

**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, September 13th, 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. Consideration of approval of Claims and Bills
5. Consent Agenda:
 - a. Reading and Approval of August 11th, 2022 Regular Council Meeting Minutes
 - b. Reading and Approval of August 25th, 2022 Special Council Meeting Minutes
 - c. Approval of New Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Haylee A Peterson
 - ii. Ashley Dawn Jilek
 - iii. Genna Diane Khardian
 - iv. Dylan Lee Freerksen
 - v. Angela Sue Oftedahl
 - vi. Mark William Woodruff
6. Adoption of the City of Barron Audited Financial Statements and Supplementary Information for the year ended December 31st, 2021, prepared by Clifton, Larson and Allen.
7. Approval of agreement between City of Barron and the West Central Wisconsin Regional Planning Commission for the development of the City of Barron Outdoor Recreation Plan 2023-2028.
8. Presentation of Preliminary 2022 Levy Scenarios, 2023 General Fund Operating and Capital Improvements Budgets, and 2023 Debt Capacity.

9. Mayor and Committee Reports

10. 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 all City staff.
- 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 and Golf Course lease considerations.
- c. Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This relates to municipal court matters.
- d. Wis. Stat. § 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This relates to municipal court matters.

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

12. 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, September 9th, 2022

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/996207045>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

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