

*see 10/2/13 minutes for correction

MINUTES

Executive & Legislative Committee - **SPECIAL**

Tuesday, September 17, 2013, 5:00 P.M.

Sauk County West Square Building, 505 Broadway, Gallery of County Board Room # 326A, Baraboo, WI

Members Present: Krueger, Fordham, Wenzel, Lane and Stevens

Members Absent:

Others Present: DeMars, Schauf, Liebman

Chair Krueger called the meeting to order at 5:04 P.M. and compliance with the Open Meeting Law was verified.

MOTION (Stevens/Lane) to adopt the agenda moving the Discussion and Consideration of Sauk City TID 6 and TID 7 amendments first in consideration of Finance committee members meeting at 5:30 P.M. Motion carried unanimously.

Discussion and consideration of Sauk City TID 6 and TID 7 amendments:

Schauf explained the joint review board has approved the amendments of both TID 6 and TID 7 in Sauk City in order to make this new project happen for Capital Brewery. Schauf displayed maps to provide a more clear illustration of location of both TID's explaining this will provide new economic growth to the area for Sauk City as well as for Sauk County. MOTION (Wenzel/Fordham) in support of changes and approve Sauk City TID 6 and TID 7 amendments. Motion carried unanimously.

Discussion and possible recommendation on Resolutions for 2013 WCA Conference:

Chair Krueger opened discussions for any comments or questions regarding the packet of WCA resolutions that will be forwarded to this year's conference with a note that there are no resolutions going forward from Sauk County. MOTION (Fordham/Stevens) with general approval of resolutions to go forward to the Annual WCA Conference with Chair Krueger serving as Sauk County's delegate with instruction to vote with his ***conscience**. Motion carried unanimously.

MOTION (Stevens/Lane) to adjourn to the next regular meeting date for Tuesday, October 1 at 8:00 A.M. Motion carried unanimously.

Respectfully submitted:

Rebecca A. DeMars, County Clerk/Secretary