

Minutes of the Re-Organizational session of the Common Council of the City of Barron held April 16, 2013 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Mike Dietrich and Tony Allen. Absent: Ron Fladten (arrived at 6:20 p.m.) and Bob Rollins: Others present: Andrew Schofield, Dave Hanson, Joe Johnson, Shawn Dennis and Bill Smith.

The meeting was called to order at 6:07 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Roll call was taken and a quorum was declared.

Mayor Vruwink announced it was 6:08 p.m. and that we would conduct a public hearing on the request to vacate that portion of Grove Avenue, an East-West street running from First Street east to Third Street in the Plat of Carpenter's Addition to the City of Barron.

Mayor Vruwink invited all persons wishing to speak for or against the street vacation to speak at this time.

Joe Johnson, Chairman of the City of Barron Housing Authority spoke in favor of the street vacation. The housing authority would like to use Grove Avenue for resident parking and particularly for those residents living on the west end of the property. The housing authority would be responsible for snow removal and future maintenance costs associated with the vacation of said street.

A letter dated April 16, 2013 from Michael J. Barron, Jr. Counsel for Wisconsin Central Ltd. was presented.

There being no other persons wishing to comment on the proposed street vacation, Mayor Vruwink closed the public hearing at 6:10 p.m.

Moved by Dietrich, seconded by Allen to approve the following Resolution:

#### RESOLUTION

WHEREAS, the Common Council of the City of Barron, 1456 East LaSalle Avenue, Barron, Wisconsin, has received a recommendation from its Plan Commission for the discontinuance of a street located in the City of Barron; and

WHEREAS, notice of a public hearing has been given, and a lis pendens filed, all as required by state statutes, and

WHEREAS, a public hearing was held on the 16<sup>th</sup> day of April, 2013; and

WHEREAS, the Common Council has determined that the public interest requires that the street be vacated;

NOW, THEREFORE, BE IT RESOLVED THAT;

The street which is described as follows be and hereby is discontinued and vacated:

That portion of Grove Avenue, an East-West street running from First Street east to Third Street in the Plat of Carpenter's Addition to the City of Barron.

Motion carried 4 ayes 0 naves.

Mayor Vruwink announced it was 6:12 p.m. and that we would conduct a public hearing on the request to vacate that portion of Grace Avenue, an East-West street running from 16<sup>th</sup> Street east to the middle of the vacated portion of 17<sup>th</sup> Street in the Plat of Riverview Addition to the City of Barron.

Mayor Vruwink invited all persons wishing to speak for or against the street vacation to speak at this time.

Bill Smith, realtor indicated that he has the listing for Shawn & Connie Dennis, 220 South 16<sup>th</sup> Street and that they do not oppose the vacation of this street.

There being no other persons wishing to speak for or against the proposed street vacation, Mayor Vruwink closed the public hearing at 6:15 p.m.

Moved by Haller, seconded by Dietrich to approve the following Resolution:

#### RESOLUTION

WHEREAS, the Common Council of the City of Barron, 1456 East LaSalle Avenue, Barron, Wisconsin, has received a recommendation from its Plan Commission for the discontinuance of a street located in the City of Barron; and

WHEREAS, notice of a public hearing has been given, and a lis pendens filed, all as required by state statutes; and

WHEREAS, a public hearing was held on the 16<sup>th</sup> day of April, 2013; and

WHEREAS, the Common Council has determined that the public interest requires that the street be vacated;

NOW, THEREFORE, BE IT RESOLVED THAT:

The street which is described as follows be and hereby is discontinued and vacated:

That portion of Grace Avenue, an East-West street running from 16<sup>th</sup> Street east to the middle of the vacated portion of 17<sup>th</sup> Street in the Plat of Riverview Addition to the City of Barron.

Motion carried 4 ayes 0 naves.

Mayor Vruwink announced it was 6:17 p.m. and that we would conduct a public hearing on the request to rezone the following described property to C-2 Commercial District: Lots 3&4 of Block 3 of the Riverview Addition to the City of Barron.

Mayor Vruwink invited all persons wishing to speak for or against the rezoning to speak at this time.

There being no persons wishing to comment on the proposed rezoning, Mayor Vruwink closed the public hearing at 6:19 p.m.

Moved by Nordby, seconded by Dietrich to approve Ordinance No. 2013 - # 1:

ORDINANCE NO. 2013 - # 1  
AN ORDINANCE TO AMEND TITLE 13 OF CHAPTER 1  
OF THE MUNICIPAL CODE OF THE CITY OF BARRON

The Common Council of the City of Barron do ordain as follows:

SECTION I: The official zoning map of the City of Barron is hereby amended in the following respects:

The following described property shall be part of the C-2 COMMERCIAL DISTRICT:

Lots 3 & 4 of Block 3 of the Riverview Addition to the City of Barron

SECTION II: This Ordinance shall take effect the day after passage and publication as provided by law.

Motion carried 4 ayes 0 naves.

Ron Fladten appeared at 6:20 p.m.

Moved by Dietrich, seconded by Haller to approve the proposal dated April 15, 2013 from Bill Balts Construction, LLC for labor to build a concession stand, announcer stand and two dug-outs in Anderson Park for \$3,200.00. Motion carried 5 ayes 0 naves.

Moved by Haller, seconded by Allen to approve the proposal dated April 12, 2013 from McDonald Construction for labor to construct two fences at the airport and Anderson property for \$2,900.00. Motion carried 5 ayes 0 naves.

Moved by Nordby, seconded by Fladten to approve the Street Committee recommendation and hire Brett Mueller at \$10.50 per hour at the park and Reece Dietrich at \$8.62 per hour to maintain the ballfields for our summer recreation program. Motion carried 4 ayes 0 naves. (Dietrich abstained.)

Discussion took place on an e-mail that was received requesting no overnight parking on both sides of South Third Street between LaSalle Avenue and Monroe Avenue as well as an e-mail requesting parking signs reserving those spots for customers of Sterling Bank and/or the Government Center. Recently, the street committee recommended no additional signage at this time.

Moved by Allen, seconded by Haller to approve the recommendation of the street committee and not add additional signage at this time. Motion carried 4 ayes 0 naves. (Fladten abstained.)

Moved by Dietrich, seconded by Allen to approve the following Standing and Special Committees as recommended by Mayor Vruwink.

### COMMITTEES 2013

#### STANDING COMMITTEES

##### STREET

Kevin Haller  
Bob Rollins  
Mike Dietrich

##### POLICE

Rod Nordby  
Ron Fladten  
Tony Allen

##### AIRPORT

Rod Nordby  
Bob Rollins

##### Building/Property/Park

Rod Nordby  
Kevin Haller  
Bob Rollins

##### INSURANCE

David Vruwink  
Tony Allen  
Ron Fladten

#### SPECIAL COMMITTEES:

##### Cemetery Board

##### Street Commissioner

##### Chief of Police

##### City Attorney

##### Weed Commissioner

##### City Engineer

##### Civil Defense Director

##### Official Banks

##### Official Newspaper

##### City Assessor

##### Health Officer

H. Gale Wells, James Rausch, David Steel

David Hanson

Byron Miller Jr.

Liden, Dobberfuhr & Harrington, S.C.

David Hanson

Susan Wojtkiewicz

Byron Miller Jr.

Sterling Bank, First National Bank, Bank Mutual &  
Pooled Investment Fund

Barron County News-Shield

Gene Johnson

Vacancy

<b>City Plan Commission</b>	David Vruwink	Nancy Kasper
	Mike Dietrich	Wendell McDonough
	Bob Rollins	Roberta Mosentine
	Susan Wojtkiewicz	

<b>Board of Health</b>	David Vruwink, Chairman
	John Porter
	Vacancy

**Barron Area Community Center** - Kevin Haller & Tony Allen

**BACC Maintenance Committee** - Kevin Haller & Tony Allen

**Forester** - David Hanson

**Barron Golf Club, Inc.** - Mike Dietrich & Tony Allen

**Diversity Council** - David Vruwink

**Barron Maple-Grove Fire Department** - Tony Allen

**Highway 8 Coalition** - David Vruwink

**Chamber of Commerce** - Rod Nordby

**Barron County Economic Development** - Bruce Rasmussen

**Senior Citizens Center Committee** - Kevin Haller & Ron Fladten

<b>Library Board</b>	Ken Mosentine	2014	Janet Espeseth	2015
	Kathee Yamada	2014	Mike Dietrich	2016
	Barbara Zabka	2014	Monti Hallberg	2016
	Heidi Olson	2015		

<b>Board of Appeals-3 year terms -</b>	Herbert Brown	2014
	Leonard Splett	2014
	Val Gieseke	2014
	Davis Usgaard	2015
	Richard Petri	2016
	Dave Millerman, Alternate	2016
	Vacancy - Alternate	2016

<b>Board of Review-3 year terms -</b>	Leonard Splett	2014
	Alan Zabka	2014
	Harold Thorson	2015
	Richard Petri	2016
	Vacancy	2016

**Extra-Territorial Zoning Committee -**

David Vruwink  
Mike Dietrich  
Bob Rollins  
Barron Town Board Members

**Utility Commissioners-3 year terms-**

Robert Missling	2014
Robert Oman	2014
Marvin Amundson	2015
Randy Severson	2015
Gerald Johnson	2016

**Housing Authority Commissioners-3 year terms-**

Gerald Johnson	2014
Sylvia Olson	2014
Alan Zabka	2015
	2015
David Hanson	2016

**Codes & Ordinances Review Committee-**

Sue Wojtkiewicz	Tony Allen
Sharon Rollins	Maureen Tollman
Mike Dietrich	

**Recreation Council-3 year terms-**

Steven Hover	2014	Jim Kittleson	2016
Mike Dietrich	2015	Rod Nordby	2016
Vacancy	2015	Bruce Severude	2016
Carissa Cutsforth	2015		

Motion carried 5 ayes 0 naves.

Aldersperson Fladten nominated Tony Allen for President of the Common Council.  
Aldersperson Allen nominated Rod Nordby for President of the Common Council.  
A ballot vote resulted in Rod Nordby receiving three votes and Tony Allen receiving two votes resulting in Rod Nordby being elected Council President.

Duly moved to adjourn at 6:45 p.m.

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Tony Slagstad, City Clerk