

**Council Chambers, Municipal Building, Baraboo, Wisconsin  
Tuesday, September 22, 2015 – 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, Robkin, Thurow

Council Members Absent: none

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

The Pledge of Allegiance was given.

Moved by Alt, seconded by Kolb and carried to approve the minutes of September 8, 2015.

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

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

**PUBLIC INVITED TO SPEAK** –No one spoke.

**MAYOR'S COMMENTS** – The Mayor congratulated the following staff on their anniversaries:

- Fire Inspector Tom Clark – 15 years
- Administrative Assistant Wendy Grant – 15 years
- Patrol Sergeant Ryan Werner – 10 years
- Library Tech. Service Coordinator Mari Jo Burri–10 years

**CONSENT AGENDA**

**Resolution No. 15-55**

THAT the Accounts Payable, in the amount of \$275,667.97 be allowed and ordered paid.

Moved by Sloan, seconded by Kolb and carried on voice vote to approve the Consent agenda.

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

Moved by Wedekind, seconded by Petty and carried unanimously to approve the 2<sup>nd</sup> reading of Ordinance No. 2434 amending Sections 9.03(2), and 12.08 of the City of Baraboo Ordinances, to throwing or shooting of arrows, stones and other missiles.

Moved by Wedekind, seconded by Ellington and carried unanimously to approve the 2<sup>nd</sup> reading of Ordinance No. 2435 approving the PUD at 125 9<sup>th</sup> Street for a multi-family independent living complex for senior citizens who are 55 years or older.

**NEW BUSINESS**

**Resolutions:**

**Resolution No. 15-56**

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

That the City Council accepts the proposal of Baker Tilly for auditing services for the years 2015 through 2019. Moved by Ellington, seconded by Petty, and carried that Resolution No. 15-56 be approved – 9 ayes.

**Ordinances:**

Ordinance No. 2436 was introduced and read for the first time:

**Ordinance No. 2436**

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

1. Section §17.80(10), Code of Ordinances, regulating off-premise signs, is hereby repealed and recreated as follows:

### **17.80 REGULATION OF SIGNS**

(10) PROHIBITED SIGNS. The following signs shall be prohibited within all zoning districts in the City of Baraboo:

(e) Off-Premise Signs. Such signs are prohibited, except for temporary signs permitted by §12 of this Subch:

A special exception is granted for the Baraboo School District for sporting stadiums and outdoor athletic facilities for four (4) off-premise advertising signs that are visible from Draper Street. Such off-premises signs shall be allowed with a valid sign permit, without regard to size or percentage of area covered, provided that such signs were installed prior to September 1, 2015. This special exception shall expire June 30, 2020, for off-premises signs, and June 30, 2030, for the signage relating to Flambeau Field. After these respective dates, all non-conforming and prohibited signs shall be removed.

A special exception is also granted for off-premise advertising that is visible from a public street that appears upon the Baraboo School District's scoreboards, so long as such advertising does not substantially increase the size of the scoreboard. This special exception shall not expire. All signs under this special exception require a valid sign permit.

2. This Ordinance shall take effect upon passage and publication as provided by law.  
Moved by Wedekind, seconded by Thurow, and carried that the Ordinance take its regular course – 8 ayes. Opposed: Plautz

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

Report from BDAS Representative

### **REPORTS and MINUTES**

The City officially acknowledges receipt and distribution of the following:

#### **Finance/Personnel Committee – Council Chambers**

**September 8, 2015**

**Members Present:** Petty, Sloan and Thurow

**Absent:** none

**Others Present:** C. Giese, E. Geick, M. Reitz, W. Petersen and others

**Call to Order** –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of August 25, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$664,760.26**. Motion carried unanimously.

**Committee Comments:** None.

**Adjournment** – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:31 p.m. Cheryl Giese, Clerk-Finance Director

#### **Administrative Committee**

**August 31, 2015**

Present: Ellington, Robkin, Alt

Absent: none

Also Present: Mayor Palm, Cheryl Giese, Adm. Geick, Chief Schauf, Steve Pribbenow, Joe Collosa, Greg Slayton

The meeting was called to order by Ald. Robkin at noon, noting compliance with the Open Meetings law.

Moved by Ellington, seconded by Alt and carried to approve the minutes of July 6, 2015. Motion by Alt, seconded by Ellington to approve the agenda and carried unanimously.

Airport Operations: Giese gave a report of airport activities for the last month, highlighting a meeting with Airport Owners concerning the runway reconstruction project and application of Ho-Chunk to place properties in Trust.

ADA Report:

Adm Geick reviewed the ADA report updating the Committee on projects at Ochsner bandstand, City View ADA path, Civic Center ramp, Dog Park and City Hall. Renovations to city hall are being planned along with the USDA bond issue. Steve Pribbenow commented that the water fountain at the dog park does not meet ADA specifications. Ed responded that the Parks and Rec Director is working on that item.

Open Liquor Licenses

Atty. Reitz discussed the process for issuing liquor licenses when they become available. He discussed the recent transfer of the Quindt's license. They recently retired and sold their business to their son and their preference was to sell the business with the idea that the new applicant would be issued the license. The general thought is that a FIFO system would throw a lot of turmoil into the license process and that preference should be shown to wishes of the current license holder. Only 2 cases in the last 18 years is known where a license came available without a successor license application.

Staff recommends absolute preference be given to business transfers to require conditionally surrendering the license to be reissued to the qualified business purchaser. Open licenses will be advertised that license is available, with a deadline for applying and all qualified applicants will make proposal to the Council who will then grant license to one of the pre-qualified applicants. The Committee decided that they would appreciate a policy statement on these matters to review at their next meeting.

Hunting and Bow Ordinance

Attorney Reitz explained that the State enacted law prohibiting municipalities from placing restrictions on bow hunting. The City's current ordinance does allow hunting in certain areas of the city, but this modification will allow bow hunting after complying with the State restrictions concerning residential occupancy and shooting in a downward angle. Moved by Ellington, seconded by Alt and carried unanimously to recommend the changes for Hunting and Bow Ordinance.

Greg Slayton

Greg reported that he attended prior meetings concerning a liquor license for Garden Party and that a license extension was given to the Garden Party. The Council granted the extension based on her promise to work with them to take over her business. Once the meeting occurred, they were unable to achieve results and come to an agreement. Therefore, there is no agreement in place and no business plan as requested by the Committee. Once the approval was given for extension, they sought other tenants. Slayton feels that they did not negotiate in good faith. Joe Collosa was also an applicant for the same license. If they had known that the building owner would not negotiate with them, they would not have spent over \$3000 in attorney fees, and Joe should have been issued the license. They recommend that the Council rescind the Garden Party license. Attny Reitz opined that the license has been issued and the Council cannot rescind the license. Slayton remarked that Terry is nonresponsive and Janet's attorney does not return e-mails. Slayton said that they were unable to reach an agreement and will not be operating a business plan and wanted to report their findings to the Committee. No action taken.

Next meeting is to be held October 5, 2015 at 12 p.m.

Moved by Ellington, seconded by Alt and carried to adjourn.

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

Parks & Rec Comm.	8-10-15	SCDC	7-20-15
Library Board	8-18-15	CDA Loan Review	9-1-15
CDA Executive Comm.	9-1-15	CDA Board	9-1-15
BID Parking Comm.	9-4-15		

**PETITIONS AND CORRESPONDENCE**

**Petitions and Correspondence Being Referred - None**

**INFORMATIONAL ITEMS**

**ADJOURNMENT**

Moved by Plautz, seconded by Sloan, and carried on voice vote, that the meeting adjourn.