

Minutes of a regular session of the Common Council of the City of Barron held June 9, 2015 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman (by phone) and Mike Dietrich. Absent: Tony Allen and Mark Thompson. Others present: Andrew Harrington, Mark Klein, Vance Powers, Robert Zientara, Paul Solie, John Bell, David Townsend and Alex Townsend.

The meeting was called to order at 6:15 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Mayor Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

Moved by Haller, seconded by Dietrich to approve the consent agenda, as follows:

Consent agenda.

- a. Approval of the minutes of May 12, 2015.
- b. Approval of the bills.
- c. Approval of an operator license for Michael Brown, Kim Dowd, Kaci Robotka, Cordel Hoff & Chasity Strenke for the period ending June 30, 2015.
- d. Approval of the operator licenses for the period July 1, 2015 thru June 30, 2016 as per a list dated May 29, 2015 on file with the City Clerk-Treasurer.
- e. Approval of the renewal of the following existing liquor and beer licenses for the period July 1, 2015 thru June 30, 2016:

“Class B” Combination Liquor and Beer License:

G-N-G’s Pub, 54 South 3<sup>rd</sup> Street, Neil F. Gagner, Owner

S&K Recycling, Inc., d/b/a Kate’s Bar, 56 South 3<sup>rd</sup> Street, Kathy A. Oleson, Agent

Skippys Bar, LLC, 51 South 4<sup>th</sup> Street, Billie J. Church, Agent

Rolling Oaks Restaurant & Lounge, 450 West Division Avenue, Justin J. Olson, Owner

Veteran’s of Foreign Wars # 8338, 1105 E. Division Avenue, David B. Peterson, Agent  
5<sup>th</sup> Street Saloon, 48 South 5<sup>th</sup> Street, Troy W. Hom, Owner

Riverside Steakhouse, LLC, d/b/a Riverside Steak House, Jerome R. Carle, Agent

Class "A" Combination Liquor and Beer License:

Consumers Cooperative Association of Eau Claire, Mega Co-Op, 622 East LaSalle Avenue, Rory R. Ginther, Agent

Kwik Trip, Inc., Kwik Trip # 748, 211 East Division Avenue, Jodie L. Dantzman, Agent

SSG Corporation, SSG Holiday, 530 East Division Avenue, Nicole A. Dixon, Agent

Warren G's Liquor Store, LLC, 1227 East Division Avenue, Susan K. Glumske, Agent

Class "A" Beer License:

Cenergy, LLC, Mega Co-Op, 7 South Mill Street, Lori K. Balts, Agent

United Ag Cooperative, Barron Truck Stop, 1710 East Division Avenue, Renee L. Floan, Agent

Class "B" Beer License:

Barron Golf Club, Inc., 440 West Division Avenue, Michael T. Davis, Agent

- f. Approval of the joint powers agreement between the City of Barron and Barron County for the Barron County Enhanced 911 System.
- g. Approval of the memorandum of understanding with the police union regarding overtime for grant monies from the State of Wisconsin.

Voting in favor: Nordby, Haller, Tollman and Dietrich

Voting against: none. Motion carried 4 ayes, 0 nays.

Vance Powers, P.E. with SEH appeared to discuss a proposal dated June 9, 2015 for Anderson Park planning improvements, as follows: Task 1: Site Survey \$1,800.; Task 2: Planning \$5,700.; Task 3: Plans and Specs for Tennis/Basketball Court \$12,000. and Task 4: WDNR Permits \$3,300.

Moved by Dietrich, seconded by Tollman to approve Task 1 & 2 as outlined above by Mr. Powers in the amount of \$7,500.00. Motion carried 4 ayes, 0 nays.

Moved by Haller, seconded by Dietrich to cancel the previously approved pick-up quote from January 13, 2015 for the street department from Swant Graber Auto and approve the 2015 Chevrolet 1500 Silverado in the net amount of \$26,523.00 as outlined in their proposal dated June 8, 2015. Motion carried 4 ayes, 0 nays.

Moved by Nordby, seconded by Dietrich to approve the recommendation of the Police Committee and the Codes and Ordinances Review Committee and amend our existing Ordinance relating to the sale of alcohol and allow locked coolers on the floor and approve Ordinance No. 2015 - #2. Motion carried 4 ayes, 0 naves.

Discussion took place on a dog park within the City of Barron. Mayor Vruwink indicated he has had several inquiries about the possibility of a dog park. Possible sites included Becker Park and the land adjacent to the waste water treatment plant which is owned by the City of Barron. It was also suggested that the Barron County Humane Society be contacted and we could possibly incorporate a dog park with their new building plan. Cost estimates should be determined for further discussion at a later date.

David Townsend inquired about the possibility of an audio signal at the stop lights at USH 8 and 6<sup>th</sup> Street which could alert pedestrians when it is safe to cross the highway. This would greatly improve safety to those persons with vision problems. Mayor Vruwink indicated he would contact representatives of the Wisconsin Department of Transportation about this inquiry.

Committee reports of meetings held since last month were given at this time.

Moved by Tollman, seconded by Haller to adjourn into closed session at 7:00 p.m. as authorized by Wis. Stats. 19.85 (1) (e) for the purpose of negotiating the purchasing of public properties. Voting in favor: Nordby, Haller, Tollman and Dietrich. Opposed: none. Motion carried 4 ayes, 0 naves.

Moved by Nordby, seconded by Haller to return to open session at 7:30 p.m. and adjourn the meeting at this time.

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Tony Slagstad, City Clerk