

AGENDA
CITY OF BARABOO COMMON COUNCIL
Council Chambers, 135 4th Street, Baraboo, Wisconsin
Tuesday, July 14, 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, *Wade Peterson, Cody Thiede*

CALL TO ORDER

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES - (Voice Vote): June 23, 2015

APPROVAL OF AGENDA (Voice vote):

COMPLIANCE WITH OPEN MEETING LAW NOTED

PRESENTATIONS

Representatives from Baker Tilly will present the 2014 audited financial statements.

PUBLIC HEARINGS

The Mayor announces that this is the published date and time to hear public comment concerning levying special assessments for new sidewalk on benefiting properties on portions of Park Street, Elizabeth Street and Mound Street.

The Mayor announces that this is the published date and time to hear public comment concerning requesting federal aid for airport improvement projects.

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 the following staff on their anniversaries with the City;

- Utility Superintendent Wade Peterson -5 years
- Engineering Technician Cody Thiede - 5 years
- The Mayor will proclaim the 3rd Annual Baraboo Big Top Parade & Circus Celebration Days July 23rd through July 26th 2015.

CONSENT AGENDA (roll call)

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

CA-2...Approve Mayoral appointment of Mary Grant to the Library Board.

CA-3...Approve writing off uncollectible accounts.

NEW BUSINESS RESOLUTIONS

- NBR-1...Accept the 2014 audited financial statements.
- NBR-2...Approve petitioning for Airport Improvement Aid.
- NBR-3...Approve granting a liquor license to Teresa Lenerz and granting a 6 month waiver to 12.02(10)(e).
- NBR-4...Approve final resolution levying sidewalk special assessments to benefiting properties on portions of Park, Elizabeth and Mound Streets.
- NBR-5...Approval final resolution levying curb and gutter special assessments to benefiting properties on portions of Washington Avenue.
- NBR-6...Approve Jewell Associates Engineers, Inc for Moore Street Bridge Rehabilitation Project.
- NBR-7...Accept the WEDC Grant proposal to provide the City up to \$249,455 for restoration of the Al. Ringling Theatre.

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 June, 2015 from** – Fire Dept.

Minutes from the Following Meetings –

Copies of these meeting minutes are included in your packet:

Finance/Personnel Comt	6-23-15	BID Board	6-17-15
Public Arts Comt	6-16-15	BEDC	6-4-15

Copies of these meeting minutes are on file in the Clerk’s Office:

Library Board	4-21-15, 5-19-15	Library Board Bldg & Grds	12-8-14, 2-2-15, 2-16-15
Library Policy Comt	4-21-15	Plan Commission	6-16-15
Airport Owners	6-17-15	CDA Executive Comt	6-2-15
CDA Finance Comt	6-2-15	CDA Board	6-2-15

Petitions and Correspondence Being Referred
INFORMATION

ADJOURNMENT (Voice Vote)

Cheryl Giese, City Clerk-Finance Director

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

JULY 2015

SUN	MON	TUE	WED	THU	FRI	SAT
12	13 Park & Recreation	14 Finance Council	15 BID	16 UW Campus Emergency Mgt	17	18
19	20 SCDC PFC	21 Plan Library	22	23	24	25
26	27 Public Safety	28 Finance Council	29 Ambulance	30 Arts Ad-Hoc	31	

AUGUST 2015

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

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.**

Agenda jointly prepared by D. Munz and C. Giese
 Agenda posted by DMM on 07/10/2015

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, June 23, 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, Robkin, Thurow

Council Members Absent: Alt

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

The Pledge of Allegiance was given.

Moved by Kolb, seconded by Wedekind and carried to approve the minutes of June 9, 2015.

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

Compliance with the Open Meeting Law was noted.

PRESENTATION

The Mayor presented the Baraboo Gem Award to Jimmy Williams, who for 35 years was Happy the Clown at Circus World. In the spirit of celebration, the Mayor wore a red nose.

PUBLIC INVITED TO SPEAK –No one spoke.

MAYOR'S COMMENTS

The Mayor read and presented a proclamation for Amateur Radio Days on June 27th and 28th to President Tom Erickson and other members of the Yellow Thunder Amateur Radio Club.

The Mayor read a certificate of recognition for Sandy Anderson, Administrator of Saint Clare Hospital.

CONSENT AGENDA

Resolution No. 15-32

THAT the Accounts Payable, in the amount of \$309,762.47 be allowed and ordered paid.

Resolution No. 15-33

THAT David Wernecke be appointed to the Library Board serving until June 30, 2018.

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

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

Ald. Thurow reported on BDAS issues, noting that the bid for 911 service to portions of Adams County is being reviewed by a 4 member committee. BDAS currently has 3 rigs with questionable engines and the warranties expire at year end. They recently purchased another ambulance.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

- **Monthly Reports for May, 2015 from** – City Treasurer, Police Department

Minutes from the Following Meetings -**Minutes of the Public Safety Committee Meeting****May 26, 2015**

Members Present: Phil Wedekind, Tom Kolb, and Mike Plautz. **Others Present:** Administrator Geick, Mayor Palm, Chief Schauf, Chief Stieve, Engineer Pinion, Bob Koss, Wade Peterson, Ben Bromely, and Kris Jackson.

Call to Order - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Service Building, 450 Roundhouse Court, Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted and by voice vote, the motion carried. It was moved by Kolb, seconded by Plautz to approve the minutes of the April 27, 2015 meeting. By voice vote the motion carried.

New Business

- a. Discuss prospective new sidewalk project(s) for 2015 since School District is installing new sidewalk that was planned along the north side of 9th Avenue. (Prospective candidates include Park Street between 7th & 8th, Mound Street from Council to Water, Elizabeth Street from Rivercrest to Water) – Wedekind asked how much money was available and how far would that go. Pinion said that \$12,500 is available and that should do approximately 500 feet. He stated the original plan was on 9th Avenue and Draper, from the edge of parking lot to Berkley Blvd; however, the School District has included this in their referendum projects. Plautz asked if all three could be done and Pinion said that only two would be able to be done. Wedekind and Kolb said that Park Street needs to be done. Plautz would like to see Elizabeth to Water be done. Pinion said that would be approximately 250 feet. This would be done as an assessment project and would require a little bit of retaining wall. Pinion. Pinion said that he would get the numbers for the next meeting. Kolb Moved, Plautz seconded to do as many of the three sidewalk projects as can be done; however, if they all cannot be done, then Elizabeth, from Rivercrest to Water and 8th and Park Street should be done. Motion carried unanimously.
- b. Review reconstruction project plan for Washington Avenue and consider installation of sidewalk on the west side of Washington between College and 2nd – Pinion said that this is the project that is budgeted. He said that sidewalks were not anticipated. He said that the individual that lives on top of the hill on Washington has called and indicated that she has an interest in seeing sidewalks on Washington. He said the east side of the road precludes sidewalk installation. He said the policy states that if the cost is going to exceed three times the cost of the sidewalk, it has to be thought long and hard about. Pinion said installing sidewalks on the east side would need very high retaining walls and would be very expensive to install. Peterson said that the wall would sit right on top of the water main. Pinion said that on the west side of the road would be easy at 2nd Street by Mrs. Ziegler's, as it goes of the hill it still wouldn't be too bad, but south of that there is a steep wall that is right on top of anything and would be an expensive proposition to get sidewalk to go down the snake hill to Water Street. He went on to say adding sidewalks to the south side of 2nd Street can be done; however, it would be a costly project. He felt that installing sidewalk from 2nd to the house on top of the hill on Washington wouldn't accomplish much without providing connectivity, and it would be a very expensive venture. Kolb feels that installing sidewalks down to Water Street should be looked at, at some point. Plautz asked how expensive this would be, and Pinion said that it would be approximately \$200,000 in just wall costs. It was moved by Wedekind, seconded by Plautz to not install sidewalks on Washington at this time. Motion carried two to one, Kolb voting no.
- c. Discussion and possible action on designating honorary names for portions of existing municipal streets – Pinion said that a request came up from Flambeau looking to try and commemorate their business and legacy in town. He said that he has not found anything in the ordinances or policies that relates to naming streets or honorary names. Wedekind felt to change the name of a street would change home addresses, etc. Pinion said that a street name could be changed completely, or it could be designated with an honorary name that wouldn't affect the addresses, somewhat like Ringling Blvd. It was moved by Kolb, seconded by Plautz to table this issue until a later date. Motion carried unanimously.
- d. Review and approve siting the Fire Department's live-fire training props on City-owned property on the east side of Briar Street, south of former DPW garage – Chief Stieve that there are 102 properties that are affected; however only four property owners were in attendance at the informational meeting held last Monday evening. He is looking for a recommendation to leave the proposed live training prop site where it is for one year for evaluation purposes. Kolb said that there was more concern shown for the incinerator than the fire department training. Stieve said that it would be October before the department would begin. Kolb asked Stieve if he would have a problem with there being a sunset clause on this. Stieve said that that this would be his recommendation, that the current siting, based on any input or complaints from surrounding residents be reviewed after one year of it being constructed and operation begins. Kolb moved to approve the siting for live-fire training props and have it reviewed one year from the date begins. Plautz seconded the motion. Motion carried unanimously.
- e. Review and recommendation regarding final paving for Briar Street Asphalt Path – Pinion said that this was something talked about last year, but never constructed. The path comes down Effinger, down Manchester to the dog park. He said the Park Department looked at getting some grant money to provide some connectivity from the dog park to the intersection. He said that the short stretch at the end is a very steep one and would require the installation of a railing on one side. Pinion said that there would be other alternatives to get from Point A to Point B, but he did talk to the Mike Hardy and the Committee did recognize that the path would have a slope to it and were not that concerned about it. Kolb suggested. Kolb feels that the path coming through the yard and the extreme slope is a terrible idea and the paving and railing should not be done. Kolb moved to table this item until which time discussions with Park and Recreation Department takes place. Plautz seconded the motion. Motion carried unanimously.

- f. Review operation of Air Curtain Destructor and neighbor's concerns about smoke and ash – Pinion said that there has been casual talk since it has been sited here regarding relocating this to perhaps the old landfill site or the Jackson farm and that could be possible because it is mobile. Koss said that the only alternative to burning is chipping. He said that in the past the City didn't generate enough from chipping to make it viable to go to the different power plants with the chips; however, what we are getting in now there is a possibility that the City could look at that and get rid of the burner. Koss then said that if you move it out to the old landfill, the smoke will be open to the Town residents. Also, would it be open to the public for all hours or put a man out there for certain hours. He said if it is placed in the outlying area there will be garbage dumped. Pinion said that it is a viable piece of equipment; the City burns most of their brush. Pinion said that there is a clay caps on both cells that were active at the old landfill. It was stated that the wooded area is not capped. Koss said that if this site were used the entire road would have to be fenced in to keep it channelized to this area. It was stated that if the burner were moved, there would be more brush to be collected at the curb; citizens wouldn't be hauling it themselves. Kolb asked if there will be a market for the stringy mulch that we have now. Koss stated that he would have an answer for that at the next meeting. It was moved by Kolb, seconded by Plautz to leave the burner the way it is at this time. Motion carried unanimously. Koss stated that the compost is turned once every two weeks in the summer time to keep the action going to hold the smell down.
- g. Review and Approval monthly Billing Adjustments/Credits for Sewer and Water Customers – Peterson stated that a new style report has been generated so for each credit the Committee will be able to tell what transpired. It was moved by Kolb, seconded by Plautz, to approve the monthly billing adjustments/credits for sewer and water customers as presented. Motion carried unanimously.
- h. Review and Approval to file Body Worn Camera Grant Application for the Police Department – Chief Schauf said that there has been a push recently for officers to wear body worn camera. He said that he has had some officers wearing body worn cameras for approximately five years. He said that the department has small, concealable style cameras that are clipped to the front of the officer's shirts. He said that these cameras were relatively inexpensive at the time purchased and they have already exceeded their life expectancy; therefore, they are looking at technology as it changes. He said that as part of a grant he is looking at upgrading the body worn camera system to be similar to the in-car camera system. He said that every one of the marked police cars have a full video camera with a microphone attached to it inside the car, the problem is, is that is mounted to car and doesn't move. He said the system that he is looking at getting hooks into the arbitrator system, with the benefit being that the department has the same backend software so it is all digital and all the evidence is stored in the same way. He said that camera that he was using before were \$85.00/each; however, the new system will cost \$900/each. He said that the department is looking at getting about \$21,000 in grant monies to cover, and then there would be approximately \$25,000 in City expenses. He said that some is already pre-planned expense. He said that this would not change the 2016 budget a lot to get the system. He said that he is applying for \$21,000 for the grant, which would purchase 23 cameras, and then as part of the match they would cover the training and purchase the new camera for the squad next year. It was moved by Kolb, seconded by Plautz to approve the application for the Body-Worn Camera grant. Motion carried unanimously.

Reports

- a. Utility Superintendent's Report – Peterson said that the Mine Street project was scheduled to start the end of June; they showed up last week, so that work has started. He said that the bottom color of the tank was changed to an evergreen, instead of blue. He said that a televising crew in televising some sanitary lines. Sanitary manhole rehab projects will be started tomorrow. He said that he has contracted out 18 manholes to have some type of work to them, and Bob's crew will have approximately ten that will have some minor work to the top. He said on the water side, Well #4, which is over by East School was in their Capital Plan to take down and rehab in 2017; however, 1-1/2 weeks ago it snapped the shaft off the pipe and it is out of service. He said with the tower project going on, there will be a little bit of communication issues with Wells 2 & 7; therefore, the soon Well #4 is back on line if better. It was estimated that Well #4 will be back in operation the third week in June. He said Water and Sewer crews are busy with valves and hydrant flushing. Sewer Sanitary crews have all the spring bio-solids spread and are presently working on cleaning sewer lines.
- b. Street Superintendent's Report – Pinion said that South Blvd. is done. Kolb asked the chances of painting a designated bike lane. Pinion said that typically that is done when it is an exclusive bike lane, but when it is shared with other vehicles, it tends to send the wrong message and is not recommended. He said that there is a possibility that some signage showing that is a shared use could be done. The Mayor asked for extra paint on the two crosswalks by the round-a-bout. Pinion said that he could have some options and pictures at the next meeting. Pinion said there has been some truck traffic that has been using Elm and Maxwell, instead of Mulberry, or Walnut and Water. He said that that is did notify both the industries, both Razor Composites and Hammond Power. Wedekind directed Pinion to try a persuade them; otherwise put the item on next month's agenda. Pinion said he attends the by-pass weekly progress meetings and that seems to be moving along. He then said that he applied for a couple of TIGER grants for South Blvd. in 2011 and 2012 and now there is another round of TIGER grants; therefore, with the Committee's blessing he would like to submit an application for 8th Street. Koss said that on June 5th, Rollie Moffit will be retiring, which will create an opening in the Street Department and hope to have someone on board shortly after Moffit's retirement.
- c. Police Chief's Report – Schauf said that the Department is short bodies; however, are actively involved in backgrounds of multiple people at this time. He said this is a busy time of year for the Department with all the special events coming up. They are still actively working with the planning of the Big Top Parade.

d. Fire Chief's Report – Chief Stieve said that the department has reassigned some duties and he has updated some position descriptions. He said that he took them to the PFC last week and he can distribute them to the Committee next month to look at. He said that they have more stringent educational requirements. He said the responsibilities have been shifted and one of the other radical changes that he is working on is that since he has been chief for almost 15 years it has always been questioned why so many people are on the calls. He is looking running some type of shifts on nights. He said there are four companies where that could be divided up; there would be a maximum of 11 people on the shift. He said that would save some money for the professional development that has to done as far as training; however, this is still in the infancy stage.

ADJOURNMENT – Kolb moved, Plautz seconded to adjourn the meeting at 2:35 p.m. Motion carried.

Finance/Personnel Committee – Council Chambers June 9, 2015

Members Present: Petty and Thurow

Absent: Sloan

Others Present: M. Palm, E. Geick, M. Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:30 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 May 26, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Petty to recommend Council approval of the accounts payable for \$533,496.67. Motion carried unanimously.

Community Development Block Grant – Geick reported on notice from the Department of Administration that Teel had not created the required number of jobs to qualify for the Public Facilities for Economic Development Grant. Teel had agreed in the City's development agreement to guarantee the success of the grant project and job creation, and if it did not occur, is required to reimburse costs. The Department of Administration has extended the grant which will allow time for Teel to negotiate terms with the DOA. No action taken.

Committee Comments: None.

Adjournment – Moved by Thurow second by Petty to adjourn. Motion carried, meeting adjourned at 6:35 p.m.

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

UW Campus Comm.	5-11-15	Board of Review	6-9-15
Pink Lady Rail Comm.	12-2-14, 4-7-15	Library Board Bldg & Grds	2-16-15
BDAS Finance Ad Hoc	4-22-15	BDAS Comm.	4-22-15
Park & Rec Comm.	5-11-15	SCDC	4-20-15

INFORMATIONAL ITEMS

The Mayor announced WR Sauey's invitation to tour the Nordic Group of Companies facilities and invited the Council to attend. Ald. Robkin asked that the CDA be included.

ADJOURNMENT

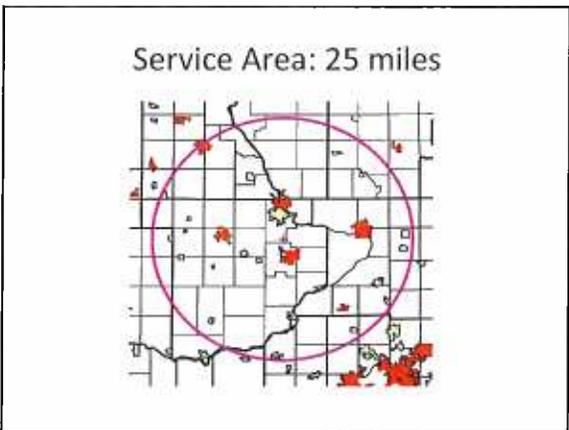
Moved by Plautz, seconded by Petty, and carried on voice vote, that the meeting adjourn.

Cheryl M. Giese, Clerk-Finance Director

Baraboo-Dells Airport

Request for State and Federal Funding
of Airport Improvement Projects
July 14, 2015





State and Local Economic Impact

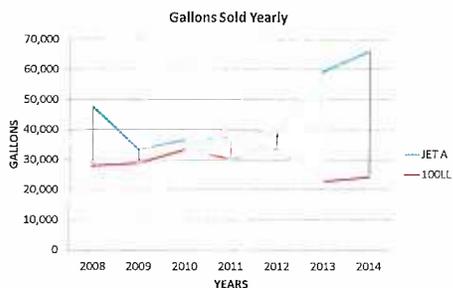
Source: Bureau of Aeronautics 2008 Study of Baraboo-Dells Airport

- 152 FTE Jobs
- \$3.5M Payroll
- \$11M Economic Output & Sales

Aeronautical Services on Site

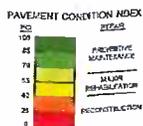
- Fuel Sales
- Aviation Mechanic
- Certified Inspections of Aircraft
- Flight Instruction
- Helicopter Tours
- Car Rental
- Software Design

Fuel Sales 2008 - 2014



Pavement Condition Index

	2017	2018
Minimum Standard	70	70
Runway	58	55
Parallel Taxiway	56	54



Other Pavement Projects Requesting Funding \$620,000

- Hanger Taxiways
- Entrance Road from Hwy BD
- Parking Lot by Terminal building



Other Projects Requesting Funding
\$811,000

- Land Acquisition in Runway Approaches
- Land Acquisition for Airport Development
- Clear and Maintain Approaches
- Wildlife Study
- Drainage Improvements

Cost Sharing

- Federal share is 90%
- State share is 5%
- Local share is 5% (split equally among owner communities)

Funding petition covers items on the 6 year capital plan adopted last year.

Funding Summary

- Runway Reconstruction \$2,300,000
- Possible widening 850,000
- Other Pavement Projects 620,000
- Land and clearing projects 811,000
- Total Federal Funding Requests \$4,581,000

Local Share (Airport Owners) 5% \$ 229,050
OR if widening is local \$1,036,550

What happens next...

- Petition documents are filed with Bureau of Aeronautics
- BOA approves/disapproves project requests
- Council authorizes projects as part of annual budget process



Questions?

The City of Baraboo, Wisconsin

<i>Background:</i>
Fiscal Note: (Check one) [] Not Required [] Budgeted Expenditure [] Not Budgeted
<i>Comments</i>

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

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

Offered By: Consent
Motion:
Second:

Approved by Mayor: _____
Certified by City Clerk: _____

RESOLUTION NO. 2015-

Dated: July 14, 2015

The City of Baraboo, Wisconsin

<i>Background:</i>
<i>Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted</i>
<i>Comments:</i>

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

THAT Mary Grant be appointed to the Library Board serving until June 30, 2018.

Offered by: Mayor
Motion:
Second:

Approved: _____

Attest: _____

The City of Baraboo, Wisconsin

Background: Various personal property taxes for the years 2003 – 2013 have become uncollectable due to statute of limitations, the entity was improperly billed since they were tax exempt or were out of business. Further collection efforts are not warranted.

This item came before the Finance/Personnel Committee on July 7, 2015.

Fiscal Note: (Check one) Not Required Budgeted Expenditure Not Budgeted

Comments: The 2015 budget has money to pay for for illegal/refunded taxes.

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

That the following delinquent personal property accounts be written off in the amount of \$420.14:

Baraboo Psychological Services	2013	\$ 28.14	Out of Business
Bargain Shoppe	2013	\$2.81	Out of Business
Home Care Limited	2013	\$ 46.89	Tax Exempt
Independent Order of Odd Fellows	2013	\$30.01	Tax Exempt
Life of the World Ministries	2013	\$28.14	Tax Exempt
Remax Preferred Inc.	2013	\$18.76	Unable to Locate
Solohealth	2011	\$154.76	Unable to Locate
Solohealth	2013	\$46.89	Out of Business
S & S Interiors	2003	\$ 7.97	Statute of Limitations
S & S Interiors	2004	\$ 55.77	Statute of Limitations

That the following accounts receivable balances be written off in the amount of \$266.43:

BAC Home Mortgage	2013	\$ 4.00	refused to pay
Jeff Paulson	2013	\$2.73	below SDC min bal
Greg Prosser	2014	\$78.56	deceased
Derek Ramnarace	2014	1.50	below SDC min bal
Sandra Sprenger	2013	\$179.64	bankruptcy

That the following accounts receivable balances be recorded as doubtful accounts in the amount of \$6,637.87:

Kim McKittrick	2011	\$1660.08	hydrant damage
Lucus Adrian	2013	\$4977.79	hydrant damage

Offered by: Finance/Personnel Comm.

Approved: _____

Motion:

Second:

Attest: _____

Delinquent Personal Property 2003 - 2013

Business Name	Owner Name	Last Known Address	Business Address	Balance as of last report	Year	PAID	Continue Collection Attempts	Refer to M. Reitz	Small Claim Filed	SDC CMC	TRIP	Out of Business	Rec'd Tax	Can't Find	Comment	Write-off City Portion	Write-off for Doubtful Accounts
Business Name	Owner Name	Last Known Address	Business Address	Balance as of last report	Year	PAID	Continue Collection Attempts	Refer to M. Reitz	Small Claim Filed	SDC CMC	TRIP	Out of Business	Rec'd Tax	Can't Find	Comment	Write-off City Portion	Write-off for Doubtful Accounts
Al Brakes & Repair, LLC	Aidon Reppen	906 5th St 631 Lewis St Cashon 54619	1120 Jefferson 1120 Jefferson	\$207.95 \$305.84 \$374.73	12 07 08	\$207.95			\$305.84 \$374.73	CMC CMC	X	\$69.24			Aug 2014	\$28.14	
Baraboo Car Wash	Clements, J Robert	1120 Jefferson	1120 Jefferson	\$305.84	07				\$305.84	CMC	X						
Baraboo Car Wash	Clements, J Robert	1120 Jefferson	1120 Jefferson	\$374.73	08				\$374.73	CMC	X						
Baraboo Psychological Service, LLC	Martin, Deborah	1006 Connie Rd	1006 Connie Rd	\$69.24	13							\$69.24			Aug 2014	\$28.14	
Bargain Shoppe				\$6.92	13							\$6.92			April 2012	\$2.81	
Carlisch Auto-Truck Repair, Inc	Clint Carlisch	600 South Blvd	600 South Blvd	\$623.66	11		\$623.66			New							
Carlisch Auto-Truck Repair, Inc	Clint Carlisch	600 South Blvd	600 South Blvd	\$635.16	12		\$635.16			New							
Carlisch Auto-Truck Repair, Inc	Clint Carlisch	600 South Blvd	600 South Blvd	\$230.79	13		\$230.79			New							
Dennison Used Cars	Dennison, Steve	604 N WEBB RD Reedsburg 53959	Carpenter St	\$70.20	09		\$70.20			CMC	X						
Dura-bill Die	Florian F Borkowski	1181 Canyon Rd #21 Wis Dells 53985	600 South Blvd	\$58.76	12		\$58.76				New						
Everlasting Hardwood Floors, LLC	Douglas P Esposito	400 Madison Ave #1	608 Oak St	\$270.08	10		\$270.08			CMC							
Home Care United				\$115.40	13								\$115.40		Tax exempt		\$46.89
Independent Order of Odd Fellows				\$73.85	13								\$73.85		Tax exempt		\$30.01
I&P Tractor LLC / Home Instead Sr C	Peg Tractor	857 FARM CT 777 Oxford 53982	808 Broadway	\$23.08	13		\$23.08										
The Jugg, Kevin Fell	Kevin Fell	S9086 N Reedsburg Rd 11470 E Florense Rd	412 Oak	\$230.79	13		\$230.79			New							
Kwik Wash Coin Laundry	Don Pleenske	11470 E Florense Rd	109 5th Ave	\$415.90	12										Tax exempt	\$28.14	
Life of the World Ministries	Jay T Rain	508 9th Ave 225 Lynn Ave	413 Oak St	\$27.14	12		\$27.14										
Open Road Tattoo	Melissa A Blue (Rain)	1708 Washington Ave St Louis, MO 63103	413 Oak St	\$64.62	13		\$64.62										
Picturelle Portrait #11396 @ Walmart	CPH Images, LLC	28707 Chesapeake Way #109 Madison WI 52711		\$46.16	13							\$46.16		X		\$18.76	
Relmax Preferred, Inc	Dennis Mathun	17355 reedbrook bridge #190, Duluin, GA 30097	in Walmart	\$154.76	11											\$154.76	\$46.89
Solohealth Inc @ Walmart				\$115.40	13												
Solohealth Inc @ Hospital ?				\$76.73	03						X	\$76.73			Statute of Limitator	\$7.97	
S & S Interiors	Ruter, Scott	1120 12th St #3	115 3rd	\$76.73	03						X	\$76.73			Statute of Limitator	\$7.97	
S & S Interiors	Ruter, Scott	564 Quarry St	New 129 3rd	\$142.71	04						X	\$142.71			Statute of Limitator	\$5.77	
Totals				\$4,201.16		\$674.07	\$2,184.06		\$680.57			\$334.84	\$265.41	\$270.16		\$420.14	\$0.00
				Interest Collected		\$131.63											

Business Name	Owner Name	Last Known Address	Business Address	Balance as of last report	Year	PAID	Continue Collection Attempts	Refer to M. Reitz	Small Claim Filed	SDC CMC	TRIP	Out of Business	Rec'd Tax	Can't Find	Comment	Write-off City Portion	Write-off for Doubtful Accounts
BAC Home Mortgage	Paulson, Jeff	4824		\$4.00	2013											\$4.00	
Prosser, Greg		5387		\$128.73	2013											\$2.73	
Rammarace, Derek		5107		\$127.32	2014											\$78.56	
Sprengr, Sandra		4841		\$138.25	2014											\$1.50	
Zeman, Jeff (Stanley, Dave - tenant)				\$245.05	2013											\$179.64	
Zeman, Jeff (Stanley, Dave - tenant)				\$1,118.09	2012						X					\$1,660.08	
Micklirck, Kim		607 Prairie	516 S Center	\$1,413.58	2011						X					\$4,977.79	\$1,660.08
Adrian, Lucas		227 Water St	315-1/2 East	\$4,977.79	2013						X					\$4,977.79	\$6,637.87
				\$6,391.37												\$686.57	
				Interest Collected		\$21.78											
				Interest Collected		\$21.78											
				Total		\$7,324.44											

Could not change back - Still in business

RESOLUTION NO. 2015-

Dated: July 14, 2015

The City of Baraboo, Wisconsin

Background:

The Audited 2014 financial statements will be explained by the City’s auditors during the Council meeting. The report was previously distributed to the Council.

**Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments**

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

That the audited financial statements for 2014 as prepared by Baker Tilly Virchow Krause LLP are hereby accepted.

Offered by: Finance/Personnel

Approved: _____

Motion:

Second:

Attest: _____

**RESOLUTION PETITIONING
 THE SECRETARY OF TRANSPORTATION
 FOR AIRPORT IMPROVEMENT AID
 BY
 City of Baraboo
 Sauk County, Wisconsin**

WHEREAS, the City of Baraboo, Sauk County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Baraboo-Wisconsin Dells Airport, Sauk County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: reconstruct/rehabilitate runway, parallel and hangar taxiways, entrance road and auto parking lot; replace/rehabilitate runway and taxiway lighting; airport approach lighting; land acquisition in runway approaches and for airport development; conduct wildlife study; drainage improvements; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Mayor and City Clerk-Finance Director be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

RESOLUTION INTRODUCED BY:

Aldersperson

Aldersperson

CERTIFICATION

I, Cheryl Giese, Clerk of City of Baraboo, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a regular meeting of the City of Baraboo on July 14, 2015, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

**AGENCY AGREEMENT AND
FEDERAL BLOCK GRANT OWNER ASSURANCES**

**Department of Transportation
Bureau of Aeronautics
Madison, Wisconsin**

WHEREAS, the City of Baraboo, Sauk County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Baraboo-Wisconsin Dells Airport project to:

Reconstruct/rehabilitate runway, parallel and hangar taxiways, entrance road and auto parking lot; replace/rehabilitate runway and taxiway lighting; airport approach lighting; land acquisition in runway approaches and for airport development; reimbursement for adoption of land use zoning ordinance; conduct wildlife study; drainage improvements; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55; and any necessary related work.

WHEREAS, the sponsor adopted a resolution on July 14, 2015, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project;

NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor.

By: SECRETARY OF TRANSPORTATION

David M. Greene, Director (Date)
Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES

WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and for projects receiving federal aid, to the attached federal sponsor assurances, which are a condition of a federal grant of funds.

The federal block grant owner assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the finding (except for land projects, which shall run in perpetuity);

Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.

Sponsor: The City of Baraboo, Sauk County, Wisconsin

Name
Mayor

Name
Clerk-Finance Director

Date

Date

Memo



To: Mayor and City Council
From: Ed Geick and Cheryl Giese
Subject: Liquor License request
Date: July 10, 2015
CC: Chief Schauf, Mark Reitz

On the City Council meeting agenda as item #NBR-3 is a resolution regarding an available liquor license. The Administrative Committee met on July 6th and made a recommendation: to grant a 6 month extension to Ms. Teresa Lenerz and that Mr. Grant Slayton present his business plan and lease at the August meeting for consideration. The committee requested information from the City Attorney be made available when this matter comes to Council for discussion. Cheryl Giese and I spoke with City Attorney Reitz on July 8th regarding some of the questions that were raised on this matter and his thoughts are outlined below.

Background Information and Issues

A liquor license that was previously at the Garden Party has been applied for by two people, with interest being expressed by a third person. The Garden Party went out of business in December 28, 2014 and they are allowed 6 months by our ordinance to continue with the license after which time, the City Council can revoke the license and make it available to another applicant. A timeline on who held the license, the actions they took and who else has applied for the license is attached to this memo. Most liquor licenses are transferred to new owners of a business without any questions arising on the Council level. There was one occasion in the last 10 years where an available license was applied for by more than one party and the City Council allowed them both to present their application at a meeting and a decision was made for granting that license. Licenses expire on June 30th of every year and have to be renewed.

Teresa Lenerz of the Garden Party has been out of business approximately 6 months by the time the license expired on June 30th and the annual application renewal process was already under way. The other applicant, Joe Colossa of Al Ringling Museum Mansion, filed for a liquor license in a timely manner and was the first to apply for the license formerly held by Garden Party. This applicant is currently operating with a beer/wine license at his business. Grant Slayton of the Brothers on Oak has been recently negotiating with Teresa Lenerz for use of the Garden Party location for a restaurant. Janet Fritsch, owner of the building Garden Party is housed in, was not aware that the license could be removed from the building until late this spring.

The issues in this case are:

1. Should the Garden Party owner be given an extension per City Code 12.02(10)(e) and allowed to reapply for the license?
2. Should there be a competitive process for available liquor licenses?
3. Does the owner of the building that houses Garden Party have any stake in the decision making process?

It is the City Attorney's opinion that City Council has the flexibility to award this license in any manner they want. While Janet Fritsch certainly has an interest in keeping the license at her building, she has the same opportunity to apply for it as anyone else. The facts and issues noted above don't have any special legal sway over how the Council can decide this matter. The 6 month grace period is a city ordinance provision and not part of state statute. The grace period is intended to give a transition period for businesses to sell and/or for the new owners to take over a license and get started.

The City Council's options are as follows:

1. Since licenses expire on June 30th, the license can be issued to a new applicant
2. Take proposals from applicants, conduct an interview process and make an award.
3. Grant the 6 month extension with conditions as recommended by the Administrative Committee.
4. Grant the license to Joe Colossa.

Garden Party License Timeline

Garden Party ceases operations 12/28/15 Sarah Seizinski wedding

Renewal letter sent March 25, 2015

Application deadline April 24, 2015

Visit from Joe Colossa re: available licenses early May

Original application filed by Ringling Mansion May 18, 2015

Letter of Non-Renewal sent to Garden Party May 21, 2015

Visit from Grant Slayton re: available license week of June 8, 2015

Phone call from T Lenerz re: multiple interest and renewal week of June 8, 2015

All filed applications published June 10, 2015

Teresa Lenerz filed renewal application June 15, 2015

Call from Ben Letendre re: license available June 18, 2015

Administrative Committee meeting July 6, 2015

Ed Geick
City Administrator

Cheryl Giese
City Clerk/Finance Director

The City of Baraboo, Wisconsin

Background The draft minutes of the Administrative Committee of July 6, 2015 are: The Garden Party Liquor license: Garden Party held a "Class B" liquor license which expired on June 30, 2015. Teresa Lenerz made an application to renew the license on June 15, 2015 but has ceased operations since mid December. Each applicant must have a licensed premise and actively be operating a business. Baraboo City Code 12.02(10(e) allows the Council to grant one six month extension to a business ceasing operations. Ms. Lenerz has requested a six month extension by way of her renewal application.

Joe Colossa of the Ringling Manor had filed an original application for the "Class B" license on May 28, 2015. He stated that he filed the application after speaking with Teresa Lenerz and learning that she did not intend to reapply for the license.

Attorney Ben Letendre, representing Grant Slayton, expressed that his client desires to rent the facility and open a restaurant. He has not made an application yet and has not decided upon his business plan. Janet Fritsch stated that her building is not very rentable without an available liquor license.

The Committee learned that Slayton's plan was for Ms. Lenerz to renew her license and then the parties would have 6 months in which for the building to be leased, and a business plan to be developed. At that point, Mr. Slayton or his business manager (possibly Ms. Lenerz) would file a new application and the license could be conditionally surrendered by Ms. Lenerz and reissued to a new applicant.

The Committee desired to seek legal counsel on this issue, wanting to learn more about the City's past practice of voluntarily surrendering and reissuing licenses.

Moved by Ellington, seconded by Alt and carried unanimously to recommend granting a 6 month extension to Teresa Lenerz and that Mr. Slayton present his business plan and lease at the August meeting for consideration. The committee confirmed that this item will be presented to the Council after receiving a legal opinion.

Note: (✓one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments: The Bureau of Aeronautics prepared the ALP.

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

Grant a 6 month extension of the Class B liquor license to Teresa Lenerz with the condition that she and/or other business representatives present a business plan and lease at the August Administrative Committee for review. The City Council's options are as follows:

1. Since licenses expire on June 30th, the license can be issued to a new applicant
2. Take proposals from applicants, conduct an interview process and make an award.
3. Grant the 6 month extension with conditions as recommended by the Administrative Committee.
4. Grant the license to Joe Colossa.

Offered by: Finance/Personnel Comm.

Motion:

Second:

Approved: _____

Attest: _____

The City of Baraboo, Wisconsin

Background: The City had budgeted for the installation of approximately 500 feet of new sidewalk on the north side of 9th Avenue from the west end of the High School parking lot to Berkley Blvd. The School has since notified the City they would arrange for the installation of that sidewalk in conjunction with the reconstruction of their parking lot this summer, independent of the City. The Public Safety Committee has recommended new sidewalk be installed at the following three location, in lieu of the 9th Ave sidewalk:

- East side of Park Street, from 8th Ave south through the alley.
- East side of Elizabeth Street, from the existing sidewalk north of Rivercrest Dr to Water St
- West side of Mound Street, from Council St to Water St.

The City's policies dictate that the cost of new sidewalk be assessed against abutting properties.

The following Resolution is the final step in the statutory process to assess the cost of these new improvements against the affected properties.

<p>Fiscal Note: (4 one) [] Not Required [x] Budgeted Expenditure [] Not Budgeted</p> <p>Comments</p>
--

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN BARABOO, WISCONSIN

WHEREAS, the governing body of Baraboo, Wisconsin, held a public hearing in the Council Chambers of the City Hall at 135 4th Street, Baraboo, WI 53913 at 7:00 p.m. on the 14th day of July 2015, for the purpose of hearing all interested persons concerning the Preliminary Resolution and report of the City Engineer and final assessments against benefited properties on the proposed public improvements consisting of installation of curb and gutter and heard all persons who desired to speak at the hearing.

The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICT

New Sidewalk – That property on:

- East side of Park Street, from 8th Ave south through the alley.
- East side of Elizabeth Street, from the existing sidewalk north of Rivercrest Dr to Water St
- West side of Mound Street, from Council St to Water St.

NOW, THEREFORE, BE IT RESOLVED, the City of Baraboo, Wisconsin, determines as follows:

1. The Report of the City Engineer, a copy of which is on file in the office of the City Engineer is incorporated herein by reference as if fully set forth herein, and the plans and specifications and assessments set forth therein are adopted and approved.

2. The City Engineer shall advertise for bids and supervise the construction of the improvements in accordance with the report hereby adopted.

3. Payment for the improvements shall be made by assessing 100% of the final construction cost to the property benefited as indicated in the report.

4. Assessments shown on the report represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

5. Assessments for all projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.

6. The assessments shall be paid to the City Treasurer in full within 30 days from the date of invoice, except that the following payment options are available:

- Pay in full within 30 days to avoid interest charges.
- 3-year installment agreement for assessments between \$500 and \$1,000. Pay 1/3 down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 5-year installment agreement for assessments between \$1,000 and \$5,000. Pay 1/5th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 7-year installment agreement for assessments between \$5,000 and \$9,999. Pay 1/7th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 10-year installment agreement for assessments over \$10,000. Pay 1/10th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- Financial Hardship. A property owner who has a household income which is 80% or less of the medium income in Sauk County based upon the current published figures shall be eligible to repay the City for the assessment at the rate of \$100 per year plus annual interest of 1% until paid. The Community Development Authority staff shall verify low-

income eligibility and shall make a recommendation as to such eligibility to the City Council. If there is an outstanding balance at the time of sale of the property, the remaining balance shall become due. A property owner requesting financial hardship eligibility shall submit a copy of their current year State of Wisconsin tax return if filed, or otherwise show proof of annual household income.

- Balance on Tax Roll. If the property owner does not pay in full within 30 days from the invoice date or qualify for an installment plan, the entire balance will be placed on the next tax roll for collection with interest added at 1% per month.

In all cases, the deferral of payment shall be become immediately due and payable to the City, without notice, if the property owner defaults in the payment of any installment for a period of 30 days following the specified due date thereof, or if the property owner shall transfer, sell or convey any legal or equitable interest in the lot or parcel subject to the special tax herein. If all or any part of any installment payment is not made in accordance with the terms of this resolution, the entire unpaid principal balance, together with the accrued interest thereon, shall at the City's option shall be deemed to be delinquent and said amount shall be extended upon the current or next tax roll as a delinquent special tax against the subject lot or parcel of land and immediately upon being placed on the tax roll as a delinquent special tax, interest shall accrue thereon at the then existing rate for delinquent taxes and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special packs.

7. The City Clerk shall publish this Resolution as a Class 1 notice under ch. 985, Stats., in the assessment district and mail a copy of this Resolution and a statement of the final assessment against the benefited property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Dated _____

Signed
Michael Palm, Mayor

Published _____

Attest
Cheryl M. Giese, City Clerk

Offered by:
Motion:
Second:

Approved: _____
Attest: _____

Background: The City has budgeted for the reconstruction of a portion of Washington Avenue, from College Avenue to 2nd Street, including the installation of new curb and gutter where none previously existed.

The City’s policies dictate that the cost of new curb and gutter be assessed against abutting properties.

The following Resolution is the final step in the statutory process to assess the cost of these new improvements against the affected properties.

Fiscal Note: (4 one) [] Not Required [x] Budgeted Expenditure [] Not Budgeted
Comments

FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN BARABOO, WISCONSIN

WHEREAS, the governing body of Baraboo, Wisconsin, noticed a public hearing to be held in the Council Chambers of the City Hall at 135 4th Street, Baraboo, WI 53913 at 7:00 p.m. on the 9th day of June 2015, for the purpose of hearing all interested persons concerning the Preliminary Resolution and report of the City Engineer and final assessments against benefited properties on the proposed public improvements consisting of installation of curb and gutter.

The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICTS

New Curb and Gutter – That property on:

- Washington Avenue, from College Avenue to 2nd Street

NOW, THEREFORE, BE IT RESOLVED, the City of Baraboo, Wisconsin, determines as follows:

1. The Report of the City Engineer, a copy of which is on file in the office of the City Engineer is incorporated herein by reference as if fully set forth herein, and the plans and specifications and assessments set forth therein are adopted and approved.
2. The City Engineer shall supervise the construction of the improvements in accordance with the report hereby adopted.
3. Payment for the improvements shall be made by assessing 100% of the final construction cost to the property benefited as indicated in the report.
4. Assessments shown on the report represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.

5. Assessments for all projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.

6. The assessments shall be paid to the City Treasurer in full within 30 days from the date of invoice, except that the following payment options are available:

- Pay in full within 30 days to avoid interest charges.
- 3-year installment agreement for assessments between \$500 and \$1,000. Pay 1/3 down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 5-year installment agreement for assessments between \$1,000 and \$5,000. Pay 1/5th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 7-year installment agreement for assessments between \$5,000 and \$9,999. Pay 1/7th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- 10-year installment agreement for assessments over \$10,000. Pay 1/10th down within 30 days of date of invoice and sign an installment agreement. For sidewalk projects completed in conjunction with street reconstruction, the interest rate will be the prime lending rate at the time of the agreement plus 1½%. For sidewalk projects completed independent of street reconstruction, the interest rate will be the prime lending rate at the time of the agreement. Interest is charged starting 30 days after the invoice date and future installments will be entered on the tax roll for collection.
- Financial Hardship. A property owner who has a household income which is 80% or less of the medium income in Sauk County based upon the current published figures shall be eligible to repay the City for the assessment at the rate of \$100 per year plus annual interest of 1% until paid. The Community Development Authority staff shall verify low-income eligibility and shall make a recommendation as to such eligibility to the City Council. If there is an outstanding balance at the time of sale of the property, the remaining balance shall become due. A property owner requesting financial hardship eligibility shall submit a copy of their current year State of Wisconsin tax return if filed, or otherwise show proof of annual household income.
- Balance on Tax Roll. If the property owner does not pay in full within 30 days from the invoice date or qualify for an installment plan, the entire balance will be placed on the next tax roll for collection with interest added at 1% per month.

In all cases, the deferral of payment shall become immediately due and payable to the City, without notice, if the property owner defaults in the payment of any installment for a period of 30 days following the specified due date thereof, or if the property owner shall transfer, sell or convey any legal or equitable interest in the lot or parcel subject to the special tax herein. If all or any part of any installment payment is not made in accordance with the terms of this resolution, the entire unpaid principal balance, together with the accrued interest thereon, shall at the City's option shall be deemed to be delinquent and said amount shall be extended upon the current or next tax roll as a delinquent special tax against the subject lot or parcel of land and immediately upon being placed on the tax roll as a delinquent special tax, interest shall accrue thereon at the then existing rate for delinquent taxes and all proceedings in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special packs.

7. The City Clerk shall publish this Resolution as a Class 1 notice under ch. 985, Stats., in the assessment district and mail a copy of this Resolution and a statement of the final assessment against the benefited property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Dated _____

Signed

Michael Palm, Mayor

Published _____

Attest

Cheryl M. Giese, City Clerk

Offered by:

Approved: _____

Motion:

Second:

Attest: _____

The City of Baraboo, Wisconsin

Background: In January, the Water Utility solicited bids for a major rehab of the Mine Street Water Tower (next to the Baraboo Country Club).

Last year, an application was submitted to the WDOT Local Bridge Program to rehabilitate the Moore Street Bridge since the deck is deteriorating. Last year was the first year the Moore Street Bridge was eligible for the Bridge Program (80% funding from the WDOT) and the request was subsequently approved. The City is responsible for 100% of the design cost so an RFP for Engineering Services was issued in May and sent it was to four consulting firms. Only two Proposals were received – one from Jewell and one from MSA. Both Proposals were very well written and the Scope of Services and schedule were very comparable. The RFP asked for the estimated number of hours and corresponding cost to complete the design; Jewell’s Proposal included and estimated 378 hours of labor at a price of \$32,028 and MSA’s Proposal estimated 577 hours of labor at a price of \$53,975. Although Proposals are not necessarily awarded based on the lowest cost, there is no way to justify the cost difference based on the respective Scope of Services. Accordingly, it was recommended to award the design contract to Jewell.

This matter was reviewed by the Public Safety Committee at their June 29th meeting and was unanimously recommended for approval.

Fiscal Note: (one) [Not Required] [Budgeted Expenditure] [Not Budgeted]
Comments:

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

To approve the Jewell Associates Engineers, Inc. Proposal for Engineering Design Services for the Moore Street Bridge Rehabilitation Project for a Lump Sum Fee of \$32,028.

Offered by: Public Safety Committee **Approved:** _____
Motion: _____
Second: _____ **Attest:** _____

The City of Baraboo, Wisconsin

<p>Background The City of Baraboo applied for a Community Development Investment Grant through WEDC (Wisconsin Economic Development Corporation) to help with the \$3 million dollar restoration of the historic Al. Ringling Theatre.</p>

<p><i>Note: (✓one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted</i></p>

<p>Comments:</p>

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

That the Council accepts the WEDC Grant proposal to provide the City of Baraboo up to \$249,455 to be used for the restoration of the Al. Ringling Theatre.

Offered by: Finance/Personnel Comm.
Motion:
Second:

Approved: _____
Attest: _____

June 30, 2015

Mike Palm, Mayor
City of Baraboo
135 4th Street
Baraboo, WI 53913

Dear Mayor Palm:

Thank you for the opportunity to review your proposed project. Based upon the information provided to my staff, it is my understanding that the City of Baraboo is proposing to invest approximately \$3,007,387 to renovate and preserve the historic Al Ringling Theatre.

This letter of intent is not a binding contract and it does not detail the specific, final terms of an agreement between WEDC and the City of Baraboo. This letter of intent is a contingent proposal and a commitment to work with your community toward execution of a final assistance agreement based on the framework outlined here.

As this is a collaborative project between WEDC and the City of Baraboo, public announcements about the Project must be coordinated before being released. Contacts regarding such announcements should be directed to Mark Maley, WEDC's communications manager, at 608-210-6767.

To assist with this project, the Wisconsin Economic Development Corporation (WEDC) proposes to provide the following:

I. WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) GRANT

RECIPIENT: City of Baraboo

GRANT AMOUNT: Up to Two Hundred Forty Nine Thousand Four Hundred Fifty Five and 00/100 Dollars (\$249,455). The actual amount of the WEDC Grant, which is subject to the receipt of a detailed description of the Recipient's project, would be limited to no more than twenty-five (25) percent of the eligible project costs.

USE: Eligible Projects Costs for the City of Baraboo

DELIVERABLES:

- a) Project completed as stated in the application
- b) Prior to the first disbursement of grant funds: Executed bank commitment letter for interim loan funds
- c) Documentation of required 3:1 match in the amount of \$748,365



201 W. Washington Avenue
Madison, WI 53703

P.O. Box 1687
Madison, WI 53701

608.210.6700
855-INWIBIZ
inwisconsin.com

II. OTHER CONDITIONS:

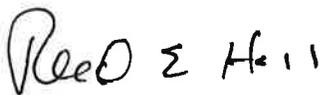
The contingent offer outlined in this letter is subject to several conditions, including:

- (1.) Execution of a final grant contract.
- (2.) The City of Baraboo must execute and deliver all other documents and information required by WEDC.
- (3.) The City of Baraboo must demonstrate that all necessary financing for the Project is available.
- (4.) There must not be any material change in the Project.
- (5.) WEDC may impose other thresholds and requirements regarding the City of Baraboo's eligibility for the grant in addition to the deliverables stated in this letter of intent.
- (6.) The final grant contract contemplated by this letter of intent must be executed by September 30, 2015, unless WEDC and the City of Baraboo agree to extend this deadline. Unless otherwise agreed to, should WEDC and the City of Baraboo fail to execute a contract by September 30, 2015, the offer outlined in this proposal will automatically expire with no further notice required to the City of Baraboo.

III. EXPIRATION: This letter of intent will expire automatically unless it is accepted by returning a signed copy to WEDC by July 30, 2015.

In closing, WEDC is firmly committed to doing everything possible to expedite the processing and awarding of this incentive package. Should you have any questions about WEDC's proposal, please contact Community Account Manager Jason Scott at 608-210-6790.

Sincerely,



Reed E. Hall
SECRETARY & CHIEF EXECUTIVE OFFICER

cc: Jason Scott, WEDC Community Account Manager
Cheryl Giese, Clerk, City of Baraboo

ACCEPTANCE OF THE PROPOSAL:

This letter of intent represents the extent of WEDC's participation in the project. The letter can be accepted by signing below and returning to WEDC by email at contracts@WEDC.org. The terms outlined in this letter of intent expire at 5:00 pm CDT on July 30, 2015.

I have read and accept the proposal outlined in WEDC's letter of intent. The City of Baraboo agrees to move forward in good faith toward negotiations on the terms of and executing a final contract based on the framework outlined in this letter of intent. I understand the specific provisions of this letter are not binding upon WEDC or the City of Baraboo.

The City of Baraboo agrees to consult with WEDC before making any public announcement regarding the award.

(Signature and Title)

(Date)

(Type or Print Name and Title Signed Above)

**Baraboo Fire Department
Monthly Report - June 2015**

Incident Responses	June	Year to Date	Totals	Year to Date	Percentage Increase/Decrease
	2015	2014	2014	2015	
Fire, Other	0	2	4	2	
Building Fire	0	5	9	8	30 Fire 18.52%
Fire in Mobile Home used as a Fixed Structure	0	0	0	0	38 Rescue 23.46%
Fire in Structures other than Building	0	0	0	0	2 Haz Mat 1.23%
Cooking Fire	0	1	5	4	28 Alarm 17.28%
Chimney Fire	0	1	2	0	57 Other 35.19%
Vehicle Fire	1	7	10	7	7 Mutual Aid 4.32%
Wildland Fire	0	5	6	7	
Trash or Rubbish Fire Contained	0	0	0	0	
Outside Rubbish, Trash or Waste Fire	1	0	0	1	39 Fire 11.44%
Dumpster or other Trash Receptacle Fire	0	2	3	1	88 Rescue 25.81%
Outside Storage Fire	0	0	0	0	22 Haz Mat 6.45%
Outside Gas or Vapor Combustion Explosion	0	0	0	0	65 Alarm 19.06%
Medical Assist	2	7	18	6	114 Other 33.43%
Vehicle Crash	5	27	55	27	13 Mutual Aid 3.81%
Motor vehicle/pedestrian crash	0	0	0	1	
Search for Person on Land	0	1	3	0	
Extrication of Victim(s) from Building/Structure	0	0	0	1	
Extrication from Vehicles	2	1	3	2	
Extrication, Other	0	2	3	0	
Elevator Rescue	0	0	1	0	
Water/Ice Rescue	0	0	1	0	
High Angle Rescue	1	2	4	1	
Hazardous Material	1	6	18	2	
Carbon Monoxide Incident	0	4	4	0	
Hazardous Call, Other	1	15	26	9	
Vehicle Accident - General Cleanup	1	3	4	4	
Animal Rescue	0	0	0	0	
Water Problem, Other	0	0	0	1	
Smoke or Odor Removal	0	0	0	1	
Sevice Call, Other	0	0	0	0	
Lock-out	0	0	0	0	
Assist Police	0	2	3	1	
Public Service	6	0	16	6	
Unauthorized Burning	0	5	5	2	
Authorized Burning	0	0	1	1	
Good Intent Call	2	20	37	24	
Dispatched/Cancelled	1	6	22	6	
Wrong Location	0	0	0	0	
Smoke Scare, Odor of Smoke	0	0	0	2	
Steam, Vapor, Fog or Dust thought to be Smoke	0	0	0	0	
Malicious Alarm	1	3	5	3	
Bomb Threat	0	0	0	0	
Alarm	1	14	39	18	
Carbon Monoxide Alarm	2	9	21	7	
Lighting Strike	0	0	0	0	
Severe Weather Standby	0	0	0	0	
Mutual Aid - City	0	4	10	3	
Mutual Aid - Rural	0	1	3	4	
Totals	28	155	341	162	2.53%
		-1	-1	-4	Exposure Fires
		154	340	158	Total Incidents
Incident Responses by Municipality	Total Incidents	Percent			
City of Baraboo	19	67.86%	91	56.17%	
Village of West Baraboo	3	10.71%	16	9.88%	
Town of Baraboo	3	10.71%	31	19.14%	
Town of Fairfield	3	10.71%	12	7.41%	
Town of Greenfield	0	0.00%	4	2.47%	
Town of Sumpter	0	0.00%	0	0.00%	
Mutual Aid - City	0	0.00%	3	1.85%	
Mutual Aid - Rural	0	0.00%	5	3.09%	
Totals	28	31000.00%	162	100.00%	Exposure Fires
			-4		Total Incidents
			158		

**Baraboo Fire Department
Monthly Report - June 2015**

Fire Inspections	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec
City of Baraboo	28	54	163	182	176	186						
Village of West Baraboo	107	24	7	5	5	5						
Town of Baraboo	3	0	0	2	0	30						
Town of Fairfield	0	0	0	0	2	6						
Town of Greenfield	0	0	0	0	0	2						
Town of Sumpter	0	0	0	0	0	1						
Totals	138	78	170	189	183	230	0	0	0	0	0	0
							Total Inspections Year to Date					988

Fire Prevention Education - Current Month	Number of Activities	Number of Adults	Number of Children	Total Participants	
Fire Extinguisher and Fire Safety Training	0	0	0	0	
Fire Safety Presentations	1	20	0	20	
Fire Safety House Training	0	0	0	0	
Other (Open House, Safety Fair, etc.)	1	40	40	80	
Grand Totals	2	60	40	100	
			Total Fire Safety Contacts Year to Date		1467

	Number of Smoke Alarms	Number of CO Alarms	Total
Install Smoke and Carbon Monoxide Alarms	0	0	0

3 Year to Date Total

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: M. Palm, M. Klingenmeyer, media and the public

Call to Order –Ald. Petty called the meeting to order at 6:40 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of June 9, 2015. Motion carried unanimously.

Accounts Payable – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$309,762.47. Motion carried unanimously.

Committee Comments: None.

Adjournment – Moved by Sloan by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:42 p.m.

Mary Klingenmeyer, Deputy Treasurer

Baraboo Public Arts Ad-Hoc Committee Meeting

Tuesday, June 16, 2015, 8:00AM

Members Attending:

Members Absent: Brian Heller, Bekah Stelling, Rochelle Robkin Sonja Stauffacher,
Mark Tully

Others Attending: Mayor Mike Palm, City Administrator Ed Geick

Call to Order: 8:00AM

Meeting cancelled due to no quorum.

Next regular meeting will be held on Thursday, June 25, 2015, 8:00am

Adjourn: 8:14AM.

DRAFT

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)

BOARD OF DIRECTOR'S MEETING

June 17, 2015

Members Present: S. Kessenich, F. Kruse, D. Thurow, N. Marklein Bacher, T. Wickus, S. Fay

Members Absent: B. Stelling, L. Steffes, D. Cowan

Others

Call to Order: Sandy Kessenich presided over the meeting, called it to order at 5:48P.M., and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Fay, seconded by Thurow, and unanimously carried to approve the minutes of May 20, 2015.

Agenda: Moved by Bacher, seconded by Wickus, and unanimously carried to approve the agenda as published.

Reports:

Promotions – Todd reported that the billboard wrap on the Hwy 12 billboard was replenished.

New Business:

1. Vouchers –	Ad Lit (Baraboo Map)	\$ 840.00
	Baker Tilly (Financial Statement Audit)	1,100.00
	Gatehouse Gardens (2) (Containers & Baskets)	725.00
		<u>3,116.00</u>
	TOTAL:	\$5,781.00

Moved by Wickus, seconded by Kruse and unanimously carried to approve the vouchers.

Next Meeting: Wednesday, July 15, 2015 at 5:45 p.m., Room 11, Civic Center.

Adjournment: Moved by Fay, seconded by Wickus, and unanimously carried to adjourn at 6:05 PM.

Respectfully submitted,
Sandy Kessenich

Baraboo Economic Development Commission
Meeting Minutes
June 4, 2015

I. Call to Meeting to Order and Note Compliance with Open Meeting Law

Vice Chairperson Melanie Burgi called the meeting to order at 6:00 PM in Room 11 of the Civic Center 124 2nd St., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call & Approve Agenda

Present: Burgi, Umhoefer, Alt, Bowers, Huffaker, Palm, Taylor

Absent: Anderson, Ayar, Stauffacher

Other: Ed Geick, Patrick Cannon

III. Approve Minutes

Motion to approve the minutes as presented for May 7, 2015

Huffaker (1); Umhoefer (2)

Aye: All via voice vote

Nay: None

IV. Public Comment

No one from the public wished to make a comment at this time.

**V. Presentation and Discussion: Economic Development Partners
Dr. Denise Reimer –Madison College**

Dr. Reimer provided an overview of both Madison College and the various programs that they provide to students. Using the theme of “no dead end for academic achievement”, the College has shaped a variety of programs centered on the needs of students and helping to achieve their personal goals.

The program has been successful in helping many students.

VI. Old Business

A. Update on Development Activities

City Administrator Ed Geick gave an update on the following items:

- a. The Wisconsin department of Administration has raised concerns over the grant awarded to the City on behalf of Teel. Based upon the failure to create the number of required jobs, the State is seeking reimbursement of the original grant.
- b. The by-pass project is moving forward as scheduled.
- c. The State Department of Revenue has indicated that Wine Walks will no longer be allowed. This change in enforcement will severely hurt the City of Baraboo and its downtown efforts.

B. Update on the Plan Commission and Council

Mayor Palm indicated that the City has passed several Resolutions to be sent to the State opposing actions taken or proposed by the State.

C. Updates from economic development partners and collaborators

Mr. Cannon indicated that the CDA is planning to complete exterior work at Donahue Terrace. This includes a tuck point repair and re-painting of the building.

VII. New Business

A. Update on Economic Development Plan:

Mayor Palm noted that the work group charged with completing the re-write of the economic development section of the Comprehensive Plan is still working on drafts. It is the goal of this group to make a presentation at the next BEDC meeting scheduled for July 9, 2015. The group would like to meet at Driftless Glen for that meeting.

B. Update on Partner Presentation Schedule

The Board agreed to add Dr. Tracy White as the speaker for August and Nick Doranski for the September meeting.

The group would like to be ready to present this information as part of the 2016 budget.

Commissioner and City Staff comments

Mayor Palm indicated that he spoke with the County Board Chairperson regarding the County garage and its appearance. He is requesting that the City pass a resolution supporting the clean-up of this area by the County.

It was noted that Sandy Anderson has accepted a new position and will be leaving BEDC.

VIII. Adjournment

A motion was made to adjourn the meeting at 7:28 PM.

Umhoefer (1); Taylor (2)

Aye: All via voice vote

Nay: None

Melanie Burgi
Vice -Chairperson

Patrick Cannon
Recorder

Baraboo Economic Development Corporation
Speaker/Presenters Schedule

<u>Month</u>	<u>Topic</u>	<u>Presenter</u>	<u>BEDC Member</u>
July	Economic Dev Plan	Greg Wise	Greg Wise
August	University of Wisconsin Baraboo- Sauk County	Dr. Tracy White	Dr. Umhoefer
September	Why Baraboo?	Nick Dornaski	Musa Ayar
October			
November	SCORE	John Wiese	Mayor Palm