



**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, NOVEMBER 13, 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. Appreciation of Public Agencies and volunteers regarding Closs Family Tragedy
4. Monthly Department Reports
 - a. Water Department (Jeremy Boe)
5. Consideration of approval of new/annual Taxi Cab License to Judith A. Evitch, d/b/a Arrow Taxi & Delivery, LLC.
6. **6:30 PM**-Public Hearing on City of Barron proposed 2019 Budget
7. Consideration of RESOLUTION 2018-07; Formal Adoption of 2019 City Budget and Tax Levy
8. Update summary of Water Tower #2 Project and Waste Water Treatment Facility-WWTF (Teresa Anderson-MSA Professional Services)
9. Consideration of Change Order 1# for the Anderson Park drainage improvements
10. Consideration of Pay Request 2# for the Anderson Park drainage improvements
11. Consideration of approval of Claims and Bills

12. Consent Agenda:

- a. Reading and Approval of Minutes from October 9, 2018 Regular Council Meeting
- b. Approval of Original Application for Class 'B' Beer and Class 'B' Liquor license from Oaks Legacy, LTD, d/b/a ROLLING OAKS SUPPER CLUB & LOUNGE, and David Schoonover, as Agent, located at 450 W. Division Ave, Barron, WI
- c. Approval of Operators License to Serve for Tina M. Gassama, for period ending June 30, 2019
- d. Approval of Temporary Class B 'Picnic' Beer License for 50th Anniversary event (Barron Snow Bears) on December 1, 2018 at 471 N. Mill Street
- e. Approval of Chief Byron Miller and Assistant Chief Mike Freeman to attend the 2018 Wisconsin Chiefs of Police Association/Fourth Class City's, Villages and Townships Mid-winter Training Conference, in Wisconsin Dells, Wisconsin, February 10 - 13, 2019
- f. Approval of adding Street Lighting (1) to Mill Street Alley (adjacent to Riverview School Parking Lot) per neighbor and school requests
- g. Acceptance of Park & Recreation Director (David Smith) resignation effective February 28, 2019

13. Discussion of process and recommendations toward appointed Park & Recreation Director position

14. Discussion and consideration of application toward WDNR Tree Inventory Program

15. Consideration of Police Committee recommendation to accept a bid from Swant Graber Motors to replace the 2014 Chevrolet Tahoe

16. Consideration of Police Committee recommendation to accept a bid from Air Communications for equipment and installation in new squad car

17. Consideration of recommendation by the Insurance Committee to Renew 2019 Health Plan-Option 4 (Embedded) with the Western Wisconsin Municipal Consortium-WEA Trust

18. Consideration of recommendation by the Insurance Committee to maintain City's contribution to existing HSA accounts (single and family)

19. Committee Reports

20. Administrator Report

- a) November 8th General Election & Nomination Papers
- b) Status of RFP's
- c) Evaluation of 2017-2018 City Council Priorities & Issue Identification Homework
- d) Barron / Maple Grove Fire Department Annual Fall Dinners (November 12th and December 17th)

21. 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, November 09, 2018-12:00 pm