

**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, July 12th, 2022 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 Rod Nordby
 - c. Pledge of Allegiance
2. Public Comments
3. 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
 - b. Approval of pay request for Barron Public Works payable to Market & Johnson
4. Appearance by Dave Rasmussen, MSA Professional Services, Inc.
 - a. City TIF District Presentation
 - b. Approval of contract for TID 7 creation
5. Appearance by Ben Cole, Superintendent of Streets, Parks and Cemetery – Department Update and Public Works Rebuild Project Request
6. Consideration of approval of Claims and Bills
7. Consent Agenda:
 - a. Reading and Approval of June 14th, 2022 Regular Council Meeting Minutes
 - b. Approval of New Operator’s License to serve for the period ending June 30th, 2022 for:
 - i. April Renee Benck
 - ii. Tommy Lee Allen
 - iii. Russel J Sheets
 - iv. William Ray Weiss
 - v. Miranda Lee Foust
 - vi. Edwin Wayne Mitchell
 - c. Approval of Plan Commission recommendation to approve the CSM to divide part of lot 1, located in the SE ¼ of the NW ¼ of Section 27, T. 34 N, R. 12 W, City of Barron, Barron County, Wisconsin.
 - d. Approval Janet Bensed attendance at the 2022 Municipal Court Clerk Seminar on September 22 and 23, 2022.

8. Update regarding Council Project Prioritization Exercise
9. Approval of City of Barron 2022 Emergency Operations Plan
10. Mayor and Committee Reports
11. 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 1456 E. LaSalle Avenue and Golf Course lease considerations.
 - b. 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.
 - c. 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.
12. The Council will reconvene in open session and may act on matters discussed in closed session to complete the agenda.
13. 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 Friday, July 8th, 2022

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

<https://meet.goto.com/828023917>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121
- One-touch: <tel:+13127573121,828023917#>