



**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 meet for a regular meeting on **TUESDAY, AUGUST 8, 2017 at 6:00 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

1. Call to order at 6:00 PM by Mayor David Vruwink
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Prayer by Pastor Ron Mathews
2. Public Comments
3. Conduct Public Hearing to consider the City of Barron, Barron County, Wisconsin, to petition the State of Wisconsin, Department of Transportation, for state and federal aid and to sponsor an airport development project to be constructed with state aid, specifically for the Barron Municipal Airport to purchase mowing equipment; and any necessary related accessories.

The agenda for the public hearing is:

 1. Citizen input regarding proposed project
 2. Discussion of State Aid Program
 3. Consideration of cost
 4. Consideration of short and long-term impacts
4. Consideration of RESOLUTION 2017-09; Petitioning the Secretary of Transportation for Airport Improvement Aid
5. Monthly Department Reports
 - a. Senior Center (Joanne Kuehndorf)
6. Rolling Oaks Improvements Project Update- (Sheryl Claflin- CBS Squared)
 - a. Approval of Final Pay Request from A-1 Excavating
7. 3rd and 6th Street Project Update (David Schofield- MSA Professional Services)
 - a. Consider Pay Request #3 from A-1 Excavating for the 3rd/6th/Oak Street Project
 - b. Consider change order for extra curb/gutter on 6th Street
 - c. Update of CDBG grant application

8. Consent Agenda:
 - a. Reading and Approval of Minutes from July 11, 2017 Regular Council Meeting
 - b. Approval of Claims and Bills
 - c. Approval of Consider Temporary Class B 'Picnic' Beer License for Fall Festival (St. Joseph Church)
 - d. Approval of Temporary Operators licenses for Mary Haas for Fall Festival
 - e. Approval of Operators License to Serve for Angela Kent for the period ending June 30, 2018
 - f. Approval of Building/Property/Park Committee recommendation to purchase playground equipment (Basketball)
 - g. Approval of training for Elections/Court Clerk Janet Bensed to attend the 2017 Municipal Court Clerk Seminar in Elkhart Lake, WI., October 26-27, 2017
 - h. Authorize City of Barron Building Permit Fee Schedule and 18-month contract between the City of Barron and Ben Campbell as Building Inspector
9. Consider formal adoption of City of Barron Employee Handbook
10. Appointment of two (2) councilpersons to Personnel Committee for labor negotiations
11. Consideration of Memorandum of Understanding between the City of Barron and County of Barron regarding Land, Rockman Park Addition, City of Barron and Land, 429 W. Division Avenue, City of Barron
12. Consideration of bids for financing of 3rd/6th/Oak Street Project
13. Committee Reports
- Administrator Report
 - a) Mission Statement review
14. 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: Friday, August 3, 2017-2:00 pm