



**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, OCTOBER 10, 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 Mayor Vruwink
2. Public Comments
3. Monthly Department Reports
 - a. Barron Public Library (Sue Queiser)
4. Consideration of RESOLUTION 2017-11; Approving a Multi-Hazard Mitigation Plan for the City of Barron
5. Receive and Discuss Preliminary Engineering Evaluation for Water Storage #2 (David Schofield- MSA Professional Services)
6. Consider Acceptance of Preliminary Engineering Evaluation for Water Storage #2.
7. Update of Community Development Block Grant (CDBG)
8. Discussion and/or consideration of railroad advanced warning signage and/or rumble strips
9. Discussion and/or consideration of barriers around retention pond at Rolling Oaks Parking Lot
10. Consent Agenda:
 - a. Reading and Approval of Minutes from September 12, 2017 Regular Council Meeting
 - b. Reading and Approval of Minutes from September 26, 2017 Special Council Meeting
 - c. Approval of Claims and Bills

- d. Approve authorization of the use of the field at the corner of 18th Street and HWY 8 for Annual Car Show and Swap Meet by the Past Reflections Car Club on Sunday, September 9, 2018.
 - e. Approval of Final Certified Survey Maps (CSM) within a parcel of land in the Southeast 1/4 of the Northeast 1/4 of Section 27 Township 34N, Range 12W, in the City of Barron, Barron County, Wisconsin, described in CSM No. 1293 and 2483. Lots 1-4 and Lots 5-6. Jon Nelson, Agent.
 - f. Approval of Original Application for Class 'A' Beer and Class 'A' Liquor license from Gordy's Barron Foods, Inc., d/b/a GORDY'S MARKET, Jeffrey Donald Schafer, Agent, located at 622 E. LaSalle Ave, Barron, WI; contingent of an executed purchase agreement of Gordy's Market.
 - g. Approval of concrete and blacktop crushing proposal from Glacier Rock Supply Inc.
 - h. Approval of \$50.00 donation from Police Department towards Haunted Path
 - i. Approval of Police Committee recommendation to hire Zachary Terpstra as an occasional Part-time Police Officer
 - j. Approval of Police Committee recommendation of painting curb and to remove the four (4) hour parking on the North Side of E. Birch Ave
 - k. Approval of hiring contractor to clean ditches on 14th Street between Woodland and Memorial
11. Consideration to elicit Request for Proposals (RFP) for risk management and liability insurance providers beginning in 2018
 12. Consideration of Utility Commission's recommendation to the City Council to elicit proposals for new auditing services in 2018 for both City/Utility combined and City/Utility separated
 13. Presentation of Capital Improvement Plan (David Schofield- MSA Professional Services)
 14. Consider proposed levy and priority capital outlay projects for the 2018 City of Barron Budget
 15. The Council may convene in closed session proceedings under WI §19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This pertains to discussion on land sale and purchase.
 16. The Council may continue in closed session proceedings under WI §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.
 17. The Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.

18. Committee Reports

19. Administrator Report

- a) 2018 projected Health Insurance Rates
- b) Mission Statement review

20. 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, October 6, 2017-5:00 pm