

Members Present: Petty, Sloan, Thurow

Absent:

Others Present: Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, J. Bergin, M. Hardy, W. Peterson, K. Stieve, T. Pinion

Call Meeting to Order – Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of October 23, 2018. Motion carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$1,207,451.28**. Motion carried unanimously.
- b) **Bike Wisconsin to Rent Civic Center** – Mike Hardy explained that Bike Wisconsin has requested to return to the Civic Center for a second overnight stay. The Parks Commission has recommended that we cover our expenses of \$580, which includes a staff person being there overnight and rental of both the gym and the 1st floor meeting room during the hours the Civic Center would normally be open. The rental will be waived for the hours of 11pm to 7am. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.
- c) **2019 BID Budget Operating Plan** – Adm. Geick noted that BID has not changed their budget from last year. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.
- d) **Addendum to the City of Baraboo and Baraboo District Ambulance Lease for the Alma Waite Bldg** – Adm. Geick explained that this is the addendum to allow BDAS to use the portions of the building that were vacated by the Police. Atty. Truman has reviewed this and has no concerns. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.
- e) **Lease city-owned parking lot to I AM Dairy** – T. Pinion stated that this property was formerly owned by Alliant and acquired by the City. Because of the new Municipal Bldg., the new road and the connection to the Riverwalk it is inappropriate for them to park at the end of Vine Street. Leasing this parking lot to them is an alternative. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.
- f) **2019 Budget Summary, Utility Budgets for Storm, Water and Sanitary Sewer** – T. Pinion explained that stormwater has no increase in fees, includes routine maintenance of street sweeping, and their share of the reconstruction of Lake Street as well as the reconstruction of Washington Street. W. Peterson explained that there is no rate increase for Water or Sewer. They are currently working with Baker Tilly on changing the structure for the Sewer rates. The Committee reviewed the 2019 City Budget. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.

Informational Items

- a) City Attorney's report on insurance claims
 - o Settlement of two claims received from Fred Burger for a sewer backup in the amount of \$560.00.
- b) Review of the Fire Dept. Report, Village and Towns Budget
 - o Fire Chief Stieve noted that this meeting is required and the information is for review purposes only. The meeting included talk about the future endeavors of the Fire Department that are included in the proposed 2019 Budget.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:14pm.
Brenda Zeman, City Clerk