

**CITY OF BARRON, WI**  
**MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL**  
**REGULAR MEETING**  
**Tuesday, June 13, 2023, 6:30 P.M.**  
**CITY HALL, 510 EAST LASALLE AVENUE, BARRON, WI 54812**

1. Call to order

Mayor Rod Nordby called a regular meeting of the City of Barron Common Council to order at 6:30 p.m. on Tuesday, June 13, 2023, pursuant to due notice. Roll call: Councilpersons Joe Johnston, Keith Kolpack, Byron Miller, Isaak Mohamed\* and Dallas Sloan were present. Absent: Pete Olson. A quorum was confirmed. Also present were Mayor Rod Nordby, City Administrator Liz Jacobson, City Attorney Andrew Harrington, City Clerk-Treasurer Kelli Rasmussen, Police Chief Joe Vierandt, Ben Cole, Brittnei Hover, Ryan Urban. The Mayor began the meeting with a prayer. All present joined to salute the flag.

\* Appeared Virtually

2. Public Comments - none

3. Appearance by Ben Cole and Brittnei Hover – City Soccer Field

Stee Superintendent Ben Cole and BASD Athletic Director Brittnei Hover appeared to inform the council that the school intends to fence off portions of the Birch Street soccer field in order to perform maintenance/repairs to the field.

4. Appearance by Don Peterson, Kiwanis Project Presentation

Don Peterson appeared to update the council on upcoming Kiwanis projects. They wish to install a rack with kayaks near water, location yet to be determined. They would also like to put a roof/shelter in Olson Park.

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 and Johnson, \$66,029.41

No motion at this time.

- b. Approval of contractor payment request for Barron Municipal Center payable to Berghammer Builders, Inc., \$80,605.00

Motion by Sloan, second by Johnston to approve the pay request as presented. Motion carried, all ayes.

- c. Approval of contractor payment request for Barron Municipal Center payable to Midwest Tile, LLC, \$2,042.30

Motion by Sloan, second by Kolpack to approve the pay request as presented. Motion carried, all ayes.

- d. Approval of pay request for Barron Public Works payable to Market & Johnson, \$89,658.13.

No motion at this time.

- e. Approval of contractor payment request for Barron Public Works payable to Berghammer Builders, Inc., \$16,559.20

Motion by Sloan, second by Miller to approve the pay request as presented. Motion carried, all ayes.

- f. Approval of contractor payment request for Barron Public Works payable to Midwest Tile, LLC, \$1,021.50

Motion by Sloan, second by Johnston to approve the pay request as presented. Motion carried, all ayes.

6. Consideration of approval of Claims and Bills

Motion by Kolpack, second by Miller to approve the Claims and Bills as presented. Motion carried, all ayes.

7. Consent Agenda:

- a. Reading and Approval of May 9<sup>th</sup>, 2023 Regular Council Meeting Minutes
- b. Approval of new Operator's License to serve for the period ending June 30<sup>th</sup>, 2023 for:
  - i. Sara M. Hemingway
  - ii. Janelle R. Larson
  - iii. Amber K. Nickell
  - iv. Taylor A. Johnson
  - v. Sydney C. Junhans
- c. Approval of Plan Commission recommendation to approve Certified Survey Map requested by Delmar Fairchild to split parcel into two separate lots, located at the parcel of land which is part of the SE ¼ of the SW ¼ Section 22, T. 34 N., R. 12 W., Town of Barron, Barron County, Wisconsin
- d. Approval of Renewal Operator's License to serve for the period ending June 30<sup>th</sup>, 2024, as per attached list.
- e. Approval of renewal applications for the following existing Liquor and Fermented Beverage Licenses for the period of July 1<sup>st</sup>, 2023 through June 30<sup>th</sup>, 2024:

Renewal Applications for Class "A" Beer and Class "A" Liquor licenses:

Kwik Trip, Inc. #748, Lori Ann Trotter, Agent, located at 211 East Division Ave, Barron, WI

Synergy Community Cooperative, d/b/a/ Synergy Cooperative, Michele Potvin, Agent, located at 1710 East Division Ave, Barron, WI

KJ's of WI, Inc, d/b/a KJ's Fresh Market, Heather Miller, Agent, located at 622 E. LaSalle Ave, Barron, WI

Applegreen Midwest, LLC, d/b/a Express Lane 2329, Cari Waite, Agent, located at 530 East Division Ave, Barron, WI

CENERGY, LLC, d/b/a Mega Coop #3770, Katie Lozon, Agent, located at 7 S. Mill Street, Barron, WI

Renewal Applications for Class "B" Beer and Class "B" Liquor licenses:

S&K Recycling, Inc. d/b/a Kate's Bar, Kathy A. Oleson, Agent, located at 56 S. 3rd Street, Barron, WI.

Skipp's LLC, d/b/a Skippy's Bar, Chelsie Blake, Agent, located at 51 S. 4th Street, Barron, WI.

Oaks Legacy, LTD, d/b/a Rolling Oaks Supper Club & Lounge, David Schoonover, Agent, located at 450 W. Division Ave., Barron, WI.

Veterans of Foreign Wars Post #8338, David B. Peterson, Agent, located at 1105 E. Division Ave., Barron, WI.

Tree Stand Tavern, Jodene Rose, Agent, located at 48 S. 5th Street, Barron, WI

Stix LLC, LeeAnn Spring, Agent located at 54 S. 3<sup>rd</sup> Street, Barron, WI

Barron Golf Club, Inc., Jon Yamada, Agent, located at 440 W. Division Avenue, Barron, WI

Motion by Sloan, second by Johnston to approve the Consent Agenda as presented. Motion carried, all ayes.

8. Approval of Original Application for Class “B” Retailers Fermented Malt Beverage and Class C Wine license for Khauv Enterprises, LLC, d/b/a Cobblestone Inn & Suites, Olivia Khauv, Agent, located at 430 W. Division Avenue, Barron, WI

Motion by Sloan, second by Kolpack to approve the Original Class “B” and Class C license for Khauv Enterprises as requested. Motion carried, all ayes.

9. Approval of Resolution 2023-15, A Resolution Approving Interim Financing for TID #8, Developers Agreement Dated April 20<sup>th</sup>, 2023

Motion by Johnston, second by Sloan to approve Resolution 2023-15 as presented. Motion carried, all ayes.

10. Approval of Traffic Agreement between the City of Barron and Riverview Terrace, East End Estates, and Mill St. Acres manufactured homes communities

Motion by Miller, second by Kolpack to approve the Traffic Agreement as presented. Motion failed, all nays.

11. Mayor, Committee and Administrator Reports

Mayor Nordby wished to report on the fireworks permit applications received each year, which seem to increase with each season. Discussion followed on the safety concerns with the dry weather we’ve been having, and Council wishes to limit permits to July 3<sup>rd</sup> and 4<sup>th</sup>.

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 library 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 E LaSalle City sidewalk incident and 49-51 S 3<sup>rd</sup> Street.

Motion by Miller, second by Johnston to enter into closed session proceedings as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

13. The council will reconvene in open session and may act upon matters discussed in close session and to complete the agenda

Motion by Johnston, second by Kolpack to reconvene in open session. Motion carried, all ayes.

Motion by Miller, second by Kolpack to authorize moving forward with action regarding 49 & 51 S. 3<sup>rd</sup> Street. Motion carried, all ayes.

14. Adjournment

Duly moved to adjourn at 8:13 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk