



## **AMENDED CITY OF BARABOO COMMON COUNCIL AGENDA**

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Tuesday, September 22, 2020, 7:00 P.M.

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to view the meeting remotely by watching Channel 982.

The City requires anyone appearing in person to wear a mask and practice social distancing.

### **Regular meeting of the City of Baraboo Common Council, Mayor Mike Palm presiding.**

Notices Sent To Council Members: Wedekind, Kolb, Plautz, Kent, Petty, Ellington, Sloan, Kierzek, and Thurow

Notices Sent To City Staff, Media And Other Interested Parties: Interim City Admin. Geick, Atty. Truman, CDA Dir. Cannon, Clerk Zeman, DPW Dir./Engineer Pinion, Finance Dir. Haggard, Fire Chief Stieve, Library Dir. Bergin, Parks & Rec. Dir. Hardy, Police Chief Schauf, Street Super. Gilman, Utility Super. Peterson, Treasurer Laux, the Baraboo News Republic, WBDL, 99.7FM, Citizen Agenda Group, Media Agenda Group, *Tim Lawther, Sauk County Health Officer, Mari Burri, Wendy Grant, Ryan Werner*

#### 1. **CALL TO ORDER**

#### 2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

#### 3. **APPROVAL OF PREVIOUS MINUTES** (*Roll Call*): September 8, 2020

#### 4. **APPROVAL OF AGENDA** (*Roll Call*)

#### 5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**

#### 6. **PRESENTATIONS**

- Update from Sauk County Health Department.

#### 7. **PUBLIC HEARINGS**

#### 8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)

#### 9. **MAYOR'S BUSINESS**

- The Mayor would like to congratulate the following city employees on their upcoming October anniversaries:
  - Wendy Grant, Park & Recreation Facility Coordinator, 20 years
  - Mari Burri, Library Cataloging/Purchasing Coordinator, 15 years
  - Ryan Werner, Patrol Sergeant, 15 years

#### 10. **CONSENT AGENDA** (*Roll Call*)

CA-1...Approve the accounts payable to be paid in the amount of \$\_\_\_\_\_.

#### 11. **ORDINANCES ON 2<sup>ND</sup> READING**

SRO-1... Approve amending §17.18(4)(a) and the Zoning District Map of the Baraboo Municipal Code to rezone a portion of westerly areas of tax parcels 206-1138-00000 and 206-1136-00000, respectively, from C-1 Conservancy to R-1A Single Family Residential, for Baraboo Country Club, Inc.

SRO-2...Approve amending §17.18(4)(d) and the Zoning District Map of the Baraboo Municipal Code to rezone tax parcel 206-2707-00000 as a Planned Unit Development for Oleg Boukhankov, d/b/a Absolute Auto Repair and Sales, LLC at 633 8<sup>th</sup> Avenue, located in the southeast corner of Park Street and 8<sup>th</sup> Avenue.

SRO-3... Approve amending §7.02 (2)(b)2 to provide for No Parking any time on the southerly 50 feet of West Street between 2<sup>nd</sup> Avenue and the alleyway south of 2<sup>nd</sup> Avenue.

## 12. **NEW BUSINESS – RESOLUTIONS**

NBR-1...Consider adopting 2021 Parks, Recreation and Forestry Department Fees and Charges. (*Hardy*)

NBR-2...Consider adopting 2021 Parks, Recreation and Forestry Department Seasonal Wages. (*Hardy*)

NBR-3...Consider approving 2020-21 Thunderbird Youth Hockey Association lease of the Pierce Park Pavilion. (*Hardy*)

NBR-4...Consider request to subsidize 2021 Boys and Girls Club of Baraboo-Sauk County lease of the Civic Center by 80%. (*Hardy*)

NBR-5...Consider request to subsidize 2021 Baraboo Area Senior Citizens Organization lease of the Civic Center by 80%. (*Hardy*)

NBR-6...Consider request to subsidize Stage III Theater For Youth lease of the Civic Center by 50%. (*Hardy*)

NBR-7... Consider approving auditor selection for 2021-2024. (*Haggard*)

NBR-8...Consideration and possible action on “Resolution Creating Tax Incremental District No. 10, Approving its Project Plan and Establishing its Boundaries.” (*Cannon*)

NBR-9...Consideration and possible action on “Resolution Creating Tax Incremental District No. 11, Approving its Project Plan and Establishing its Boundaries.” (*Cannon*)

NBR-10...Consideration and possible action on “Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of Baraboo, Wisconsin.” (*Cannon*)

NBR-11...Consider releasing \$36,096 in budgeted money to BDAS as BDAS has met the 2018 audit contingency. (*Geick/Haggard*)

## 13. **NEW BUSINESS – ORDINANCES**

NBO-1...Approve amending §13.15 of the City of Baraboo Code of Ordinances entitled “OUTSIDE SERVICE LIMITED” in order to add one additional property to the thirteen (14) existing properties in unincorporated areas that receive water service from the City of Baraboo. (*Pinion*)

## 14. **COMMITTEE OF THE WHOLE** – (*Note: To take action in Committee of the Whole, the following motion should be made: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to suspend Council Rule §2.04(15) of the Municipal Code, as permitted by §2.04(20) of the Municipal Code, to allow action to be taken within Committee of the Whole.*)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter Committee of the Whole to discuss the Special Event Permit & Picnic License application filed by the Baraboo Young Professionals for their October 23, 2020 Baraboo Night Market

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to rise and report from Committee of the Whole and return to regular session. (*Roll Call*)



## October 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
				*BEDC		
4	5	6	7	8	9	10
	*Administrative	*CDA				
11	12	13	14	15	16	17
	<b>Columbus Day</b> *Park & Rec	*Finance *Council		*UW Campus		
18	19	20	21	22	23	24
	*PFC	*Plan *Library	*BID	*Emergency Mgt		
25	26	27	28	29	30	31
	*Public Safety	*Finance *Council	*Ambulance	*Public Arts		

**PLEASE TAKE NOTICE** - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

RESOLUTION NO. 2020 -

Dated: September 22, 2020

**The City of Baraboo, Wisconsin**

**Background:** As part of the 2020 budget, the Baraboo District Ambulance Service (BDAS) requested from the City a \$3.00 increase in per capita, resulting in \$36,096 of additional funds. The Common Council elected to grant BDAS this increase contingent upon the satisfactory completion of the BDAS's 2018 audit.

Baker Tilly has now completed BDAS's 2018 audit, which should satisfy the contingency requirement. City staff is therefore asking Council for permission to release the \$36,096 to BDAS as part of the accounts payable presented to the Finance Committee and Council on October 13, 2020.

**Fiscal Note:** [ ] *Not Required* [ x ] *Budgeted Expenditure* [ ] *Not Budgeted*  
**Comments:**

**Resolved, by the Common Council of the City of Baraboo, Sauk County, Wisconsin:**

The Common Council hereby authorizes City staff to release to the Baraboo District Ambulance Service the funds approved by Council as part of the 2020 budget totaling \$36,096 as part of the accounts payable presented to the Finance Committee and Common Council on October 13, 2020.

**Offered by:** Finance/Personnel Comm.

**Approved:** \_\_\_\_\_

**Motion:**

**Second:**

**Attest:** \_\_\_\_\_