

**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 conduct a Regular Meeting on **Tuesday, January 10th, 2023 at 6:30 PM** in the Council Chambers at City Hall, located at 1456 E. LaSalle Avenue, Barron, WI. The Council will discuss and/or take action on the following items:

REGULAR MEETING AGENDA

1. Call to order at 6:30 PM by Mayor Rod Nordby
 - a. Roll Call
 - b. Prayer by Mayor Nordby
 - c. Pledge of Allegiance

2. Public Comments

3. Appearance by Jason Valerius, MSA Placemaking Planning Team Leader

4. Appearance by Dave Armstrong, Barron County Economic Development Corporation and Chris Straight, Regional Planning

5. Appearance by Cedar Corporation and Market and Johnson Representatives – City Hall, Police Department and Street Shop Rebuild Project Updates
 - a. Approval of pay request for Barron Municipal Center payable to Market & Johnson, \$202,337.01
Motion to Approve: 1st _____ 2nd _____. All those in favor. _____
Opposed. _____. Motion carries.
 - b. Approval of Contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc., \$42,311.70
Motion to Approve: 1st _____ 2nd _____. All those in favor. _____
Opposed. _____. Motion carries.
 - c. Approval of pay request for Barron Public Works payable to Market & Johnson, \$287,361.96
Motion to Approve: 1st _____ 2nd _____. All those in favor. _____
Opposed. _____. Motion carries.
 - d. Approval of Contractor payment request for Barron Public Works payable to Berghammer Builders, Inc., \$12,965.40
Motion to Approve 1st _____ 2nd _____. All those in favor. _____
Opposed. _____. Motion carries.
 - e. Approval of Contractor payment request for Barron Public Works payable to Midwest Tile, LLC., \$7,663.50
Motion to Approve 1st _____ 2nd _____. All those in favor. _____
Opposed. _____. Motion carries.

6. Consideration of approval of Claims and Bills
Motion to Approve 1st _____ 2nd _____. **All those in favor.** _____
Opposed. _____. **Motion carries.**
7. Consent Agenda: **Motion to Approve:** 1st _____ 2nd _____ **All those in favor.** _____ **Opposed.** _____. **Motion carries.**
- a. Reading and Approval of December 13th, 2022 Regular Council Meeting Minutes
 - b. Approval of Operator’s License to serve for the period ending June 30th, 2023 for:
 - i. Jodanna Bergerson
 - ii. Michael Steven Dietrich
8. Approval of Proposed Amended Vaping Ordinance, an Ordinance to Amend/Revise Chapter 36, Article II, Division 1, Section 36-26 of the Code of Ordinances for the City of Barron.
Motion to Approve: 1st _____ 2nd _____. **All those in favor.** _____ **Opposed.** _____. **Motion carries.**
9. Approval of new Class ‘B’ Beer and Class ‘B’ Liquor license from Rolling Oaks Golf Course, Jonathan Yamada, Agent, located at 440 West Division Avenue, Barron, WI for the period ending June 30th, 2023.
Motion to Approve: 1st _____ 2nd _____. **All those in favor.** _____ **Opposed.** _____. **Motion carries.**
10. Discussion regarding Tourism Commission request to reduce City of Barron Room Tax rate
Discussion item only – Liz will present.
11. Mayor and Committee Reports
12. The Council may convene in closed session proceedings under the following sections:
Roll call vote by Kelli
- a. Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This refers to an internal investigation in the police department.
 - b. Wis. Stat. § 19.85 (1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business. This relates to 1456 E. LaSalle Avenue and 510 E LaSalle Avenue.
 - c. Wis. Stat. § 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. This relates to all City staff.
 - d. Wis. Stat. § 19.85 (1)(b) to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges

against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par(f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. This is in regard to the denial of Hope Peterson's operator's license application.

13. The Council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.

Possible Motions outside of closed session:

- A. ***Police Department Investigation – Motion: 1st _____ 2nd _____.***
All those in favor _____ Opposed _____. ***Motion carries.***
- B. ***Wiehe Lease – Motion: 1st _____ 2nd _____.*** ***All those in favor _____ Opposed _____.*** ***Motion carries.***
- C. ***Agenda item no longer needed***
- D. ***H. Peterson Operators License – Motion: 1st _____ 2nd _____.***
All those in favor _____, Opposed _____. ***Motion carries.***

14. Adjournment

Motion to Adjourn

Prepared by Liz Jacobson, City Administrator

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, January 6th, 2023

Virtual Meeting Access

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/144417037>

You can also dial in using your phone.

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,144417037#>

Access Code: 144-417-037