

AMENDED

AGENDA

CITY OF BARABOO COMMON COUNCIL
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, April 26, 2016, 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, Vacant, and Thurow

Notices sent to City Staff and Media: Atty. Bolin, 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, Penny Johnson

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): April 19, 2016

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

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 –

- Congratulations to Library Assistant, Penny Johnson on her 10th anniversary with the City of Baraboo.
- The Mayor announces the deadline for letters of interest for District 8, wards 11 and 14 to be April 29, 2016.
- The Mayor will read a proclamation for International Migratory Bird Day on May 16, 2016.

CONSENT AGENDA (roll call)

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

NEW BUSINESS RESOLUTIONS

NBR-1...Consider long term lease with Wisconsin DPI (Department of Public Instruction) for use of Civic Center Room 35.

NBR-2...Consider Driftless Glen Properties, LLC Right of First Refusal for purchase of city property at 1405 Lake Street.

NBR-3...Consider supporting the United States Bike Route 30 (USBR30) through the city.

NBR-4...Consider Resolution to amend budget to approve lending \$70,000 to K & M Dressen (Pizza Ranch) for purchase of property on Gateway Dr. for economic development purposes.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

REPORTS, PETITIONS, AND CORRESPONDENCE - The City acknowledges receipt and distribution of the following: **Monthly Reports for March, 2016 from** – Treasurer, Fire Dept.

Minutes from the Following Meetings -

Copies of these meeting minutes are included in your packet:

Finance Comt. 4-12-16 Plan Commission 3-15-16

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

Library Board 3-15-16 BDAS & Ad Hoc Finance Comt. 2-24-16
 Municipal Canvass Bd 4-11-16 Emergency Management Comm. 3-31-16
 UW Campus Comm. 3-24-16 Bicycle Route Sub-Comt. 3-14-16
 Arboretum Sub-Comt. 3-30-16
 Outdoor Recreation Plan 2-4-16

Petitions and Correspondence Being Referred

INFORMATION

Great Lakes Basin Transportation – Railroad Proposal in Wisconsin

ADJOURNMENT (Voice Vote)

Cheryl Giese, City Clerk-Finance Director

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

APRIL 2016

SUN	MON	TUE	WED	THU	FRI	SAT
24	25 Public Safety	26 Finance Council	27 Ambulance	28 Emergency Mgt Public Arts Assoc	29	30

MAY 2016

SUN	MON	TUE	WED	THU	FRI	SAT
1	2 Administrative	3 CDA	4	5 BEDC	6	7
8	9 Park & Rec	10 Finance Council	11	12	13	14
15	16 PFC SCDC	17 Library Plan	18 BID	19 UW Campus	20	21
22	23 Public Safety	24 Finance Council	25 Ambulance	26 Emergency Mgt Public Arts Assoc	27	28
29	30 MEMORIAL DAY Offices Closed	31				

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.**