



**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, May 8, 2018 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:

**5:45-6:00 PM: The Common Council will assemble for elected & appointed officials biennial photo*

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. Mayoral recognition of Street Department employees
4. Presentation of 2017 Annual Audit and Financials Statements by April L. Anderson of Clifton Larson Allen, LLC
5. Consideration of proposals to refinance General Obligation Bond (CCF and Sterling Bank)
6. Presentation and consideration of new way signage throughout the City of Barron (Don Peterson and Tyler Gruetzmacher)
7. Update on Water Tower #2 Project (Teresa Anderson-MSA Professional Services)
8. Monthly Department Reports
 - a. Street Department (Dave Hanson)
9. Consent Agenda:
 - a. Reading and Approval of Minutes from April 10, 2018 Regular Council Meeting
 - b. Reading and Approval of Minutes from April 17, 2018 Council Organizational Meeting

- c. Approval of Claims and Bills
 - d. Approval of Poppy Proclamation by Mayor Fladten
 - e. Approval of Building/Property/Parks (BPP) Committee recommendation to apply \$10.00 fee per unit to Spring Cleanup Day on May 12, 2018.
 - f. Approval of BPP Committee recommendation to hire Leila Coleman, Carson Kurtz, Wyatt Boe and Zach and Sam Beckendorf as seasonal employees
 - g. Approval of Street Committee recommendation to hiring 'backfill' seasonal employees for limited term
 - h. Approval of bids, as recommended by Street Committee, for: blacktop, crack filling, painting and concrete projects
 - i. Approval of bids for chip sealing projects that include traprock as material
 - j. Approval of Recreation Council recommendation to hire following seasonal swimming pool employees: Pool Director-Katie Mizer; Assistant Pool Director-Molly Boe; Lifeguards-Taylor Weis, Rachel Peterson, Catherine Murray, Keisha Kappel, Clara Babler, Halycon Jerome, Jasmine Mlejnik, Tyrone Smith, Bailey Turgeson, and Elliott Borgen
 - k. Approval of Recreation Council recommendations of wage adjustments for seasonal outdoor pool employees
 - l. Approval of the Recreation Council revisions to the Barron Area Youth Parent/Volunteer Associations Bylaws
 - m. Approval of Mayoral committee appointments of Lyndsey Kurtz, Rod Nordby and Mark Vruwink to serve on Recreation Council
 - n. Approval of Mayoral committee appointment of Rosella Amundson to Board of Review
 - o. Approval of Mayoral committee appointment of Larry Johnson to Board of Appeals
 - p. Approval of Mayoral committee appointment of Dan Stephens to Joint Review Board
 - q. Approval of Mayoral committee appointment of Jake Schneider to Codes and Ordinances
 - r. Approval of Wayside Cemetery Board's recommendation to amend Cemetery Rules and Regulations
 - s. Approval of request by Barron Chamber of Commerce to use City property to host Culpepper & Merriweather Circus on July 17, 2018.
10. Discussion and consideration of bids for Fire Protection System updates for Municipal Complex
 11. Discussion and consideration of bid to relocate internet services from Cemetery to Street Shop
 12. Discussion of BPP recommendation and consideration of one (1) year extension of Solid Waste Collection Contract with possible Recycling Removal Services with Republic Services (Jenifer Mason & Jon Snyder)
 13. Discussion of Community Home Again, Inc, project
 14. Review and update of City Council Priorities

15. Committee Reports

Administrator Report

- a. Outcomes of the City 'hosting' of State and Federal Agencies (May 4, 2018)
- b. Biometric Health Screening (May 4, 2018)
- c. Workshop for Planning Commission and Elected Officials (May 31, 2018)

16. The Common Council may convene in closed session proceedings under Wis. Stat. §19.85 (1) (c) and/or Wis. Stat. §19.85(1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and/or to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges. This pertains to the Airport Manager.

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

18. 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, May 4, 2018-5:00 pm