



**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, February 13, 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 hearing/Initial appearance by Jerome (a/k/a "Jerry") R. Carle on the Summons and Complaint issued by the City regarding cancellation of his Class B alcohol beverage license.
NOTE: IF MR. CARLE APPEARS AND CONTESTS THE CANCELLATION OF HIS LICENSE, FURTHER PROCEEDINGS WILL BE NECESSARY.

3. Public Comments

4. Monthly Department Reports
 - a. Library Director and Library Board of Trustees- (Sue Christianson and Heidi Olson)

5. Presentation of Industrial Park properties by Feather Real Estate Group- (Charles 'Chick' Feather)

6. Consent Agenda:
 - a. Reading and Approval of Minutes from January 11, 2018 Regular Council Meeting
 - b. Approval of Claims and Bills
 - c. Approval of Operators License to Serve for Carolann S. Ryan, Andrea J. Timblin, and Melissa M. Dirkes for the period ending June 30, 2018
 - d. Approve appointment of Teri Massie to the Library Board of Trustees
 - e. Approval of Judge Mark Klein to attend the Wisconsin Municipal Judge Seminar-March 15 & 16, 2018 in Elkhart Lake, WI.

- f. Approval of City Administrator Bob Kazmierski to attend the Wisconsin City/County Management Association Winter Professional Development Conference-February 28 through March 2, 2018 in Eau Claire, WI.
 - g. Approval of refunding 2017 Personal Property Tax of \$1,407.74 for overassessment and overpayment on Parcel #206-1381-83-000
 - h. Approval of 2018 Tax Increment Financing (TIF) service contract between the City of Barron and MSA Professional Services
7. Water Storage #2 Project Update- (Dave Schofield-MSA Professional Services)
 - a. Discussion of 2007 Airport Layout Plan and impacts on Water Storage #2 Project
 8. Consider acceptance of supplemental report to Preliminary Engineering Evaluation for Water Storage #2
 9. Discuss Land Acquisition contract for Water Storage #2
 10. Consider approval of no cost amendment to Design Engineering contract for Water Storage #2
 11. Consider approval of Geotechnical Exploration contract for Water Storage #2
 12. Discussion of replacement of Fire Department Rescue II
 13. Presentation of Tree City USA Program (Brad Johnson-DNR Urban Forestry Coordinator)
 14. Consideration of ORDINANCE 2018-01: The repeal of Sec. 56-759 (Signs in Extraterritorial Zone)- of the Municipal Code. ORDINANCE 2018-01 would replace the existing Extraterritorial Zone Sign Ordinance (Sec. 56-759) with the City of Barron's Sign Ordinance (Article IV, Sec. 56-225 (C) through 56-230)

15. Committee Reports

Administrator Report

- a. 2017 Audit;
- b. Downtown revitalization grant/tax abatement proposal;
- c. Tourism Commission and new website update

16. 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, February 9, 2018-3:00 pm