



**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, May 14, 2019 at 6:00 PM** in the Council Chambers at City Hall, located at 1456 E. LaSalle Avenue, Barron, WI. The Council will discuss and/or take action on the following items:

AGENDA

1. Call to order at 6:00 PM by Mayor Ron Fladten
 - a. Roll Call
 - b. Prayer by Mayor Fladten
 - c. Pledge of Allegiance
2. Public Comments
3. Presentation of the Barron County Strategic Plan (Jeff French)
4. Update on Water Tower #2 Project and other projects (Teresa Anderson-MSA Professional Services)
5. Consideration of RESOLUTION NO. 2019-04; PROVIDING A GUARANTEE OF MATCHING FUNDS FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION
6. Consideration of Engineering Services Agreement (design and construction) with MSA for La Salle Avenue Reconstruction – 7th Street to 11th Street
7. Monthly Department Reports
 - a. Municipal Pool Manager/Recreation Director (Molly Boe)
8. Consideration of approval of Claims and Bills
9. Consent Agenda:
 - a. Reading and Approval of Minutes from April 09, 2019 Regular Council Meeting
 - b. Reading and Approval of Minutes from April 16, 2019 Council Organizational Meeting
 - c. Approval of Operators License to Serve for Mei Li Marie Freeland, Andrea L. O’Neill, Shelby L. Redman and Angela M. Frisinger for the period ending June 30, 2019

- d. Approval of Wayside Cemetery Board recommendations to increase fee schedule for grave spaces, grave openings; cremains and disinterment
 - e. Approval of Plan Commission recommendation of Final Building and Site Plan approval for new pharmacy addition at PLAT 30-3 (HOSPITAL) PRT LOT 30 DESC IN D'S 140 PG 328 ASSESSOR'S PLAT NO 1 CITY OF BARRON; Tract: 27-34N-12W SE SW; Parcel # 206-1001-62-000 for Mayo Clinic. ADDRESS: 1222 E. Woodland Ave; Mayo Clinic Health Systems, Owner; Kristy Treichel, Agent
 - f. Approval of Plan Commission recommendation of Final Site Plan approval for new commercial development at LOT 7 BLK 20 LOT 8 BLK 20 EX BEG AT SE COR SD LOT 8; TH WLY 15 FT ALG N R/W LN USH 8; TH NELYT TO E LN LOT 8 TO A PT 15 FT N OF SD N R/W; TH SLY ALG E LN LOT 8 TO POB (112 SQ FT) CARPENTER'S ADD; Parcel # Parcel #: 206-1046-29-000. ADDRESS: 25 N. Mill Street; Berch Capital, LLC, Owner; Steve Berchild, Agent contingent upon the inclusion of vegetative screening and that the eastern parking spots (2) that lie in Hwy 25 right-of-way be removed
 - g. Approval of Police Committee recommendation to the City Council to hire Trudy Mazel as an On-Call Transport Assistant at part-time wage of \$19.72/hour
 - h. Approval of Police Committee recommendation to the City Council to hire Raymond Parr as Full-time Police Officer to fill vacancy
 - i. Approval of Police Committee recommendation to the City Council raise parking citations during snow removal from \$25.00 to \$50.00 for first offence and \$40.00 to \$100.00 for second offence; and during street sweeping events from \$15.00 to \$25.00
 - j. Approval of Recreation Council recommendation to hire following seasonal swimming pool employees: Pool Director-Molly Boe; Lifeguards-Austin Weis, Connor Linsmeyer, Phoebe Jerome, Olivia Marsh, Lexington Wager, Abigail Stafford, Jada Brunkow, Sierra Tatroe and Alyssa Peterson
 - k. Approval of Street/Building/Property/Park (SBPP) Committee recommendation to hire Dayln Fowler, Leila Coleman, Carson Kurtz, Wyatt Boe and Zach and Sam Beckendorf as seasonal employees
 - l. Approval of SBPP Committee recommendation to hiring 'backfill' seasonal employees for limited term
 - m. Approval of bids, as recommended by SBPP Committee, for: blacktop, crack filling, chip sealing, and concrete projects
10. Discussion and consideration to approve Cornerstone Concrete services for the replacement of floor drains and concrete in City Hall garage at a cost of \$8,646.98
 11. Discussion and consideration of Operators License to Serve for Brandon J. Hatfield for the period ending June 30, 2019
 12. Presentation of 2018 Annual Audit and Financials Statements by April L. Anderson of Clifton Larson Allen, LLC

13. Committee Reports and Administrator search update

14. The Common Council may convene in closed session proceedings under Wis. Stat. §19.85 (1) (c) and/or Wis. Stat. §19.85(1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and/or to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges. This pertains to negotiations to fill the City Administrator position.

15. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.

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: Wednesday, May 8, 2019-4:00 pm