Central Health Care Coalition.

Tom Kolb mentioned that there is going to be a presentation at the Courthouse on the Narcan inhalant, which is open to everyone with registration. Schauf said that the thing that he is not excited about for his officers is in order to get the drug; the officer would have to have a prescription written in their name.

**ADJOURNMENT** – Kolb moved, Plautz seconded to adjourn at 2:12 p.m. Motion carried.

**Finance/Personnel Committee – Council Chambers**

**August 22, 2017**

**Members Present:** Petty, Thurow

**Absent:** Sloan

**Others Present:** Mayor Palm, E. Geick, E. Truman

**Call to Order** – Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Thurow seconded by Petty to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of August 8, 2017. Motion carried unanimously.

**Accounts Payable** – Moved by Petty seconded by Thurow to recommend to Council approval of the accounts payable for **\$341,618.82**. Motion carried unanimously.

**Banking Institutions** – Treasurer Laux recommends that BMO Harris Bank be added as a new official depository. Moved by Petty, seconded by Thurow and carried unanimously to recommend as a depository.

**Park and Rec Fees** – M. Hardy reported that the Parks Commission recommends a 1% rate increase for the civic center rents, except for the Boys and Girls Club and Senior Center. For those groups, they recommend subsidizing the rents as in the past. The conservancy group has a contract for 3% increase, and DPI has an increase of 2.5% increase per year. They are also looking at increasing the pool fees by \$5 per pass to help offset the wages for lifeguards. Recreation fee increases are also intended to bring the fees in line with other programs, and that the program costs are offset by the fees. Moved by Thurow, seconded by Petty and carried unanimously to accept the recommendation concerning Park and Rec fees and forward on to Council.

**Elected Official Salary Survey** – Ald. Petty reported on the idea of adjusting the salary and expenses for the Council members. The Committee requested that it be reviewed by the Council members for their input at the next meeting.

**Comments:** none

**Adjournment** – Moved by Thurow, seconded by Sloan and carried to adjourn at 6:31 p.m.

**Insurance/Claims Committee - Open**

**August 17, 2017**

**Members Present:** Geick, Pinion, Schauf

**Others Present:** Truman, Giese

**Citizens Present:** Jennifer Loveless

Geick called the meeting to order at 3:00 p.m. and noted compliance with the Open Meeting Law. Moved by Schauf, seconded by Pinion and carried to adopt the agenda and carried unanimously. Moved by Pinion, seconded by Schauf to approve the minutes of January 16, 2017 and carried unanimously. The Committee met in open session.

**Jennifer Loveless, personal injury, 5-5-17**

Claimant was present. The claimant states that she fell on the sidewalk, fracturing her elbow and has submitted her medical bills totaling \$5,334.54. She stated that she fell just past the Fairway Mortgage property near a light pole on 4<sup>th</sup> Street. Following the injury and trip to the hospital, she reported the injury to the police. When questioned what she was carrying at the time of the fall, she stated that she was walking to her car, digging in her purse for her keys, around noon. It was a bright sunny day and she walks that area numerous times. Her foot stepped onto the seam in the sidewalk between two stones and the pavement heights were uneven. She rolled her ankle and fell on her elbow and knee. She has no insurance. Claimant left the meeting.

The Committee discussed the claim, noting that the sidewalk had been marked for 2017 maintenance just several weeks before the fall. Chief Schauf stated that the incident was on the City's video but that it had been mistakenly erased. Prior to it being erased, Officer Haas had viewed the video. Chief Schauf called him to attend the meeting. Officer Haas stated he recalled her

walking on the sidewalk and thinks she had something in her hands but could not specifically recall what it had been. He does recall that she fell hard. Officer Haas left the meeting.

The Committee agreed that the City had notice of sidewalk deficiency given that it had been marked for maintenance. Moved by Schauf, seconded by Geick and carried unanimously to pay the claimant \$5,334.54 as submitted.

Mathew Milison, auto damage, 1-3-17, \$1271.85

Claimant was not present. The Committee reviewed the claim and accident report and noted that the car was parked illegally per the alternate side parking restrictions. The Committee acknowledged that the garbage truck slid on ice into the parked vehicle. Due to the alternate side parking restriction violation, the committee felt the owner had some negligence. Moved by Schauf, seconded by Pinion to pay the claimant 60% of the lowest cost claim, less sales tax, and carried unanimously.

Adjournment - Moved by Schauf, seconded by Pinion and unanimously carried to adjourn at 3:45 p.m.

**Copies of these meeting minutes are on file in the Clerk's office:**

UW Campus Comm.	7-20-17	Parks & Rec Comm.	7-10-17
Police & Fire Comm.	6-19-17	Emergency Management Comm.	8-17-17
Plan Comm.	8-15-17	BID	7-19-17
Public Art Assn.	6-29-17, 7-27-17		

**PETITIONS, AND CORRESPONDENCE**

**Petitions and Correspondence Being Referred -**

**CLOSED SESSION**

Moved by Wedekind, seconded by Alt and carried unanimously to go into Closed Session as per S19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Menards), and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Baraboo District Ambulance Service)

**OPEN SESSION**

Moved by Petty, seconded by Sloan and carried on a unanimous roll call vote to return to Open Session as per WI Stats 19.85(2) to address any business that may be the result of deliberations made in Closed Session.

Moved by Sloan, seconded by Petty, and carried to authorize settlement of the Menards Assessment cases for 2015, 2016, and 2017, determining that the property be valued at \$7.6 million for 2017 and that the 2015 and 2016 cases be dismissed. Motion carried unanimously.

**INFORMATIONAL ITEMS**

League of Wisconsin Municipalities 2017 Annual Conference agenda.

**ADJOURNMENT**

Moved by Wedekind, seconded by Kolb, and carried on voice vote, that the meeting adjourn.