

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL SPECIAL MEETING
TUESDAY, May 29, 2018, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. Call to order

Mayor Ron Fladten called a Special Meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, May 29, 2018, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Mike Dietrich, Kevin Haller, Mo Tollman, Tony Allen and Peter Olson were present. A quorum was confirmed. Also present were Mayor Ron Fladten, City Attorney Andrew Harrington, City Administrator-Clerk/Treasurer Bob Kazmierski, Assistant Administrator Kelli Rasmussen Bob Zientera, and MSA representative Erik Everson. Mayor Fladten began the meeting with a prayer.

2. Presentation of the Barron Municipal Airport Analysis

Administrator Kazmierski presented an informative power point analysis of the Barron Airport outlining income/expenses as well as statistics on airports in the surrounding communities (Rice Lake, Cumberland and Chetek).

3. Discussion and/or consideration of bid for appraisal services.

One bid was presented for appraisal services. There will not be an appraisal obtained at this time.

4. 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. The pertains to the Common Council May 8, 2018 action and the Airport Manager.

Motion by Olson, second by Nordby to convene in closed session.

Roll Call Vote:

Voting in Favor: Nordby, Dietrich, Haller, Tollman, Allen and Olson

Voting against: None

6 ayes, 0 nays, Motion carried.

6. The Common Council will reconvene in open session and may act on matters discussed in closed session.

Motion by Tollman, second by Haller to reconvene in Open Session and announce action taken.

Motion by Nordby, second by Allen to amend motion of May 8, 2018 in regards to the Airport Manager. In place of "opportunity to address the Common Council" the motion states "opportunity to address the Mayor, City Administrator and/or the City Attorney".

Motion carried by unanimous voice vote.

7. Adjournment

Duly moved to adjourn at 7:45 p.m.