

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, August 10, 2021, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Mayor Ron Fladten called a regular meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, August 10, 2021, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Joe Johnston, Byron Miller (joined by phone at 6:30, in person at 7:05 p.m.), Peter Olson, and Mo Tollman were present. Absent: None. A quorum was confirmed. Also present were Mayor Ron Fladten, City Attorney Andrew Harrington, City Administrator Liz Jacobson, City Clerk-Treasurer Kelli Rasmussen, Teresa Anderson, Dave Armstrong, Officer Matt Schneider, Jason Hagen, Ed Halverson and Ryan Urban. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

Jason Hagen introduced himself to the council, he has presented his name as a candidate to fill the open council seat.

3. Appearance by Teresa Anderson, MSA Professional Services, Inc.

- a. LaSalle Avenue Project Update
- b. Approval of Application for Payment – Haas Sons Inc.
- c. Strategies for Phase 2 of the LaSalle Avenue Project

Motion by Olson, second by Tollman to approve the application for payment to Haas Sons Inc. as presented in the amount of \$302,069.41. Motion carried, all ayes.

4. Appearance by Dave Armstrong, Barron County Economic Development Corporation

Dave Armstrong appeared to give an annual update on the state of our area pertaining to: Housing; Unemployment/workforce statistics; Covid effect on sales tax; grants and programs available; resources needed for those coming off addictions out of incarceration, etc.

5. Consideration of Claims and Bills

Motion by Tollman, second by Johnston to approve the Claims & Bills as presented. Motion carried, all ayes.

6. Consent Agenda:

- a. Reading and Approval of July 13th, 2021 Regular Council Meeting Minutes
- b. Reading and Approval of July 28th, 2021 Special Council Meeting Minutes
- c. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Katie Maria Lozon
 - ii. Kari May Dubee
 - iii. Leslea Hawk Wiggins
 - iv. Hailey Marie Hogan
 - v. Kandice Marie Miller
- d. Approval of one-day Temporary Class B Retailers License for sale of malt beverages at August 28th, 2021 youth hockey event, applicant Mark Bell.
- e. Approval of Temporary Operator's License to Serve for Lindsey Bell for August 28th, 2021.
- f. Approval of Municipal Judge, Mark Klein attendance at the Wisconsin Municipal Judges Association Meeting on October 19th, 2021.

- g. Approval of Barron County Master Gardener Volunteers Association request to hold a “Dig Your Own Plant Sale” in City Hall front greenspace gardens on Saturday, September 11th from 8:00 am to 3:00 pm.
- h. Approval of Plan Commission recommendation to approve request for 2nd driveway and parking spaces, 736 E LaSalle Avenue, Owner Ed Halverson.

Motion by Olson, second by Nordby to approve the Consent Agenda as presented. Motion carried by Roll Call Vote, all in attendance voting Aye.

7. Council appointment of Alderman to serve until April, 2022 for District #2, Wards 2-3.

Motion by Olson, second by Johnston to table action until such time that each applicant can be present to introduce themselves and answer questions. Motion carried, all ayes.

8. Discussion regarding surveillance options at Anderson Park.

Discussion only, no action taken at this time.

9. Approval of VFW request for flagpole installation at 1105 E Division Avenue.

Motion by Nordby, second by Johnston to approve the request by VFW for the flagpole, as presented. Motion carried, all ayes.

10. Approval of Class ‘A’ Beer, Class ‘B’ Beer and Class ‘C’ Wine Beverage License for Papa Pirelli’s Pizza & Grinders LLC, Christopher Brian Pirelli, Agent, located at 613 E. LaSalle Ave, Barron, WI for the period ending June 30th, 2022.

Motion by Nordby, second by Johnston to approve the Class “A” Beer, Class “B” Beer and the Class “C” Wine license as applied for and presented. Motion carried, all ayes.

11. Administrator, Mayor and Committee Reports

12. The Council may convene in closed session proceedings under Wis. Stat. WI § 19.85 (1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business. This relates to appraisal and survey services for City properties and potential development, and Golf Course lease and operation considerations.

Motion by Tollman, second by Nordby to convene in closed session as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

13. The council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.

Motion by Tollman, second by Nordby to reconvene in open session as outlined. Motion carried, all ayes.

Motion by Olson, second by Johnston to contract with J.C. Norby for an appraisal of parcel discussed in closed session at a cost of \$2,000. Motion carried, all ayes.

14. Adjournment

Duly moved to adjourn.

Respectfully submitted by Kelli Rasmussen, Clerk