

**OFFICE OF CITY CLERK**

**CITY OF RICHLAND CENTER  
450 S. MAIN STREET – PHONE 608-647-3466  
RICHLAND CENTER, WI 53581**

**OFFICIAL PUBLIC NOTICE  
MEETING OF THE COMMON COUNCIL  
AGENDA**

**Tuesday, February 7, 2012 at 7:30 P.M. in the Council Room  
of the Municipal Building at 450 S. Main Street.**

1. Roll Call, determine whether a quorum is present; determine whether this meeting has been properly noticed.
2. Entertain a motion to waive the reading of the minutes of the last two meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes.
3. Treasurer's Report.
4. Consider authorizing proceeding with Central Avenue project.
5. Plan Commission Recommendations:
  - a. Consider and possible action on application for rezoning a parcel of land in the City from Industrial to Multifamily Residential (R-3/4). The property is located at 1117 E. Haseltine Street which consists of all of lot #8 of block 2 of the Assessors plat of E. Haseltine Street and the west 70' of lot #9 of block 2 of the Assessors plat of E. Haseltine Street.
6. Consider and possible action on easement to Richland Center Renewable Energy.
7. Consider and possible action on certified survey map of extension to Foundry Drive and dedicate street as depicted on the map
8. Finance Committee Recommendation:
  - a. Consider and possible action on Room Tax Administration payments.
  - b. Consider and possible action on Building Inspector Contract with Johnson Inspection LLC.
  - c. Consider and possible action on change order for new Community Center / Senior Center.
  - d. Consider and possible action on EMC design of asbestos abatement for old Community Center.
  - e. Consider and possible action on EMC Project Management costs for asbestos abatement of old Community Center.
9. Public Works Committee Recommendations:
  - a. Consider and possible action on bids for soil borings on Central Avenue project.
10. Park Board Recommendations:
  - a. Consider and possible action on rental rates for the Community Center/Senior Center.
11. Building / Demo Permits.
12. Appointments to Committees, Commissions and Boards.
13. Payment of Monthly Bills.
14. Mayor Correspondence and Comments.
15. Alderpersons Rakow through Dilley - Reports, Requests, Etc.
16. Departments and Utility - reports, requests, etc.
17. Public Comments.
18. Motion to go into closed session per WI Statute 19.85 (1) (c) for the purpose of hiring a person for the position of Deputy Clerk / Treasurer.

19. Closed Session.
20. Motion to reconvene into open session to vote on hiring a person for the position of Deputy Clerk / Treasurer per WI Statute 19.85 (1) (c).
21. Consider and possible action on salary for Deputy Clerk / Treasurer.
22. Adjourn.

Posted this 6<sup>th</sup> day of February, 2012 at 1:00 P.M.  
Copy to the official newspaper the Richland Observer

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Melinda D. Jones, City Clerk / Treasurer

**PLEASE NOTE:**

That upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Melinda D. Jones, Clerk/Treasurer at 450 S. Main St., Richland Center, WI. 53581