



**NOTICE OF MEETING
REGULAR MEETING OF THE COMMON COUNCIL
CITY OF BARRON, WI**

Notice is hereby given that the Common Council of the City of Barron, Wisconsin will conduct a Regular Meeting on **TUESDAY, FEBRUARY 12, 2019 at 6:00 PM** in the Council Chambers at City Hall, located at 1456 East LaSalle Avenue, Barron, WI. The Council will discuss and/or take action on the following items:

AGENDA

1. Call to order at by Mayor Ron Fladten
 - a. Roll Call
 - b. Prayer by Mayor Fladten
 - c. Pledge of Allegiance
2. Public Comments
3. Monthly Department Reports
 - a. Barron Municipal Court (Judge Mark Klein)
4. Update of Water Tower #2 Project, LaSalle Avenue project and Community Development Block Grant (Teresa Anderson)
5. RESOLUTION NO. 2019-01; CITY OF BARRON AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND
6. RESOLUTION NO. 2019-02; CITY OF BARRON RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES
7. Consideration of authorizing advertisements for contractor bidding of Water Tower #2 Project
8. Consideration of Street Committee recommendation to approve MSA engineering and project management services and authorize MSA to prepare bidding documents for the 7th Street project
9. Consideration of approval of Claims and Bills
10. Consent Agenda:
 - a. Reading and Approval of Minutes from January 8, 2019 Regular Council Meeting
 - b. Approval of Operators License to Serve for Cammie A. Carpenter, Renee L. Tiegs, Dawn A. McDonald for the period ending June 30, 2019

- c. Approval of applications for Class "A" Liquor license for Consumers Cooperative Association of Eau Claire/Cenergy, LLC, d/b/a MEGA COOP #3722, Melissa Dirkes, Agent, located at 7 S. Mill Street, Barron, WI
- d. Approval of Judge Mark Klein to attend the Wisconsin Municipal Judge Seminar-March 7th & 8th, 2019 in Elkhart Lake, WI
- e. Approval of Personnel Committee recommendation to hire Darla Weinart as part-time Senior Center staff, not to exceed 15 hours/week at \$10.00/hour
- f. Approval of Plan Commission recommendation to approve Final Certified Map (CSM) for A PARCEL OF LAND IN SE/NW QUARTER OF SECTION 27, TOWNSHIP 34 NORTH, RANGE 12 WEST (IN THE CITY OF BARRON), BARRON COUNTY, WISCONSIN. PLAT 8-4 E 75 FT OF W 250 FT OF THAT PRT OF SE-NW LYG S OF RRRW EX S 2 RDS THRF CITY OF BARRON; ADDRESS: 1151 E. Division Ave.; Joe Johnston, Owner, Michael Clamer, Agent
- g. Approval of Plan Commission recommendation to approve Final Certified Map (CSM) for A PARCEL OF LAND IN NW QUARTER OF THE SE QUARTER, SECTION 21, TOWNSHIP 34 NORTH, RANGE 12 WEST (IN THE CITY OF BARRON), BARRON COUNTY, WISCONSIN. PLAT 14-1 PRT NW-SE SHOWN AS LOT 1 CSM 26/138 #3803 DOC 595888 UNPLATTED CITY OF BARRON; ADDRESS: 798 N. MILL ST.; Ashley Coss Owner, MSA, Agent
- h. Approval of Street Committee recommendation of Hydraulic Breaker/Hammer purchase bid
- i. Approval of Street Committee recommendation of Soil conditioner/Power Rake purchase bid

11. Consideration of Groundwater Monitoring Plan and License between WNDR and the City of Barron

12. Consideration of adding additional Street Light on 18th Street, between Riverview Drive and Margaret Avenue

13. Consideration of Tourism Commission recommendation to approve Community Branding and Logo Development contract with AE2S Communications

14. Committee Reports

15. Administrator Report

- a) LaSalle Ave Conceptual Streetscape Design and Downtown Revitalization Plan update
- b) Barron/Chetek Youth Hockey Invitation-February 23, 2019

16. Adjournment

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer

The meeting room is disabled and handicapped accessible. Persons needing additional accessibility accommodations to participate in this meeting or hearing should contact the City of Barron Clerk's Office at 715-537-5631 with as much advanced notice as possible.

Posted: Friday, February 8, 2019-3:00 pm