



**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, MARCH 12, 2019 at 6:00 PM** in the Council Chambers at City Hall, located at 1456 East LaSalle Avenue, Barron, WI. The Council will discuss and/or take action on the following items:

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 HEARING (6:00 PM): The City of Barron is holding a Public Hearing regarding the City's Community Development Block Grant for Public Facilities (CDBG-PF) grant program. This project involves the construction of a new water tower. The public is invited to review the program performance and to express citizen views. The agenda for the public hearing is as follows:
 - I. Review of program performance
 - II. Citizens views on the program
 - III. Other CDBG issues

3. The City will also hold a second public hearing regarding its proposed application for Community Development Block Grant–Public Facilities (CDBG-PF). The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application. The agenda for the public hearing is as follows:
 - I. Identification of total potential funds
 - II. Eligible CDBG activities
 - III. Presentation of identified community development needs
 - IV. Identification of any community development needs by public
 - V. Presentation of activities proposed for CDBG application, including potential residential displacement
 - VI. Citizen input regarding proposed and other CDBG activities.

4. Update of Water Tower #2 Project and status of contractor bidding (Teresa Anderson)

5. Public Comments

6. Consideration of approval of Claims and Bills

7. Consent Agenda:
 - a. Reading and Approval of Minutes from February 12, 2019 Regular Common Council Meeting
 - b. Approval of Retail License Transfer for Class 'A' Beer and Class 'A' Liquor license from GORDY'S MARKET, INC, d/b/a GORDY'S MARKET, to Michael S. Polsky (Receiver-Benefit of Creditors), Alex Zamarripa, Agent, located at 622 E. LaSalle Ave, Barron, WI.
 - c. Approval of Operators License to Serve for Phillip R. Auchampach, Brittany N. Dennis and Lindsey A. Musil for the period ending June 30, 2018
 - d. Approval of Airport Liability Insurance annual premium of \$1,284.00
8. Update and possible consideration of May 18th Armed Forces Day event planning (Larry Johnson)
9. Monthly Department Reports
 - a. Police Department- (Chief Byron Miller)
10. Consider approval of Police Committee recommendation to hire Chad Thompson and Andres Meza as occasional Part-time Police Officers
11. Discussion and/or adoption of 2019-2020 City Council Priorities
12. Committee Reports
13. Administrator Report
 - a. Tree Management Grant Award-WDNR
 - b. April 2, 2019-Spring Election
 - c. March 26, 2019- "Celebrate Unity" event at Barron High School
 - d. May 17, 2019-Local Government 101 registration
 - e. Recreation Director applicants
14. The Common Council may convene in closed session proceedings under WI §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 pertains to the evaluation of the City Administrator/Clerk-Treasurer
15. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
16. Adjournment

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer

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, March 8, 2019-2:00 pm