

**CITY OF BARRON, WI**  
**MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL**  
**REGULAR MEETING**  
**Tuesday, July 13, 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, July 13, 2021, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Joe Johnston, Byron Miller (arrived 6:08), 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, Officer Andy Schofield, Teresa Anderson, Dave Rasmussen, April Anderson (virtual, joined 6:30), Aaron Weber, Gerald Reich, Cathy Reich, Marilyn Peterson, Scott Tiegen, Nate Byom, Dan Stephens, Tony Allen, Joe Masteler, Matthew Maestranzi, Ryan McKane Roland Jorgenson, Annette Jorgenson, Mark Dobberfuhl, Josh Neuman, Julie Kaus, Gary Trott, Elizabeth Trott, Jon Yamada, Gary Gill and Ryan Urban. Mayor Fladten began the meeting with a prayer. All present joined to salute the flag.

2. Public Comments

None

3. Appearance by Knight Engineering/Kwik Trip regarding proposed intersection controls located at the intersection of LaSalle Avenue and Division Avenue

Ryan McKane and Matthew Maestranzi of Knight Engineering appeared with a presentation of two intersection control options for East LaSalle Avenue. They included a traffic control option and a roundabout.

4. Public Hearing regarding the proposed intersection controls at the intersection of LaSalle Avenue and Division Avenue

The public hearing portion of the meeting included several community members asking questions about the layouts of the choices for controlling traffic. No action taken.

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

a. LaSalle Avenue project update

The LaSalle project is moving forward as anticipated. Portions of the water main have been installed and currently new sanitary sewer is being installed. Storm sewer installation should begin on July 26.

6. Appearance by Dave Rasmussen, MSA Professional Services, Inc. – TIF District Presentation

Engineer Dave Rasmussen presented on update on the 5 TIF Districts within the city.

7. Consideration of Approval of Claims and Bills

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

8. Consent Agenda:

- a. Reading and Approval of June 8<sup>th</sup>, 2021 Regular Council Meeting Minutes
- b. Reading and Approval of June 24<sup>th</sup>, 2021 Special Council Meeting Minutes
- c. Approval of Operator's License to serve for the period ending June 30<sup>th</sup>, 2022 for:
  - i. Satin Rose Krahl-Eiffler
  - ii. Kari Ann Graf
  - iii. Rachel Marion Alsbury
  - iv. Isaac Mullikin
  - v. Erica Marie Tison

- d. Approval of Street, Building, Property, Parks Committee recommendation for Ben Cole, Street Commissioner attendance in UW-Madison Public Works Supervisor Academy and Public Works Management certificate program, online, expected completion 2023.
- e. Approval of Street, Building, Property, Parks Committee recommendation to relocate existing City Hall benches to the new playground area at Anderson Park
- f. Approval of Plan Commission recommendation to approve CSM requested by Joe and Barb Weber to divide part of Lot 3, located in the NE/NW of Section 33, T.34 N., R. 12 W, City of Barron, Barron County, WI

Motion by Olson, second by Haller to approve the Consent Agenda as presented. Motion carried, all ayes.

9. Approval of Class 'B' Beer and Class 'B' Liquor Beverage Retail License for Barron Golf Club, Inc. d/b/a Rolling Oaks Golf Course, Jon Yamada, Agent, located at 440 West Division Avenue, Barron, WI for period ending June 30<sup>th</sup>, 2022.

Motion by Haller, second by Miller to approve the Beverage Retail License as presented.

Motion by Haller, second by Miller to amend the motion and to table action until a future meeting. Motion carried, 1 nay (Olson voting Nay).

10. Approval of Fair Housing Month Proclamation

Motion by Johnston, second by Nordby to approve the proclamation as presented. Motion carried, all ayes.

11. Approval of Letter of Resignation for Council Alderman Wards 2-3, Kevin Haller

Motion by Nordby, second by Tollman to approve the resignation of Alderman Kevin Haller as stated. Motion carried, all ayes.

12. 2020 Audit Presentation by April Anderson – CliftonLarsonAllen

April Anderson with CliftonLarsonAllen attended (virtually) to present the 2020 Audit and to answer any questions.

13. Approval of Barron Public Library request to close off 3<sup>rd</sup> Street between Hwy 8 and Franklin Avenue for Summer Reading Finale and Book Sale on August 11<sup>th</sup> from 10 AM to 6 PM

Motion by Nordby, second by Olson to approve the request as stated. Motion carried, all ayes.

14. City Administrator presentation for consideration of changes to current contracted building inspection services.

Administrator Jacobson presented comparable of prices and services for contracted existing building inspector, West WI Inspection Agency LLC, and Joe Atwood, City of Chetek.

Motion by Olson, second by Miller to issue a 60-day notice to WIAA and to contract with Joe Attwood following the 60-day period for building inspector services. Motion carried, all ayes.

15. Approval of Memorandum of Understanding Between Barron County and City of Barron for the Purchase of Election Equipment and Training

Motion by Olson, second by Nordby to approve the MOU as presented. Motion carried, all ayes.

16. City Administrator Presentation of ARPA funds update, potential projects

17. Appearance by Andrew Harrington, City Attorney – Proposed Ordinance Changes

a. Sex Offender Ordinance

Motion by Olson, second by Nordby to adopt findings and intent as outlined in the memorandum from Attorney Andrew Harrington on the proposed Sex Offender Ordinance changes. Motion carried, all ayes.

Motion by Olson, second by Nordby to adopt the Sex Offender Ordinance as presented. Motion carried, all ayes.

b. Issuance of Provisional Operator's Licenses

Motion by Miller, second by Haller to adopt the Issuance of Provisional Operator's Licenses as presented. Motion carried, all ayes.

c. Codes and Ordinances Enforcement

Motion by Haller, second by Johnston to adopt the Codes and Ordinances Enforcement Ordinance as presented. Motion carried, all ayes.

18. Administrator, Mayor and Committee Reports

19. The Council may convene in closed session proceedings under the following:

- a. Wis. Stat. §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 relates to Codes and Ordinance Enforcement, Street Department, and Light and Water Positions.
- b. 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 338 and 348 N 7<sup>th</sup> Street and parcels currently owned by the City of Barron.

Motion by Haller, second by Tollman to approve entering into closed session as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

20. The Council will reconvene in open session and may act upon matters discussed in closed session and to complete the agenda

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

Motion by Haller, second by Olson to approve hiring Brett Mueller for the Codes and Ordinance Enforcement/Street Department split position and Justin Fick for the street department position. Contract details on file. Motion carried, all ayes.

Motion by Johnston, second by Miller to approve Resolution No. 2021-04: A Resolution Approving Financing for Purchase of 338 and 348 N. 7<sup>th</sup> Street, Barron, WI. Motion carried 1 nay (Haller voting Nay).

Motion by Tollman, second by Johnston to contract with Matt Shilts with Shilts Land Surveyor LLC, to survey the property at 338 and 348 North Seventh Street. Motion carried, 1 nay (Haller voting Nay).

21. Adjournment

Duly moved to adjourn. Motion carried, all ayes.

Respectfully submitted by Kelli Rasmussen, City Clerk