



**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, OCTOBER 9, 2018 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 Comments
3. PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF MR. KENNETH 'KENNY' J. MILLER
4. Opening and consideration of sealed bids for 2001 Dodge Ram 1500 and 1967 Ford F-600
5. Presentation of Annual Financials of the Barron Golf Club, Inc. (Tony Allen)
6. Update summary of Water Tower #2 Project and Waste Water Treatment Facility-WWTF (Teresa Anderson-MSA Professional Services)
7. Consideration of Pay Request 1# for the Anderson Park drainage improvements
8. Consideration of approval of Claims and Bills
9. Consent Agenda:
  - a. Reading and Approval of Minutes from September 11, 2018 Regular Council Meeting
  - b. Approval of Operators License to Serve for Brandon P. Gehling, Alyssa M. Hassel, Patrick J. Baker, Amber K. Nickell, and Kira J. Hansen for the period ending June 30, 2019
  - c. Approve authorization of the use of the field at the corner of 18<sup>th</sup> Street and HWY 8 for Annual Car Show and Swap Meet by the Past Reflections Car Club on Sunday, September 15, 2019.
  - d. Approval of Utility Commission recommendation to hire Chris Nohelty as Full-Time Apprentice Lineman
  - e. Confirmation of Mayoral appointment and Police Committee recommendation to hire Matthew Schnider as an occasional Part-time Police Officer

- f. Approval of City Administrator's recommendation to hire Molly Boe as Pool Manager for the 2019 season
  - g. Approval of extending Industrial Park Land Listing Contract between Real Estate Solutions and the City of Barron through 2019
10. Consideration of terms of Farmland Rental lease of tillable lands known as "Industrial Park/Airport" between the City of Barron and Arvid Herrman
  11. Update of Airport Inspections and consideration of Airport Committee recommendation that the City of Barron provide 20% matching funds of the Department of Transportation/Bureau of Aeronautics Airport Improvement Aid toward purchasing mowing equipment (Craig Anderson)
  12. Consider proposed levy and priority capital outlay projects for the 2019 City of Barron Budget
  13. The Council may continue 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 wage recommendations from the Personnel Wage and Negotiation Committee.
  14. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
  15. Committee Reports
  16. Administrator Report
    - a) 2019 projected Health Insurance Rates
    - b) RFP for Community Branding
    - c) BACC loan repayment
    - d) MSA fundraiser for playground equipment

## 17. 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, October 5, 2018-3:00 pm