

**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 **Thursday, August 11th, 2022 at 6:30 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:

REGULAR MEETING AGENDA

1. Call to order at 6:30 PM by Mayor Rod Nordby
 - a. Roll Call
 - b. Prayer by Mayor Rod Nordby
 - c. Pledge of Allegiance
2. Public Comments
3. Appearance by Cedar Corporation and Market and Johnson Representatives – City Hall, Police Department and Street Shop Rebuild Project Updates
 - a. Approval of pay request for Barron Municipal Center payable to Market & Johnson
 - b. Approval of pay request for Barron Public Works payable to Market & Johnson
 - c. Approval of Contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc.
 - d. Other items and approvals as needed
4. Appearance by April Anderson, Clifton, Larson and Allen – 2021 Audit Presentation
5. Consideration of approval of Claims and Bills
6. Consent Agenda:
 - a. Reading and Approval of July 12th, 2022 Regular Council Meeting Minutes
 - b. Reading and Approval of July 20th, 2022 Special Council Meeting Minutes
 - c. Approval of New Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Debbie Ann Allen
 - ii. Katelyn Savannah Whiting
 - iii. Jeffrey Mathew Erickson
 - d. Approval of Mayor Rod Nordby appointment to the Barron County Economic Development Corporation Loan Committee
 - e. Approval of Anderson Park Shelter rental request on August 12th by Linnea Hawkins to:
 - i. Extend hours for use of pavilion until midnight
 - ii. Allow amplified music until 11 pm
 - f. Approval of Plan Commission approved Certified Survey Map requested by Leone Splett Trust for Lot 4 and 5 of Block 2 of Oak Grove addition, part of a vacated alley and part of vacated Wisconsin Avenue, a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, T. 34 N. R. 12 W., City of Barron, Barron County, Wisconsin

7. Approval of Barron Public Library request to close a portion of N 3rd Street on August 31st, 2022 for Summer Reading Finale event from 8 am until 4 pm
8. MSA Presentation of Site Plan Requirements and Review Process
9. Consideration of City charges for commercial building permit application fees
10. Approval of Plan Commission recommendation to approve Resolution Number 2022-08, City of Barron Planning Commission Creation of Tax Incremental Financing District No. 7, City of Barron, WI
11. Update regarding accepted demolition bid and schedule for razing of structures located at 716 E. Birch Ave.
12. Mayor and Committee Reports
13. The Council may convene in closed session proceedings under the following sections:
 - 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 active-duty military benefit considerations.
 - b. Wis. Stat. § 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 1456 E. LaSalle Avenue, Parcels #206-8001-02-010 and 206-8001-02-070, and Golf Course lease considerations.
14. The Council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.
15. 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 Tuesday, August 9th, 2022

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