

**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, April 11th, 2023 at 6:30 PM** in the Council Chambers at City Hall, located at **510 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. Public Hearing regarding City of Barron Resolution 2023-03 to Vacate 66' Wide Dedication for Future Street and City Utilities, Parcels #206-8001-02-035 and 206-8001-02-015
4. 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, \$488.90
 - b. Approval of pay request for Barron Public Works payable to Market & Johnson, \$57,342.05
 - c. Approval of pay request for Barron Public Works payable to Berghammer Builders, \$23,338.80
5. Appearance by Teresa Anderson, MSA Professional Services
 - a. Approval of LaSalle Phase II Streetscape decisions
6. Appearance by Dave Rasmussen, MSA Professional Services
 - a. Discussion/Action on Resolution No. 2023-07, Amendment to Tax Incremental Finance District No. 5 Project Plan
 - b. Discussion/Action on Resolution No. 2023-08, Resolution Approving Affordable Housing Extension Tax Incremental Finance District TID #2
 - c. Discussion/Action on Resolution No. 2023-09, Resolution Approving Affordable Housing Extension Tax Incremental Finance District TID #3
7. Consideration of approval of Claims and Bills
8. Consent Agenda:
 - a. Reading and Approval of March 14th, 2023 Regular Council Meeting Minutes

- b. Approval of Operator's License to serve for the period ending June 30th, 2023 for:
 - i. Rose A Hale
 - c. Approval of Plan Commission recommendations as follows:
 - i. Approval of request to rezone the following described properties from R-2 Residential to R-1 Residential:
 1. 346 N 3rd Street, Barron, WI, Parcel #206-1045-79-000
 2. 336 N 3rd Street, Barron, WI, Parcel #206-4178-78-000
 3. Plat 2, Lot 2, Blk 12 EX E 75 Ft Carpenters Addition, Barron, WI, Parcel #206-1045-80-000
 - ii. Approval of certified survey map requested by Nate Dunston to merge four lots into one, located at the parcel of land which is Lot 1 and Lot 2 of Block 12 of Carpenter's Addition, also a part of the SW ¼ of the NE ¼ and the SE ¼ of the NE 1/4, of section 28, T. 34 N., R. 12 W., City of Barron, Barron County, WI
 - iii. Approval of certified survey map requested by Aspen Grove Apartments, LLC to merge two lots into one, located at the parcel of land which is part of the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼, Section 21, T. 34 N., R. 12 W., City of Barron, Barron County, WI
9. Approval of Resolution 2023-03 to Vacate 66' Wide Dedication for Future Street and City Utilities, Parcels #206-8001-02-035 and 206-8001-02-015.
10. Approval of new Class 'B' Beer and Class 'B' Liquor license for Tree Stand Tavern, LLC, Jodene Rose, Agent, located at 41 S 5th Street, Barron, WI for the period ending June 30th, 2023.
11. Mayor and Committee Reports
12. The Council may convene in closed session proceedings under the following sections:
- a. 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 a municipal development agreement between the City of Barron and Aspen Grove Apartments, LLC.
 - b. 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 water and sewer staffing.
 - c. Wis. Stat. § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This relates to E LaSalle City sidewalk incident and 49-51 S 3rd Street.
13. The Council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.
14. Adjournment



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 Monday, April 10th, 2023

Virtual meeting access:

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

<https://meet.goto.com/458098165>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,,458098165#>

Access Code: 458-098-165