

BARABOO
COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair

Joan Fordham, Vice Chair

Stuart Koehler, Treasurer

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for a Meeting of the Executive Committee of the Baraboo CDA
6:00 PM, Tuesday, February 5, 2018

Community Room, Donahue Terrace Apartments, 227 First Ave., Baraboo WI 53913

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| I. <u>Call to Order/Roll Call</u> | Wastlund |
| II. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes</u>
A. December 4, 2018 | |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u>
A. Building project update | |
| VII. <u>New Business</u>
A. Consideration and discussion of Payment Request #19 for Public Safety-City Hall facility in the amount of \$1,750.00.
B. Consideration and discussion of Smoke Free Policy
C. Consideration and discussion of Pet Policy | |
| VIII. <u>Committee Member Comments</u> | |
| IX. <u>Adjournment</u> | |

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for July 20, 2018 at 7:30 AM to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

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 (135 4th Street 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.

No formal Board action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XV. **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 City Clerk for the City of Baraboo at 101 South Blvd., Baraboo, WI 53913 or by phone at (608) 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 Posted by: staff on 2-1-2019

Agenda Prepared by Patrick Cannon on 2-1-2019