

Agenda

Common Council of the City of Cumberland

There will be a meeting of the City of Cumberland Common Council on Tuesday, July 7, 2026, at 6:00 p.m. at Cumberland City Hall, 950 1st Ave.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. CONSENT AGENDA

The City Council, with a single vote and without debate, may act upon the following item. Any council member wishing to debate an individual item may request that it be considered separately.

- a. Approval of agenda
- b. Approve payment of expenses
- c. Approve the minutes:
 - I. June 2, 2026, Council Meeting
 - II. June 12, 2026, Special Council Meeting
 - III. June 26, 2026, Special Council Meeting
- d. Approve of license:
 - i. Operator's Licenses - list provided
 - ii. Rex-Mex -Transient Merchant License
 - iii. Peter & Annie's -Transient Merchant License
 - iv. Lindy's Berries -Transient Merchant License
 - v. La Cocinita – Transient Merchant License
 - vi. Chamber of Commerce -Transient Merchant License
 - vii. Chamber of Commerce – Temp. Class B
 - viii. Chamber of Commerce - Noise Ordinance Variance

5. Public Comment

FINANCE COMMITTEE

6. Discussion and possible action relating to an amendment to Cumberland Municipal Code of Ordinance Section 1.05 Regarding Appointed Officers
7. Discussion and possible action relating to the Zoning and Building Permit Application and associated fees

PLANNING COMMISSION

8. Discussion and possible action relating to Kauffman CSM for parcel 212-1107-63-000
9. Discussion and possible action relating to Ordinance 2026-825 An Ordinance Amending Section 14.07 Regarding Building Permit Requirements

PUBLIC WORKS

10. Discussion and possible action relating to Change Order #2 from Erickson Excavating for TID #9 Industrial Park expansion in the amount of \$10,075
11. Discussion and possible action relating to AFP #3 from Erickson Excavating for TID #9 Industrial Park expansion in the amount of \$110,326.54
12. Discussion and possible action relating to Change Order #3 from Pember for final completion date

UTILITY COMMITTEE

13. Discussion and possible action relating to purchasing replacement parts for Generation not to exceed \$80,000
14. Discussion and possible action relating to HACH contract in the amount of \$10,381
15. Discussion and possible action relating to the Energenics bid to finish the SCADA system for a cost not to exceed \$44,935
16. Discussion and possible action relating to the Staab Construction quote to replace and repair the water piping in the sewer plant for a cost of \$37,100
17. Discussion and possible action relating to DeSantis Excavating, LLC quote for the manhole repair between Bob & Steve's and the Dairy Queen in the amount of \$10,400
18. Discussion and possible action relating to DeSantis Excavating, LLC quote for the manhole work for the city's pulverize and pave areas in the amount of \$13,280
19. Discussion and possible action relating to Well #6 including:
 - a. Agreement for professional services with CBS² for water treatment plant

COMMITTEE UPDATES

CITY ADMINISTRATOR'S REPORT

20. Discussion and possible action relating to the transfer of property to Cumberland Youth Hockey Association
21. Discussion and possible action relating to protocol for roll-call votes
22. Discussion and possible action relating to Barron County Economic Development Corporation annual membership
23. Discussion and possible action relating to proposed Bartingale HVAC contract
24. Discussion and possible action relating to donation to Chamber of Commerce for fireworks

MAYOR'S REPORT

25. Discussion and possible action relating to appointments including:

- a. Appointment of Devon Fredrickson as Weed Commissioner
- b. Appointment of Tom Lingen as Health Officer
- c. Appointment of Devon Fredrickson and Jordan Peichel as foresters
- d. Appointment of Gary Johnson, James Bryce, Jim Anderson, Steve Anderson and Randy Reeg to the Tree Board.

26. Consider moving into Closed Session per Wis. Stats. 19.85(1)(b) and 19.85(1)(e) to discuss the following:

- a. J&A Northwest Construction offer to purchase for Parcel # 212-1107-62-000
- b. Request from Jonathan Kauffman financial assistance from TID #9 or the Affordable Housing Fund for excessive excavation costs related to Parcel #212-1107-63-000
- c. Development Agreement for Kauffman Estates Phase 1 in TID #8
- d. Appeal of Operator's License denial for Mariah Pettit

27. Reconvene into Open Session to take any action as may be necessary or appropriate arising out of Closed Session.

28. Discussion and possible action to award the bid for the Sorensen St. utility extensions in TID #8 to Albrightson Excavating, Inc. in the amount of \$114,932.85

29. Motion to adjourn

Arlene Frisinger, Clerk

***It is possible that a quorum of the Cumberland Utility Committee may attend this meeting. This constitutes a meeting of the Utility Committee and must be noted as such, although the Utility Committee will not take any formal action at this meeting.