

**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, February 8, 2022 at 6:00 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 6:00 PM by Mayor Ron Fladten
 - a. Roll Call
 - b. Prayer by Mayor Fladten
 - c. Pledge of Allegiance
2. Public Hearing – Community Development Block Grant – Public Facilities
 - a. Review of program performance
 - i. Project is nearly complete: remaining work includes final payment.
 - ii. The contractor on the project, Haas Sons, Inc., has been paid \$1,350,047.51 for their work on the project. The balance to finish is \$13,656.
 - iii. CDBG funds have been received in the amount of \$647,936.29 with \$352,063.71 remaining on the contract.
 - b. Citizens' views on the program
 - c. Other CDBG issues
3. Public Comments
4. Appearance by Teresa Anderson, MSA Professional Services, Inc.
 - a. Approval of final pay application to Haas Sons, Inc. for LaSalle Phase I
5. Appearance by Brad Kemis, Market and Johnson
 - a. Approval of Public Works Bid Package #2
6. Consideration of approval of Claims and Bills
7. Consent Agenda:
 - a. Reading and Approval of January 11th, 2022 Regular Council Meeting Minutes
 - b. Reading and Approval of January 20th, 2022 Special Council Meeting Minutes
 - c. Approval of Operator's License to serve for the period ending June 30th, 2022 for:
 - i. Elizabeth Faith Stauner
 - ii. Bobbie Jasmine June
 - d. Approval of Police Committee recommendation to hire Jonathan Day as occasional part time police officer.

8. Approval for the City of Barron to host Make Music Day Barron on June 21st, 2022, sponsored by the Chamber and Tourism Commission.
9. Discussion regarding Regular City Council meeting start time
10. Mayor and Committee Reports
11. The Council may convene in closed session proceedings under the following:
 - 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, various other parcels owned by the City of Barron and Golf Course lease considerations.
 - 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 Barron Maple Grove Fire Department wage considerations.
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 Thursday, February 3rd, 2022