

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

**Absent:** none

**Others Present:** Mayor Palm, M. Klingenmeyer, E. Geick, A. Kleczek Bolin, P. Cannon, Kevin Stieve.

**Call to Order** –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of October 25, 2016. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$823,001.97**. Motion carried unanimously.

**Baraboo-Wisconsin Dells Airport** -The Mayor reported on the status of the Airport owners meeting held November 4, 2016.

**212 14<sup>th</sup> Street and 227 5<sup>th</sup> Avenue**-Attny. Bolin reminded the Committee of the contract the City has with Jax's, and that it is in effect until April. The Jax's would like the City to make them "whole" by reimbursing the \$1,000 purchase price of the home at 227 5<sup>th</sup> Ave., and the \$9,000 payment to Egger's Movers for preliminary moving costs. They are no longer interested in the house. The Committee indicated that Bolin could negotiate a \$1,000 refund, and would not be opposed to allowing the contract to lapse.

**101 South Blvd**–Attny. Bolin distributed Exhibit A and B that were not included in the Committee packets. Moved by Sloan, seconded by Thurow to recommend a Resolution declaring property at 101 South Blvd. as blighted and authorize Community Development Authority (CDA) to assist the redevelopment of property, and declare intent to finance through issuing of Community Development lease revenue bonds to USDA-Rural Development. Motion carried, unanimously.

**Fire Protection Service Agreement**-Chief Stieve presented the annual notification of the budget meeting with the Towns of Baraboo, Fairfield, Greenfield, Sumpter and the Village of West Baraboo. Stieve reported the meeting went smoothly, and without any controversy. The Village had a separate Agreement of Service from the Towns; the new Agreement combines the Towns and Village and is effective for 10 years. Moved by Sloan, seconded by Thurow to recommend Council approval. Motion carried, unanimously.

**Budget 2017** – Moved by Sloan, seconded by Thurow to recommend the final 2017 Budget. Motion carried, unanimously.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:22 p.m.

Mary Klingenmeyer, Deputy Treasurer