



## SPECIAL MEETING

### CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Tuesday, March 17, 2020, 6:00 P.M.



#### Special meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Kierzek, Sloan and Thurow.

Notices Sent To City Staff, Media And Other Interested Parties: City Admin. Downing, City Clerk Zeman, City Atty. Truman, CDA Executive Dir. Cannon, DPW Dir./Engineer Pinion, Finance Di1050. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group, *Tim Lawther, Director and Health Officer of the Sauk County Health Department, Baraboo School District*

1. **CALL TO ORDER.**

2. **ROLL CALL AND PLEDGE OF ALLEGIANCE.**

3. **APPROVAL OF AGENDA.** Note: Agenda format is modified due to Special Meeting. (*Voice Vote*)

4. **COMPLIANCE WITH OPEN MEETING LAW NOTED.**

5. **PRESENTATIONS:**

- Sauk County Health Department to provide information regarding the coronavirus named COVID-19.
- Baraboo School District Preparedness
- City's Emergency Management Director will provide information on the City's emergency preparation procedures during times of emergency.

6. **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.*)

7. **MAYOR'S BUSINESS.**

- The Mayor will discuss the ways in which an Emergency Declaration may be issued.

8. **COMMITTEE OF THE WHOLE.**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter Committee of the Whole to discuss the addition of a policy to the Employee Policy and Procedure Handbook authorizing the City to continue to pay and provide benefits to City employees who are ordered to stay home from work during large-scale medical events in order to prevent spreading the illness.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to rise and report from Committee of the Whole and to reconvene into regular session.

9. **RESOLUTION.**

NBR-1...Request to approve amending the Employee Policy and Procedure Handbook allowing the City to continue to pay and provide benefits to City employees who are ordered to stay home from work during large-scale medical events in order to prevent spreading an illness.

10. **ADMINISTRATOR AND COUNCIL COMMENTS.** (*Comments are limited to recognition of City residents and employees, memorials, and non-political community events; discussion of matters related to government business is prohibited.*)

11. **ADJOURNMENT.** (*Voice Vote*)

For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com)

## March 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
	Administrative	CDA		BEDC		
<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>	<b>14</b>
	Park & Rec	Finance Council				
<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>	<b>20</b>	<b>21</b>
	SCDC PFC	Plan Library	BID	UW Campus		
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>
		Finance Council	Ambulance	Public Arts Emergency Mgt		
<b>29</b>	<b>30</b>	<b>31</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
	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 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.