

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL
REGULAR MEETING
Tuesday, July 11, 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, July 11, 2023, pursuant to due notice. Roll call: Councilpersons Joe Johnston*, Keith Kolpack*, Byron Miller and Pete Olson were present. Absent: Isaak Mohamed and Dallas Sloan. 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 Vierkandt, Teresa Anderson*, Patty Gallaty, Zach Stransky, Reid Stransky and Joseph Stransky. The Mayor began the meeting with a prayer. All present joined to salute the flag.

* Appeared Virtually

Note: Due to time constraints, agenda items were addressed out of order or postponed – minutes reflect the order of action taken – numbers coincide with original agenda numbered items

2. Public Comments

None

3. Appearance by Patty Gallaty, Salvation Army

- a. Approval of request for use of City cemetery field on August 12, 2023 for Family Fun Day event

Motion by Olson, second by Miller to approve the Salvation Army's request as outlined. Motion carried, all ayes.

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 and Johnson
b. Approval of pay request for Barron Public Works payable to Market and Johnson

POSTPONED – no action

6. Consent Agenda:

- a. Reading and Approval of June 13th, 2023 Regular Council Meeting Minutes
b. Approval of new Operator's License to serve for the period ending June 30th, 2024 for:
i. Faith Kathryn Elisabeth Hanson
ii. Alexa Faith L'Heureux
iii. Armando Armenta Rodriguez
iv. Aliana Quiara Sigala
c. Approval of Plan Commission recommendation to approve Certified Survey Map requested by Larry Jerome to separate building site from farmland, located at the parcel of land which is part of the SE ¼ of the NW ¼ Section 21, T. 34 N. R. 12 W., Town of Barron, Barron County, Wisconsin
d. Approval of Plan Commission recommendation to approve Certified Survey Map requested by Larry Jerome to subdivide parcel, located at the parcel of land which is

part of the NW ¼ of the NE Section 21, T. 34 N., R. 12 W., Town of Barron, Barron County, Wisconsin

Motion by Miller, second by Olson to approve the Consent Agenda as presented. Motion carried, all ayes.

5. Consideration of approval of Claims & Bills

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

8. Approval of Mayor's appointment of Gerald Juve as the citizen member for the Joint Review Board

Motion by Johnston, second by Kolpack to approve the appointment of Gerald Juve as outlined. Motion carried, all ayes.

9. Approval to close 3rd Street on August 16th from 11 am to 3 pm for Library Summer Reading Block Party

Motion by Miller, second by Olson to approve the Library's request as outlined. Motion carried, all ayes.

7. Approval of new Operator's License to Serve for the period ending June 30, 2024 for Trina Lynn Hendrickson

Motion by Miller, second by Kolpack to approve the operator's license as presented. Motion carried, all ayes.

10. Approval of additional available Reserve "Class B" Liquor License

POSTPONED – no action

11. Approval of the City of Barron Emergency Operations Plan, Supplement to the Barron County Emergency Operations Plan

POSTPONED – no action

12. Mayor, Committee and Administrator Reports

NONE

13. 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 hiring of utility lineman.
- 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

Motion by Olson, second by Miller to approve entering into closed session as outlined. Motion carried by Roll Call Vote, all in attendance voting Aye.

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

Motion by Johnston, second by Miller to reconvene in open session as outlined. Motion carried, all ayes.

Motion by Olson, second by Kolpack to approve the hire of Brandon Shipley as Journeyman Lineman. Motion carried, all ayes.

Closed Session Item b: POSTPONED

15. Adjournment

Duly moved to adjourn at 6:55 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk