

Minutes of a regular session of the Common Council of the City of Barron held August 12, 2014 at 6:00 p.m. in the Chamber Room of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Tony Allen and Mark Thompson. Absent: none. Others present: Andrew Harrington, Robert Zientara, Stacy Cole and Susan Hanson.

The meeting was called to order at 6:00 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Mayor David Vruwink started the meeting with a prayer.

Roll call was taken and a quorum was declared.

Moved by Allen, seconded by Tollman to approve the consent agenda, as follows:

Consent agenda:

- a. Approval of the minutes of July 8, 2014.
- b. Approval of the bills.
- c. Approval of the operator licenses to Ashley Ralston; Patsy Danovsky, Amanda Abouelkhir & Mitchel Bates for the period ending June 30, 2015.
- d. Approval of the recommendation of the Police Committee to hire Jared Thom as an occasional part-time police officer.
- e. Approval of the August 4, 2014 quote from Valley Pools & Spas of Hudson for a slide in the amount of \$21,459.00.
- f. Approval of the recommendation of the Plan Commission and Extra Territorial Zoning Committee and approve certified survey maps for Elaine Papenfuss, Travis Loew and Alpha Development.
- g. Approval of the recommendation of Tony Slagstad, City Clerk-Treasurer to send Hatti Widiker, Deputy City Clerk-Treasurer to the symposium sponsored by Civic Systems who are our software provider on September 18-19, 2014 in Wisconsin Dells.
- h. Approval of the request of Tony Slagstad, City Clerk-Treasurer to attend the fall conference of the Municipal Treasurer's Association of Wisconsin on September 25-26, 2014 in Green Lake, Wisconsin.
- i. Authorize interested city officials to attend the annual conference of the League of Wisconsin Municipalities on October 15-17, 2014 in Middleton, Wisconsin.

Voting in favor: Nordby, Haller, Tollman, Dietrich, Allen and Thompson.

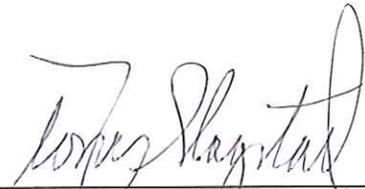
Voting against: none. Motion carried 6 ayes, 0 nays.

Discussion followed on the need for someone to market our Industrial Park lots as the listing has run out. We will attempt to find some commercial realtors and report our findings next month for consideration by the council.

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

We will meet on Friday, August 29, 2014 at 7:00 a.m. to act upon the alcohol beverage application from Consumers Cooperative Association of Eau Claire for the business known as Mega Co-Op. They will be purchasing Econo Foods located at 622 East LaSalle Avenue.

Duly moved to adjourn at 7:00 p.m.



Tony Slagstad, City Clerk