



**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 Special Meeting on **Monday, August 12<sup>th</sup> 2019 at 6:45 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:

**SPECIAL MEETING AGENDA**

1. Call to order at 6:00 PM by Mayor Ron Fladten
  - a. Roll Call
  - b. Request Motion that the August 2019 regular City Council meeting be held on Monday, August 12, 2019
  - c. Prayer by Mayor Fladten
  - d. Pledge of Allegiance
2. Public Comments
3. Appearance by Teresa Anderson, MSA Professional Services, Inc.
  - a. Update on status of LaSalle Avenue project
  - b. Update on Water Tower Project
    - i. Change Order 1: Act on recommendation from Utility Commission
    - ii. Application for Payment 2: Act on recommendation from Utility Commission
  - c. Update on Anderson Park Drainage Project
4. Appearance by Heidi Hong Olson, Barron Public Library regarding Library Board updates
5. Consideration of approval of Claims and Bills
6. Consent Agenda:
  - a. Reading and Approval of Minutes from July 9, 2019 Regular Council Meeting
  - b. Approval of Operators License to Serve for the period ending June 30, 2020 for:  
Alexander Cox, Sophia Kieler, Logan Boucher, Kyle Cutting, Logan Johnson, Samantha Larson, Becky Diekman, Melissa Waterhouse, Denise Peterson, Mathew Blaeser, Rylee Hanson, Gregory Roth, Victoria Yates, Christy Nelson, Ariel Voldberg, Emalie Kaiser, Anastasia Mikunda, Carl Mueller

- c. Approval of Class A Beer and Class A Liquor License for Applegreen Midwest LLC, d/b/a Holiday #6, located at 530 East Division Avenue for period ending June 30, 2020
  - d. Consideration of Sign Location Lease #7845, between the City of Barron and Lamar Central Outdoor LLC, lease term October 7, 2019 to October 6, 2024.
  - e. Consideration of approval to allow KJ's Fresh Market to have live music in their parking lot on August 29<sup>th</sup> from 6-8 PM
  - f. Consideration of approval for Street Department to purchase 78" Industrial Fork Grapple
  - g. Consideration and approval of attendance at the 2019 Municipal Court Clerk Seminar for Janet Bensed
7. Discussion and consideration of application for Operators license received from Janine Cowle
  8. Administrator and Committee reports
  9. The Common Council may convene in closed session proceedings under WI §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the hiring process for the Chief of Police.
  10. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
  11. Adjournment

Prepared by Liz Jacobson, City Administrator

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, August 9<sup>th</sup> 4PM