

**Agenda for the Monthly Meeting
of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION**

Mission Statement:

*To provide intellect, vision, and advocacy for community development;
To serve as a catalyst for diverse economic growth*

Date and Time: **Thursday, January 2, 2020 at 5:30 p.m.**

Location: Baraboo Municipal Building
101 South Blvd.
Room 205
Baraboo, WI 53913

Members Noticed: John Alt, Chair, Jim Bowers, Vice-Chair, Musa Ayar, Secretary, Nanci Caflisch, Dave Johnson, Lori Mueller, Mike Palm, Tim Reppen, Haley Ryan, Dave Taylor, Laura Walczak, Carolyn Wastlund, Ed White

Others Noticed: Kennie Downing, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon and the Media

- a) **Call Meeting to Order and Note Compliance with the Open Meeting Law**
- b) **Roll Call**
- c) **Approve Agenda**
- d) **Approve Minutes**
December 5, 2019
- e) **Public Comment**
- f) **Old Business**
 - a. Update on Development Activities Downing
 - b. Update on Plan Commission and Council Palm
 - c. Updates from economic development partners and collaborators Representatives
 - d. Establishing 2020 goals for BEDC Al
- g) **New Business**
None
- h) **Update Partner Presentation Schedule** Bowers
- i) **Commissioner and City Staff comments** All
- j) **Adjournment**

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Prepared by Patrick Cannon on 12/27/2019.

Agenda Posted by DMM on 12/27/2019

Future meeting dates:

Thursday, February 6, 2020

5:30 PM

Commission members are asked to notify the chairperson at least 24 hours before the meeting if they **will not** be able to attend this meeting.

Baraboo Economic Development Commission

Meeting Minutes

December 5, 2019

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

Chair John Alt called the meeting to order at 5:30 PM at the Baraboo Municipal Building, room 205, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call

Present: Alt, Bowers (5:35), Ayar, Cafilisch, Johnson, Mueller, Palm, Reppen, Ryan, Taylor, Wastlund, White

Absent: Walczak

Other: Kenney Downing, Patrick Cannon

III. Approve Agenda

Motion to approve the agenda as presented

Taylor (1); Johnson (2)

Aye: All via voice vote

Nay: None

IV. Approve Minutes

Motion to approve the minutes for October 3, 2019

Palm (1); Taylor (2)

Aye: All via voice vote

Nay: None

V. Public Comment

Mayor Palm introduced Ms. Kenney Downing. Ms. Downing is the new City Administrator.

VI. Old Business

a. Updates on Development Activities

- Mayor Palm updated on the following:
 - Paving has been completed on the City Street projects for 2019
 - The Plan Commission is looking at a zoning change for Neighborhood Zoning
 - A summary of the 2020 budget highlights was provided
 - Jason Kent will be serving as the new Alder for District #6
- Ms. Mueller indicated that the School District has added 9.5 new positions
- Ms. Ryan indicated that Powered up has created a new web site and over 60 people attended their launch
- Dr. Ayar indicated that the University will be offering two new Masters Programs
- Ms. Cafilisch indicated that the Chamber has passed their 2020 budget and they are looking at holding and Octoberfest in the fall
- Mr. Taylor indicated that the Classic Club feed over 500 meals
- Mr. White updated the group on the following
 - Annual Fall Forum
 - SCDC is working with the county on housing issues
 - The Innovation Group meeting was cancelled due to low registrations
- Mr. Bowers indicated that the Village has passed their 2020 budget with no one attending the meeting
- Mr. Johnson indicated that dairy prices are up.
- Mr. Reppen indicated that Servo is doing well and in need of employees. The County has also passed their 2020 budget

- Ms. Wastlund indicated that the CDA held its annual meeting and elected new officers for 2020

VII. New Business

a. Establishing 2020 Goals for BEDC

The Board noted that previous goals included:

- River Trail Way
- Four Lane Highway
- Workforce Housing

Members were asked to think of future goals and that a Strategic Planning session should be held.

b. Consideration and discussion of changing the January 2020 meeting date

It was noted that the January meeting is scheduled to be held on January 2, 2020. After discussion of potential new dates, it was decided to not change the date.

VII. Update Partner Presentation Schedule

Mr. Bowers indicated that he will be looking to hold a meeting at Glacier Rock in February.

VIII. Commissioner and City Staff comments

No additional comments were provided.

IX. Adjournment

Motion to adjourn the meeting was made at 7:01 pm.

Palm (1); Caflich (2)

Aye: All via voice vote

Nay: None

John Alt
Chairperson

Patrick Cannon
Recorder