



AMENDED AGENDA FOR THE REGULAR MEETING OF THE FINANCE / PERSONNEL COMMITTEE

Date and Time: Tuesday, September 22, 2020 **6:00 P.M.**
Location: City Hall, Committee Room #205, 101 South Blvd. Baraboo
Members Noticed: Joel Petty, Scott Sloan, Jason Kent
Others Noticed: Department Heads (*agenda only*), Interim City Admin. E. Geick, M. Palm, B. Zeman, Post at Library, Media

This meeting is open to the public. Because of the COVID-19 pandemic, any person appearing in person is strongly required to wear a mask and practice social distancing.

MEMBERS not attending must notify the Chairperson at least 24 hours before the meeting.

1. Call Meeting to Order
 - a. Roll Call of Membership
 - b. Note compliance with Open Meeting Law
 - c. Approve September 8, 2020 minutes
 - d. Approve agenda

2. Action Items
 - a. **Accounts Payable** – Review and recommendation to Common Council on paying \$ 802,238.79.
 - b. **2021 Parks, Recreation and Forestry Department Fees and Charges** – Review and recommendation to Common Council on approving the 2021 Parks, Recreation and Forestry Department Fees and Charges.
 - c. **2021 Parks, recreation and Forestry Department Seasonal Wages** - Review and recommendation to Common Council on approving the 2021 Parks, Recreation and Forestry Department Seasonal Wages.
 - d. **2020-2021 Thunderbird Youth Hockey Association Lease** – Review and recommendation to Common Council on approving the 2020-21 Thunderbird Youth Hockey Association lease of the Pierce Park Pavilion.
 - e. **2021 Boys & Girls Club of Baraboo-Sauk County Lease** – Review and recommendation to Common Council on request to subsidize 2021 Boys & Girls Club of Baraboo-Sauk County lease of the Civic Center by 80%.
 - f. **2021 Baraboo Area Senior Citizens Organization Lease** – Review and recommendation to Common Council on request to subsidize 2021 Baraboo Area Senior Citizens Organization lease of the Civic Center by 80%.
 - g. **Stage III Theater for Youth Lease** – Review and recommendation to Common Council on request to subsidize Stage III Theater For Youth lease of the Civic Center by 50%.
 - h. **Auditor Selection** – Review and recommendation to Common Council to award the Audit Services contract, once received and approved to form by the City Attorney, to CliftonLarsonAllen, LLP.
 - i. **Create Tax Incremental District No. 10** – Review and recommendation to Common Council on “Resolution Creating Tax Incremental District No. 10, Approving its Project Plan and Establishing its Boundaries.”

- j. **Create Tax Incremental District No. 11** - Review and recommendation to Common Council on “Resolution Creating Tax Incremental District No. 11, Approving its Project Plan and Establishing its Boundaries.”
- k. **Amendment of the Project Plan of Tax Incremental District No. 11** – Review and recommendation to Common Council on “Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of Baraboo, Wisconsin.”
- l. **BDAS Audit Contingency** - Consider recommending that Council release \$36,096 in budgeted money to BDAS as BDAS has met the 2018 audit contingency.

3. Information Items

4. Adjournment

Joel Petty, Chairperson

Agenda prepared by B. Zeman & posted on 09/18/2020

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., Baraboo, WI or phone (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.

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