



**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 **Thursday, January 11, 2018 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 the following items:

AGENDA

1. Call to order at 6:00 PM by Council President Rod Nordby
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Prayer by Council President Nordby
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 2018-01; Petitioning the Secretary of Transportation for Airport Improvement Aid
5. Water Storage #2 Project Update (Dave Rasmussen-MSA Professional Services)
6. Consent Agenda:
 - a. Reading and Approval of Minutes from December 12, 2016 Regular Council Meeting
 - b. Approval of Claims and Bills

- c. Approval of Operators License to Serve for Sandra L. McCormick, Liberty M. Merrill, Patrick J. Henning, and Shelby J. Hegna, for the period ending June 30, 2018
 - d. Approval of Melissa Dirkes as successor agent for Mega-Coop/Cenergy
- 7. Consideration of the City of Barron's intention to cancel Class B alcohol beverage license, located at 439 N. 7th Street, Barron, WI., for nonuse
 - 8. Consideration of subsidizing Cupboard & Closet dumpster costs
 - 9. Consideration of annual city contribution of \$600.00 to compensate Andy Koehn for crop loss incurred by ATV trail route
 - 10. Consideration of RESOLUTION 2018-02; Resolution reduce the number of election officials further to no less than three (3) election officials at each polling place
 - 11. Committee Reports
 - 12. Administrator Report
 - a. Downtown Merchants Group
 - b. WEDC Roundtable-January 24, 2018
 - c. Spring Election-April 3, 2018
 - d. Presentation of Tree City USA Program (Brad Johnson-DNR Urban Forestry Coordinator)
 - 13. 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: Monday, January 8, 2018-3:00 pm