

AMENDED

**AGENDA FOR THE REGULAR MEETING OF THE
FINANCE / PERSONNEL COMMITTEE**



MEMBERS not attending must notify the Chairperson at least 24 hours before the meeting.

Date and Time: Tuesday, April 26, 2016, **6:15 P.M.**
Location: Council Chambers, 135 4th Street, Baraboo
Members Noticed: Joel Petty, Scott Sloan, Dennis Thurow
Others Noticed: Department Heads (*agenda only*), A. Bolin, E. Geick, C. Giese, M. Palm, P. Wedekind, John Alt, Post at Library, & Media

1. **Call to Order –**
 - Note compliance with Open Meeting Law.
 - Approve agenda.
 - Approve April 12, 2016 minutes.

2. **Accounts Payable –** Review and recommendation on paying \$ 768,871.69 *

3. **Civic Center Lease –** Review and recommendation of long term lease with Wisconsin DPI for use of Civic Center Room 35. *

4. **Driftless Glen Properties –** Review and recommendation of Right of First Refusal for purchase of city property at 1405 Lake Street. *

5. **Purchasing Policy –** Review and recommendation of purchasing policy changes.

6. **Claims Committee Limits –** Review and recommendation of claims committee limits.

7. **K & M Dressen (Pizza Ranch) -** Review and recommendation to amend budget to approve lending \$70,000 to K&M Dressen for purchase of property on Gateway Drive for economic development purposes.

8. **Committee Comments**

9. **Adjournment**

Joel Petty, Chairperson

Agenda prepared by D. Munz & posted on 04/25/2016

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, 135 4th Street, 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.

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.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH