

**Baraboo Economic Development Commission
Business Walk Review Ad Hoc Committee
Meeting Minutes
November 15, 2018**

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

The meeting was called to order by Andrew Bingle at 5:30 PM in the Room 205 of the Baraboo Municipal Building, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statues regarding open meetings.

II. Roll Call

Present: Bingle, Caflich, Taylor, White
Absent: Ayar
Other: Patrick Cannon

III. Approve Agenda

Motion to approve the agenda as presented

Caflich (1); Taylor (2)

Aye: All via voice vote

Nay: None

IV. Approval of Minutes

A motion was made to approve the meeting minutes for July 31, 2018 as presented.

Taylor (1); Caflich (2)

Aye: All via voice vote

Nay: None

V. Public Comments

No one from the public wished to speak

VI. Old Business

a. Discussion of 2017 Business Walk results and development of implementation plan based upon results of the Business Walk.

The Committee reviewed and discussed the final version of the summary report being distributed to the participants in the Business Walk. Also, the Committee felt that we should also include Chamber members and DBI members. The only concern was to insure that the names were compared between the various listings.

The Committee determined that the report should be distributed.

b. Discussion of 2017 Discussion of City of Baraboo Sign Ordinance

The overview of the Sign Ordinance was discuss as it is included in the report. The Committee felt that it contained sufficient basic information and should be included in the report being distributed.

VII. New Business

a. None

VIII. Commissioner and City Staff comments

No comments were made at this time.

IX. Adjournment

Motion to adjourn the meeting was made at 5:55 pm

White (1); Caflich (2)

Aye: All via voice vote

Nay: None

Andrew Bingle
Chairperson

Patrick Cannon
Recorder