

**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, February 11th, 2020 at 6:00 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 6:00 PM by Mayor Ron Fladten
 - a. Roll Call
 - b. Prayer by Mayor Fladten
 - c. Pledge of Allegiance
2. Public Comments
3. Appearance by Teresa Anderson, MSA Professional Services, Inc.
 - a. Water Tower Project Update
 - b. Application for Payment 8 from Maguire Iron
4. Appearance by Mike Romsos, Fire Chief, Barron-Maple Grove Fire and Rescue
5. Presentation by Mo Tollman – Make Music Day in Barron scheduled for June 21st, 2020
6. Consideration of approval of Claims and Bills
7. Consent Agenda:
 - a. Reading and Approval of January 14th, 2020 Regular Council Meeting Minutes
 - b. Approval of Operators License to Serve for the period ending June 30, 2020 for:
 - i. Nicole C. Steffen
 - ii. Jessica L. Hoisington
 - iii. Sarah M. Hogan
 - iv. Ivy J. Harmon
 - v. Logan W. Blumer
 - vi. Katrina N. Wille
 - c. Approval of \$300 donation to Barron Post Prom for 2020.

- d. Approval of Police Committee recommendation to hire Micah Lebrun as an occasional part-time officer.
 - e. Approval of Police Committee recommendation for Chief Joe Vierkandt's attendance at the Wisconsin Command College Re-Trainer in Wisconsin Dells, March 16th – 17th, 2020.
8. Consideration of Barron Area Education Foundation podcast sponsorship.
 9. Discussion of Rolling Oaks Golf Course board recommendation of contract for Golf Course Hole #16 project and results of bid process.
 10. Motion to move the May City Council meeting date to Thursday, May 14th due to May Election proceedings scheduling conflict on Tuesday, May 12th.
 11. Consideration of proposed lease between the City of Barron and the Barron Golf Club, Inc.
 12. Administrator and Committee reports
 13. The Common Council may convene in closed session proceedings under Wis. Stat. §19.85(1)(c) for the purpose of 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 a potential quiet title action related to City property. The Common Council will also convene into closed session proceedings under 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 City Crossing Guard staff.
 14. The Common Council will reconvene in open session and may act on matters discussed in closed session and 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: Friday, February 7th, 2020 1:00 PM