

## **Notice of a Meeting of The Baraboo-Wisconsin Dells Airport Owners**

**Date and Time:** Thursday, May 11, 2017, 9:00 a.m.  
**Location:** Baraboo City Hall, 2<sup>nd</sup> Floor Council Chambers, 135 4<sup>th</sup> Street, Baraboo  
**Owners Noticed:** Baraboo: Michael Palm, Villages of Lake Delton: Jeff Morris  
**Others Noticed:** Cheryl Giese, Edward Geick, Kay Mackesey, Media, Tom Diehl, Bill Murphy, MSA Professional Services, Bureau of Aeronautics

### **CALL TO ORDER and COMPLIANCE WITH OPEN MEETING LAW**

1. Approve Agenda.
2. Approve previous minutes of February 27, 2017.

### **INFORMATION ITEMS**

3. Report on attending the WAMA Legislative Day, March 7 in Madison.
4. Review Updates to Intergovernmental Agreement.
  - a. Split annual operating costs 50/50.
  - b. Other
5. Discussion of Land Use Overlay Zoning Ordinance creation process.
  - a. Funding petition is required.

### **ACTION ITEMS**

6. Decide level of funding Capital Improvement Fund of \$30,000 annually.
7. Review and recommendation on 65% completed engineering plans for the runway reconstruction project, including widening to 100' and update on funding.
8. Approve 6 Year Capital Plan.
9. Next meeting date.

### **ADJOURNMENT**

Michael Palm, Mayor of Baraboo

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Posted on 5/5/2017

**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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo or other Towns and Villages who are not members of the above body may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the body identified in the title of this notice.**

**FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**