

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, May 22, 2018 – 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, Alt, Zolper, Thurow
Council Members Absent:

Others Present: Adm. Geick, Attny. Truman, Chief Schauf, T. Pinion, Clerk Zeman, C. Haggard, T. Gilman, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Kolb and carried to approve the minutes of May 8, 2018.

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

Compliance with the Open Meeting Law was noted.

PRESENTATION- The Mayor presented the Baraboo GEM award to Matthew Pinion.

PUBLIC INVITED TO SPEAK – No one Spoke at this time

MAYOR'S COMMENTS –

- The Mayor read the 2018 National Senior Health & Fitness Day Proclamation. Diane Pillsbury was in attendance to accept the proclamation.
- The Mayor noted that the Council & Department Heads Goal Setting Work Group and potluck will be held on Monday, June 18th at 5:15pm. Potluck will begin at 5:15pm with the Work Group to follow at 6:00pm.

CONSENT AGENDA

Resolution No. 18-30

THAT the Accounts Payable, in the amount of \$ 614,580.44 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 18-31

Appoint Dana Ender to the Business Improvement District Board until term ends April 30, 2021.

Resolution No. 18-32

Appoint Lacey Steffes who is replacing Mary Grant and Beth Persche who is replacing David Wernecke to the Library Board for terms beginning July 1, 2018 thru June 30, 2021; and Re-Appoint John Ellington to the Library Board for a term beginning July 1, 2018 thru June 30, 2021.

Moved by Wedekind, seconded by Ellington and carried that the Consent Agenda be approved-9 ayes.

MOTION FOR RECONSIDERATION

Motion made by Alt, seconded by Ellington and carried unanimously to reconsider approving the recommendation of the Airport Commission to reimburse the Airport Facility manager and FBO Bill Murphy the amount of \$18,000, contingent upon the Village of Lake Delton's governing body also agreeing to reimburse Mr. Murphy \$18,000, for a total reimbursement of \$36,000 - 9 ayes

NEW BUSINESS**Resolutions:****Resolution No. 18-33**

To approve of a budget amendment for the Airport for \$18,000 to cover the cost to the FBO due to the airport runway construction.

Moved by Wedekind, seconded by Plautz and carried that **Resolution No. 18-33** be approved-9 ayes.

Resolution No. 18-34

THAT the City contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the Weights and Measures inspections for 2019 in the amount of \$4,400 dollars for 11 days at \$400 per day.

Moved by Petty, seconded by Wedekind and carried that **Resolution No. 18-34** be approved-9 ayes.

Resolution No. 18-35

THAT the purchase of a new 2018 Labrie 33- Cu Yd compactor and a 2018 Autocar ACX64 Truck Chassis at a combined cost of \$282,550.61 is hereby approved.

THAT the city applies \$13,727.61 from the recently completed surplus auction funds to the Capital Equipment Replacement Fund.

Moved by Wedekind, seconded by Sloan and carried that **Resolution No. 18-35** be approved-9 ayes.

Resolution No. 18-36

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Stats., to levy special assessments upon property in the assessment districts hereafter described for benefits conferred upon such property by reason of the following public work and improvements: 2018 Street Reconstruction Construction.
2. The property to be assessed lies within the following described assessment district:

ASSESSMENT DISTRICTS

New Sidewalk – That property on:

- Vine Street (from Lynn Street to the Baraboo River) – approximately 5750 sq ft.
 - 4th Street (from Washington Ave to Jefferson Street) – approximately 1,450 sq ft.
 - 16th Street (from Roblee Rd to Elizabeth Street) – approximately 3,950 sq ft.
3. The total amount assessed against the properties in the described assessment district shall not exceed the total cost of the improvements.
 4. The City Council determines that the improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its

inhabitants.

5. The City Engineer shall prepare a report which shall consist of:
 - (A) Final plans and specifications for the improvements.
 - (B) An estimate of the entire cost of the proposed improvements.
 - (C) A schedule of proposed assessments.
6. When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
7. Upon receiving the report of the City Engineer, the Clerk or her designee shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as Class 1 notice under ch. 985, Wis. Stats, and a copy shall be mailed, at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with the reasonable diligence.
8. The hearing shall be held in the Council Chambers of the City Hall at 101 South Blvd, Baraboo, WI 53913 on June 12th, 2018 at 7:00 p.m. in accordance with Section 66.0703 (7)(a), Wis. Stats.
9. The assessment against any parcel may be paid in cash or in annual installments in accordance with the City of Baraboo Sidewalk Policy and Special Assessment Procedure.

Moved by Wedekind, seconded by Ellington and carried that **Resolution No. 18-36** be approved-9 ayes.

Resolution No. 18-37

THIS FIRST AMENDMENT TO THE OPERATION AGREEMENT FOR THE AIRPORT COMMISSION OF THE BARABOO-WISCONSIN DELLS REGIONAL AIRPORT is entered into by and between the Village of Lake Delton (“Village”) and the City of Baraboo (“**Baraboo**”) pursuant to the autotomy granted to them by §114.151, Wis. Stat. The Village and Baraboo may be jointly referred to herein as the parties.

RECITALS

WHEREAS, the Parties are equal owners of a union airport known as the Baraboo-Wisconsin Dells Regional Airport (“**Airport**”); and

WHEREAS, the Parties entered into an Operation Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport (“**Operation Agreement**”) pursuant to §114.151, Wis. Stat; and

WHEREAS, the Operation Agreement allows for amendments at any time upon mutual consent of the parties; and

WHEREAS, the effective date of the Operation Agreement was incorrectly stated as being December 14, 2017, when the intended effective date was to be January 1, 2018; and

WHEREAS, the Parties wish to modify the effective date of the Operation Agreement to January 1, 2018.

NOW, THEREFORE, for the mutual consideration contained herein and in the Operation Agreement, the Parties agree as follows:

TERMS

1. The effective date of the Operation Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport shall be January 1, 2018.

2. With the exception of the amendment made to the Operation Agreement as provided for in paragraph 1, above, all other terms and conditions contained in the Operation Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have agreed to this First Amendment to the Operation Agreement as of the last date indicated below.

Moved by Sloan, seconded by Wedekind and carried that **Resolution No. 18-37** be approved- 9 ayes.

2ND READING ORDINANCES

Moved by Ellington, seconded by Kolb and carried unanimously to approve the 2nd reading of **Ordinance No. 2491** approving the detachment of the School forest property.

Moved by Petty, seconded by Sloan and carried unanimously to approve the 2nd reading of **Ordinance No. 2492** revising the Speed Limit on Taft Ave (CTH T) north of 8th Street (STH 33)

Moved by Kolb, seconded by Wedekind and carried unanimously to approve the 2nd reading of **Ordinance No. 2493** approving the amended PUD for 609 8th avenue to allow a taco bar restaurant.

OTHER ACTIONABLE ITEMS:

Moved by Petty, seconded by Alt and carried unanimously to rename the Committee Room 205 the Dennis Thurow Committee Meeting Room.

CLOSED SESSION:

Moved by Ellington, seconded by Zolper and carried unanimously to adjourn to closed session per §19.85(1)(g), Wis. Stat., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (pending Walmart litigation).

OPEN SESSION

Moved by Wedekind, seconded by Plautz and carried unanimously to return to Open Session per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.

Moved by Wedekind, seconded by Petty and carried unanimously to accept Wal-Mart's negotiated assessment of \$54 per Sq. Ft for 2017 and \$51 per Sq. Ft for 2018.

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS

Adm. Geick noted that he has given certificates of appreciation to Chief Schauf, Tom Pinion, and Pat Cannon for their hard work on this building.

Ald. Ellington noted the following:

- The Dementia Friendly, Sauk County we now have 30 business and 1304 people and continue to line up other businesses.
- Next Tuesday is Narcan training at the Library at 6:30pm. Citizens must register for the class.
- The Community Activated Recovery Enhancement Program ends August 1st. Sauk County has received another \$350,000. They have had 245 people involved, 157 from Sauk County and 88 Columbia County. They are 105% over the Grant compliance number. They currently have 2 safe houses.

Mayor Palm reminded everyone that June 11th at 10:00am is the formal dedication of the new building.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

Monthly Reports for April, 2018 – Treasurer, Fire Dept.

Minutes from the Following Meetings –

Finance/Personnel Committee – Committee Room #205

May 8, 2018

Members Present: Petty, Thurow, Sloan

Absent: none

Others Present: Mayor Palm, E. Geick, E. Truman, C. Haggard, B. Zeman, W. Peterson, M. Schauf, T. Pinion

Call 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 adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of April 24, 2018. Motion carried unanimously.

Accounts Payable – Moved by Sloan to recommend to Council approval of the accounts payable for **\$586,882.23**, seconded by Thurow and motion carried unanimously.

Fireworks Permit – Adm. Geick noted that we have received a fireworks permit for the 4th of July event. T. Pinion explained that the application was submitted by Spielbauer Fireworks Co., the pyrotechnic company that is launching the fireworks. T. Pinion has been working with them to finalize the site. Moved by Sloan, seconded by Thurow to waive the \$150 fee.

Sewer Cleaning Truck – W. Peterson is requesting approval of the bid from Stepp Equipment in the amount of \$398,031 for the new sewer cleaning truck. He explained that while this is not the lowest bid submitted, the lowest bid does not include a pump that was requested. In order to get the pump, it would cost an additional \$16,000 to the low bid of \$382,396. There is \$400,000 in the budget for this purchase. Committee member Petty confirmed that the old vehicle will be sold at auction. The proceeds will be split between the Stormwater & Sanitary Sewer funds. Moved by Sloan, seconded by Thurow to recommend the purchase of the truck from Stepp Equipment. Motion carried unanimously.

BPAA Management Contract – Att. Truman has reviewed this contract and because this is a separate elephant sculpture from a different artist, she recommends that we have a separate agreement for this sculpture. Moved by Sloan, seconded by Thurow and carried unanimously to forward contract to Council.

RW Management Contract – Adm. Geick explained that this an extension of the current agreement, which would allow us to tie up any loose ends. Money for this is coming from impact fees and he expects the extension to be an additional 1.5 months. Petty feels they should approve this extension for 60 days and if any more time is needed, it will again be reviewed by the Finance Committee. Moved by Sloan, seconded by Thurow to recommend to Council the extension of the contract for 60 days. Motion carried unanimously.

Airport Commission – Adm. Geick explained that the purpose of this is to keep Bill Murphy in business while the airport is under construction for a few months. The money will be covered by the Airport Fund Balance. He also clarifies for the Committee that Bill Murphy will continue to receive the maintenance contract, landing fees, and any other miscellaneous work that is being done for the hangers and/or pilots. Ald. Sloan questions providing these funds. He is not comfortable reimbursing a private business owner for construction. He notes that when we rebuilt South Blvd, there was no reimbursement for businesses along this road. He also feels that with this upgrade, Bill Murphy's private business is benefiting more than anyone. Ald. Petty explains that while he understands what Sloan is saying, he is in support of the \$18,000. Ald. Thurow feels we have to approve this because the reconstruction needs to be done

and to have Bill Murphy there during the construction is a benefit to the City. Ald. Petty questions that with the construction itself, is the Airport is technically shut down? Adm. Geick explains that they will continue to let helicopters in and out periodically and the only other revenue is for the aircraft mechanic. Moved by Petty, seconded by Thurow to reimburse Bill Murphy the \$18,000 for loss revenue contiguous on the approval from Lake Delton. Ayes – 2, Nay – Sloan. Motion approved.

Discussion of Remodeling the former City Hall at 135 4th St – Adm. Geick explained that this is informational only. The Finance Committee was given the same information that was provided to Public Safety Committee. A large part of the cost is redoing the basement for overnight quarters for ambulance and future fire. Ald. Sloan questioned the cost associated with the former City Hall. It is decided that more information should be presented to the Finance Committee at a future date.

Committee Comments - None.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:31pm

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

UW Campus Commission	01-18-18	UW Campus Commission	02-22-18
UW Campus Commission	03-15-18	UW Campus Commission	04-19-18
Park & Rec Commission	04-09-18	CDA	05-01-18
CDA Executive Committee	04-25-18	Baraboo Public Art Assoc.	04-26-18

INFORMATIONAL ITEMS – None.

ADJOURNMENT

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

Brenda Zeman, City Clerk