

November 4, 2016

**CITY OF BARRON
MINUTES AND PROCEEDINGS OF THE BARRON CITY COUNCIL
SPECIAL MEETING
THURSDAY, NOVEMBER 3, 2016 – 6:00 PM
CITY HALL, 1456 E. LaSALLE AVE, BARRON WI 54812**

1. Call to order

Mayor David Vruwink called a Special Meeting of the City of Barron Common Council to order at 6:00 p.m on Thursday, November 3, 2016, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Mark Thompson, Maureen Tollman and Tony Allen were present. Councilperson Mike Dietrich was absent. A quorum of was confirmed. Also present were City Administrator-Clerk/Treasurer Bob Kazmierski, City Attorney Andy Harrington and members of the public.

2. Public Comments

There was no public input

3. Discussion of alternative options and associated costs for Parking Lot Storm Water Pond and site construction

Administrator Kazmierski provided resolution options associated with the retention pond and Rolling Oaks Restaurant properties

4. Consider Closed Session Pursuant to State Statute 19.85 (1) (e) for Deliberating or Negotiating the Purchase of Public Property, Specifically Rolling Oaks Restaurant properties.

a. Enter Closed Session

Motion by Haller, seconded by Allen to enter closed session, roll call vote: All Ayes

b. Reconvene in Open Session

Motion by Allen, seconded by Thompson to reconvene into Open Session, Voice vote: All Ayes

c. Action from Closed Session

Motion by Allen, seconded by Nordby to approve purchase of Rolling Oaks Restaurant properties contained with Retention Pond for \$25,254 and approve Settlement Agreement and Mutual Release of Claims and authorize City Attorney to convey said agreement to Mr. Olson, roll call vote:

Voting in Favor: Nordby, Haller, Thompson, Tollman and Allen

Voting against: None

Absent: Dietrich

5 ayes, 0 nays, Motion carried.

5. Adjournment- Duly moved to adjourn by unanimous consent at 6:52 p.m.

These minutes were taken at a regular meeting held on November 3, 2016 and entered in this record book, December 14, 2016:

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer
City of Barron

APPROVED