

**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, August 8th, 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. Appearance by Teresa Anderson, MSA Professional Services
 - a. Barron-Cameron Joint Wastewater Commission Wastewater Facility Plan
4. Appearance by Two Rivers Accounting – 2022 Audit Summary
5. Consideration of approval of Claims and Bills
6. Consent Agenda:
 - a. Reading and Approval of July 11th, 2023 Regular Council Meeting Minutes
 - b. Approval of new Operator's License to serve for the period ending June 30th, 2024, for:
 - i. Tobias River Padilla
 - ii. Kaylee Rose Kurtz
 - c. Approval of Plan Commission recommendation to approve a request to rezone 110 E River Avenue, Parcel #206-1045-70-000 from R-1 Residential to R-2 Residential, Owner Kathy Oleson
7. LaSalle Phase II Project Considerations
 - a. CDBG Grant Award – Kianna Lindh, MSA Professional Services
 - b. Potential Funding Sources – Teresa Anderson, MSA Professional Services
 - c. Financial Impact – City Administrator
 - d. Approval of MSA Professional Services Agreement for Project Bidding and Construction
 - e. Approval of MSA Professional Services Agreement for City of Barron 2023 CDBG Administration
 - f. Approval of MSA Professional Services Agreement for City of Barron Clean Water Fund and Safe Drinking Water Application and Administration
 - g. Approval of Resolution 2023-16, Resolution Declaring Official Intent to Reimburse Expenditures

8. Approval of additional available Reserve “Class B” Liquor License
9. Approval of City of Barron Emergency Operations Plan, Supplement to the Barron County Emergency Operations Plan
10. Approval of Police Committee recommendation to hire an additional Full Time Officer
11. Mayor, Committee and Administrator Reports
12. The Council may convene in closed session proceedings under the following sections:
 - a. 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 police department and pool staffing.
 - b. 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 dilapidated properties noticed:
 - i. 234 W Franklin
 - ii. 156 S 14th Street
 - iii. 100 E Wisconsin Avenue
 - iv. 121 S 6th Street
 - v. 41 S Mill Street
 - vi. 427 E River Avenue
 - vii. 1481 E Division Avenue
 - viii. 65 N 5th 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 Thursday, August 3rd, 2023

Virtual meeting access:

<https://meet.goto.com/534561325>

United States: +1 (872) 240-3212

Access Code: 534-561-325