



AMENDED

CITY OF BARABOO COMMON COUNCIL AGENDA

Council Chambers, 101 South Blvd., Baraboo, Wisconsin

Tuesday, July 9, 2019, 7:00 P.M.

Regular meeting of the Common Council, Mayor Mike Palm presiding.

Notices sent to Council members: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Kierzek, and Thurow

Notices sent to City Staff and Media: Atty. Truman, Adm. Geick, Clerk Zeman, Finance Director Haggard, City Engineer Pinion, Utility Super. Peterson, Street Super. Gilman, Police Chief Schauf, Parks & Recreation Dir. Hardy, City Treasurer Laux, Fire Chief Kevin Stieve, Library Director Jessica Bergin, CDA Director, the News Republic, WBDL, and 99.7FM,

Notices sent to other interested parties: Citizen Agenda Group, Media Agenda Group, *Becky Diller at Quarles & Brady LLP (for Walmart)*, EMS Chief Dana Sechler

1. **CALL TO ORDER**

2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF PREVIOUS MINUTES** (*Voice Vote*): June 25, 2019

4. **APPROVAL OF AGENDA** (*Voice Vote*):

5. **COMPLIANCE WITH OPEN MEETING LAW NOTED**

6. **PRESENTATIONS** - Introduction of Assistant Fire Chief Mark Willer

7. **PUBLIC HEARINGS** - The Mayor announces that this is the published date and time to hear public comment concerning a request by Tuttle Heights LLC to rezone 0.59 acres of land from its current R-1A Single-Family Residential zoning classification to an R-3 One-to Four-Family Residential zoning classification, being part of the NE ¼ of the NW ¼ of Section 36, T12N, R6E located on the west side of Tuttle Street between Albert Road and 13th Street.

8. **PUBLIC INVITED TO SPEAK** (*Any citizen has the right to speak on any item of business that is on the agenda for Council action if recognized by the presiding officer.*)

9. **MAYOR'S BUSINESS**

- Mayor will read the Big Top Parade & Circus Celebration Proclamation for July 20, 2019.
- Goal Setting & Long Term Planning Meeting – Wednesday, July 10 at 6PM.

10. **CONSENT AGENDA** (*Roll Call*)

CA-1...Approve the accounts payable to be paid in the amount of \$105,982.96

CA-2...Appoint the following:

- John Statz as Weed Commissioner for City of Baraboo serving until April 21, 2020
- Michele Yates-Wickus as School District Representative on the Library Board serving until June 30, 2022.

11. **NEW BUSINESS - RESOLUTIONS**

NBR-1... Approve revising the City's Public Memorial or Facility Naming and Advertising Policy.

NBR-2... Approve the creation of an Engineer 1 position and the corresponding job description and pay grade.

12. **NEW BUSINESS - ORDINANCES**

NBO-1...Approve Ordinance amending § 17.18(4)(a) and the Zoning District Map rezoning tax parcel 206-0370-00000 from R-1A Single Family Residential to R-3 One- to Four-Family Residential.

NBO-2...Approve Ordinance amending § 12.02, Intoxicating Liquor and Fermented Malt Beverages, to include placing restrictions and conditions on the “click and collect” sale of alcohol and to bring this section into compliance with Chapter 125, Wisconsin Statute.

NBO-3...Approve Ordinance amending § 1.60, Public Record Retention Schedule, to adopt the State approved Municipal Record Schedule.

NBO-4...Approve Ordinance creating regulations for Pet Stores in Chapter 12 of the City Ordinances.

13. **COMMITTEE OF THE WHOLE** (*Pursuant to §2.04(15), City Code, actions or votes of any kind taken by the Council acting as a Committee of the Whole shall be deemed advisory only and shall not authorize any official act by any officer, employee, agent or representative of the City. To take official action, the Council will motion to exit the Committee of the Whole or to suspend Council Rules pursuant to §2.04(20), City Code*)

COTH-1...Review and discuss Baraboo Area District Ambulance financial status.

14. **ADMINISTRATOR AND COUNCIL COMMENTS** (*Comments are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.*)

15. **REPORTS, PETITIONS, AND CORRESPONDENCE** - The City acknowledges receipt and distribution of the following:

- **Reports:** June 2019 – Building Inspection

- **Minutes from the Following Meetings:**

Copies of these meeting minutes are included in your packet:

Finance/Personnel	6-25-19	BID	6-19-19
BEDC	6-6-19	Ambulance	5-22-19
Public Safety	6-10-19		

Copies of these meeting minutes are on file in the Clerk's office:

Library	6-18-19	CDA	6-4-19, 6-13-19
Emergency Management	5-23-19		

- **Petitions and Correspondence Being Referred:**

Disclosure from Jordan LaMasney, Paid-per-Call Firefighter (*disclosed per §1.77, City Code – no action or referral required*)

16. **CLOSED SESSION** - The Mayor will announce that the Council will go into Closed Session according to:

- (a) §19.85(1)(e), Wis. Stat., whenever competitive or bargaining reasons require a closed session (City Administrator to provide information on the ongoing union contract negotiations with WPPA).

17. **OPEN SESSION** – The Mayor announces that the Council will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.

18. **ADJOURNMENT** (*Voice Vote*)

Brenda Zeman, City Clerk

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com

July 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3	4	5	6
	Administrative	CDA		Independence Day City Offices CLOSED		
7	8	9	10	11	12	13
	Park & Rec	Finance Council				
14	15	16	17	18	19	20
	SCDC PFC	Plan Library	BID	UW Campus		
21	22	23	24	25	26	27
		Finance Council		Public Arts Emergency Mgt.		
28	29	30	31	1	2	3
	Public Safety		Ambulance			

PLEASE TAKE NOTICE - Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Blvd., Baraboo, WI or phone (608) 355-2700 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.