

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, June 14, 2016 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Zolper, Thurow

Council Members Absent: none

Others Present: Chief Schauf, Clerk Giese, Adm. Geick, Attny. Kleczek-Bolin, Engineer Pinion, Utility Sup Peterson, Street Sup Koss, Chief Stieve, Parks & Rec Dir Hardy, Library Director Allen, CDA Director Cannon, and others.

Moved by Alt, seconded by Kolb and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

INFORMATION MEETING-

The Council and Department Heads considered long range planning goals for the City. The items they discussed were:

2016 Goal Setting on June 14, 2016

- 1) Concerns
 - a) Workforce Development
 - b) Water quality in river
 - c) Expanding broadband coverage, make it free to Public Safety
 - d) Emerald Ash Borer spread
 - e) Building more Library space than is needed.
 - f) Ambulance replacements
 - g) Addicts
 - h) Homelessness
 - i) Building citizenship
 - j) Unfunded mandates
 - k) Getting more and better information to public
 - l) Better City web site
 - m) UW-BSC building maintenance
 - n) Ongoing violence in society
 - o) Effect of the Bypass on city businesses
 - p) Improve Downtown buildings
 - q) Improve street crossings and pedestrian traffic safety
 - r) Waldo St. sidewalk
 - s) Sustainability
 - t) UW Theater, minimal improvement since we have Al Ringling Theater
 - u) Adjust staff, provide training, retention of employees
 - v) Study of Fire Dept.
 - w) West side appearance
 - x) Property maintenance
 - y) Control appearance of buildings on South Blvd.
 - z) Junk cars, campers, etc need to be removed
 - aa) Age of City equipment
 - bb) Maintenance of Library HVAC
 - cc) More River recreation
 - dd) Alternative revenue sources

- 2) Direction: Current and Future
 - a) Roads
 - b) Municipal Court
 - c) Riverfront development on south side
 - d) Property maintenance
 - e) Parks in new development on northeast side
 - f) Intergovernmental Cooperation and Partnerships
 - g) Jackson property use
 - h) Land for City asphalt and concrete recycling
 - i) Library reference system, RFI
- 3) Staff
 - a) Building Inspector, do more property maintenance activity
 - b) Help to implement studies, business recruitment
 - c) Efficiency
 - d) Utility improvements
 - e) IT and web site
 - f) Human Resources director
 - g) Require new employees to be firefighters
 - h) Student interns
- 4) New Projects
 - a) Update communications infrastructure for Public Safety
 - b) River walk extensions
 - c) Technology upgrades
 - d) Acquire Depot
 - e) Job creation, build around resources
 - f) River channel improvements
 - g) Plan for sale of surplus City property
 - h) Do study of Fire Dept. operations and staffing
 - i) South Blvd at Lynn St. roundabout
 - j) Library
 - k) East side development
 - l) Roads
 - m) South Blvd appearance
 - n) Improve Parks, add youth equipment
 - o) UW – Long term maintenance plan
 - p) Airport runways
 - q) Facility upgrade at WWTP
- 5) Other
 - a) Wheel tax for additional revenue
 - b) IAM Dairy property acquisition
 - c) River corridor Alliant substation
 - d) Property maintenance grants
 - e) Building partnerships
 - f) Spend money on solutions
 - g) Adequate compensation for employees
 - h) Partner with UW-BSC
 - i) Attracting millennials
 - j) Continue implementing River Corridor Plan
- 6) Accomplishments
 - a) River Corridor

- b) Emergency management and School Partnerships and training
- c) Pump station and Arboretum
- d) Public Art Projects
- e) CDA acquiring a foreclosure property
- f) Cooperation among Department Heads
- g) Public Safety Building
- h) Airport operations
- i) Fixing City Services building
- j) Road projects in 2016

It was decided that an electronic survey would be created to help prioritize the items.

ADJOURNMENT

Moved by Ellington, seconded by Kolb, and carried on voice vote, that the meeting adjourn.

Cheryl M. Giese, Clerk-Finance Director