

AGENDA
CITY OF BARABOO COMMON COUNCIL
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, February 10, 2015, 7:00 P.M.

Regular meeting of the Common Council, Mayor Palm presiding.

Notices sent to Council members: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Robkin, and Thurow

Notices sent to City Staff and Media: Atty. Reitz, Adm. Geick, Clerk Giese, City Engineer Pinion, Utility Super. Peterson, Street Super. Koss, Police Chief Schauf, Parks & Recreation Dir. Hardy, City Treasurer Laux, Fire Chief Kevin Stieve, Library Director Allen, CDA Director, the News Republic, WBDL, and WRPQ.

Notices sent to other interested parties: Town of Baraboo, Village of West Baraboo, Citizen Agenda Group, Media Agenda Group

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): January 13, 2015

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

PRESENTATIONS

The Mayor will present a Baraboo Gem Award to Merlin Zitzner.

PUBLIC INVITED TO SPEAK (Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.)

MAYOR'S COMMENTS – The Mayor would like to congratulate Attorney Mark Reitz on his 10th anniversary with the City.

CONSENT AGENDA (roll call)

CA-1...Approve the accounts payable to be paid in the amount of \$_____

2nd READING OF ORDINANCES

SRO-1...Amend Section 17.18(4)(a) and the Zoning District Map for 2nd Addition to the Spruce Haven Subdivision.

NEW BUSINESS RESOLUTIONS

NBR-1...Approve Revocable Encroachment Agreement with Thomas Thering for existing stairwell in alley at 412 Oak Street.

NBR-2...Approve L.C. Painting Company, Inc. for the Mine Street Water Tower Repainting project.

NBR-3...Approve Initial Authorization of Bonds not to exceed \$3,075,000 for UW Campus Science Building Project.

NBR-4...Approval of Directing Publication of Notice to Electors Relating to UW Campus Science Building Project.

NBR-5... Approve Sale of approximately \$3,075,000 for UW Campus Science Building Project.

NEW BUSINESS ORDINANCES

NBO-1... First reading of an ordinance concerning Nicotine Vapor Products and Minors.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

Report from BDAS Representative.

REPORTS, PETITIONS, AND CORRESPONDENCE - The City acknowledges receipt and distribution of the following: **Monthly Reports for December, 2014 & January, 2015 from** – City Treasurer, Fire Department **Minutes from the Following Meetings** -

Copies of these meeting minutes are included in your packet:

Finance/Personnel Comt.	1-13-15, 1-27-15	BID Promotions Comt.	9-15-14
Public Safety Comt.	1-09-15	BID Board	1-21-15
Administrative Comt.	9-15-14	BEDC	1-8-15

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

Parks & Recreation Comm.	12-8-14	CDA Board	1-06-15
CDA Loan Review Comt.	1-06-15	UW Campus Comm.	10-16-14
Friends of the Library	12-9-14	Library Board	11-18-14, 12-16-14
Plan Commission	1-20-15	Emergency Management	1-22-15
Police & Fire Commission	12-15-14	Library Bldg & Grounds/Bd	12-8-14
Bldg grounds			

Petitions and Correspondence Being Referred

INFORMATION

Correspondence from State of Wisconsin Dept. of Safety thanking Fire Dept. for being in compliance with State Fire Code.

ADJOURNMENT (Voice Vote)

Cheryl Giese, City Clerk-Finance Director

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

FEBRUARY 2015

SUN	MON	TUE	WED	THU	FRI	SAT
8	9 Park & Recreation	10 Finance Council	11	12	13	14
15	16 PFC SCDC	17 Plan Library	18 BID	19 UW	20	21
22	23 Public Safety	24 Finance Council	25 Ambulance	26 Art Ad-Hoc Emergency Mgt.	27	28

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the City Clerk at 135 4th St., or phone 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

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.**