



**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, DECEMBER 11, 2018 at 5:00 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

***PLEASE NOTE 5:00PM START TIME**

1. Call to order at **5:00 PM*** by Mayor Ron Fladten
 - a. Roll Call
 - b. Prayer by Mayor Fladten
 - c. Pledge of Allegiance
2. Public Comments
3. Consideration of RESOLUTION 2018-08; Recognizing and Honoring Chris Kroeze for his contributions to the City of Barron
4. Presentation of Tax Increment Finance Districts-Annual Reports (Dave Rasmussen-MSA Services)
5. Discussion of options to accelerate closure of TID #3
6. Consideration of approval of Claims and Bills
7. Consent Agenda:
 - a. Reading and Approval of Minutes from November 13, 2018 Regular Council Meeting
 - b. Approval of Operators License to Serve for Kimberly A. Huppert for period ending June 30, 2019
 - c. Approval of Plan Commission recommendation to approve Final Certified Survey Map (CSM) located in the NE ¼ of the NE ¼, Section 28, T34N, R12W (Address: 270 N. Lake Street, Jean Strang-owner, Brandon King-agent)
 - d. Approval of EMC Insurance Company renewal proposal for Workers Compensation, Liability, Property, Inland Marine, Boiler/Machinery, and Crime Policies at a premium of \$144,695
 - e. Approval of Building, Property and Park (BPP) and Street Committee recommendation to purchase Maxi-Sweep Honda portable vacuum filter system at a maximum of \$5,750
 - f. Approval of BPP and Street Committee recommendation to Council to approve Backwoods Finishes, LLC bid of \$18,100 to acid wash and paint municipal pool

- g. Approval of BPP and Street Committee recommendation to award bid to Mosaic Telecom for Security Cameras for Barron Municipal Complex at a cost of \$6,562.15
 - h. Approval of BPP and Street Committee recommendation to dedicate 10,000 sq. feet (100' X 100' ft) of area to new Playground equipment
8. Discussion of consultant selection process and consideration of notice to award contract for LaSalle Ave Conceptual Streetscape Design and Downtown Revitalization Plan
 9. Discussion of Placemaking and BPP and Street Committee recommendations of water feature (fountain with LED lighting) on the Yellow River
 10. Consideration of BPP and Street Committee recommendation to Council to pursue and pay for WDNR Chapter 30 Miscellaneous Structure Permit for water feature in Yellow River.
11. Committee Reports
12. Administrator Report
- a) Nomination Papers & non-candidacy deadlines
 - b) 2019-2020 City Council Priorities & Issue Identification Homework
 - c) Barron / Maple Grove Fire Department Meeting (December 5th) & Annual Dinner (December 17th)
13. Update of Water Tower #2 Project and status of Waste Water Treatment Facility-WWTF including presentation of new Water Tower schedule (Teresa Anderson-MSA)
14. Consideration of Professional services agreement and Municipal Advisor disclosure for Safe Drinking Water Program Application and Administration
15. The Common Council may convene in closed session proceedings under Wis. Stat. §19.85 (1) (e)) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to land appraisal and offer letter for Water Tower site.
16. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.
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: Monday, December 10, 2018-9:00 am