

**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 12th, 2023 at 6:30 PM** in the Council Chambers at City Hall, located at **510 E. LaSalle Avenue, Barron, WI**. The Council will discuss and/or take action on the following items:

REGULAR MEETING AGENDA

1. Call to order at 6:30 PM by Mayor Rod Nordby
 - a. Roll Call
 - b. Prayer by Mayor Nordby
 - c. Pledge of Allegiance
2. Public Comments
3. Appearance by Craig Anderson, City of Barron Airport Manager
4. Consideration of approval of Claims and Bills
5. Consent Agenda:
 - a. Reading and Approval of November 14th, 2023 Regular Council Meeting Minutes
 - b. Reading and Approval of November 14th, 2023 Special Council Meeting Minutes
 - c. Approval of new Operator's License to serve for the period ending June 30th, 2024 for:
 - i. Matthew David Schutz
 - ii. Kari Lynnae Nesseseth Klein
 - d. Approval of Mayor's appointment of Election Inspectors for 2-year term, 2024-2025: Rosella Amundson, Faisal Ahmed, Judy Bell, Tina Cooper-Quelle, Sarah Duncan, Sandra Eiden, Sally Ellison, Dahabo Farah, Debra Gander, Karen Greenwold, Shirley Hakari, Susan Hanson, Deb Johnston, Julie Kaus, Melissa Kmiecziak, Bonnie Knutson, Paula McDaniels, Dan McNeil, Carolyn Miller, Terry Miller, Carol Romsos, Sharon Rollins, Jeanne Schnider, Debra Selvig, Rhonda Severson, Marsha Shuda, Patricia Sirovatka, Diane Sloan, Patricia Sundsmo, Lori Terpstra, Lori Wells.
 - e. Approval of Plan Commission recommendation to approve zoning change application requested by Tim and Amy Hanson to rezone 1312 13 ½ Avenue, Parcel #006-2900-14-000 from General Business to Agricultural.
 - f. Approval of Police Committee recommendation for 3-year employment or repayment contract agreement for sponsored officers.
 - g. Approval of Police Committee recommendation for 5-year contract with Flock Safety for 2 cameras previously installed and in use, \$5,000 per year for 5 years, beginning January of 2024.
 - h. Approval of County Administrator recommendation that County board member's serving on the City library board be paid per diem, mileage and other necessary

expenses incurred in performing their duties, paid by the County, in compliance with WI State Statute 43.54(1)(D)(2).

- i. Approval of Joint Utility Commission recommendation to determine future project cost allocations based on a weighted 5-year average.
6. Approval of pay requests payable to Market and Johnson Pay Requests
 - a. Barron Public Works \$658.13
 - b. Barron Municipal Center \$16,029.41
7. Approval of Past Reflections Car Club request to use city cemetery field for annual car show and swap meet on September 15th, 2024.
8. Mayor, Committee and Administrator Reports
9. The Council may convene in closed session proceedings under the following sections:
 - a. Wis. Stat. § 19.85 (1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business. This relates to 1) an agreement between City of Barron, Kwik Trip, and the Barron Mobile Home Park, and 2) airport hangar leases.
 - b. Wis. Stat. § 19.85 (1)(b) to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par(f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. This is in regard to the denial of Donia Eve Derausseau.
 - c. Wis. Stat. § 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This relates to 100 E Wisconsin Avenue.
 - d. Wis. Stat. § 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 relates to all City Administrator annual review.
10. The Council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.
11. Adjournment

Prepared by Liz Jacobson, City Administrator



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 December 8th, 2023

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