

OFFICE OF CITY CLERK

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

OFFICIAL PUBLIC NOTICE
MEETING OF THE COMMON COUNCIL
AGENDA

**Tuesday, January 7, 2014 at 7:30 P.M. in the Council Room of the
Municipal Building at 450 S. Main Street.**

1. Pledge of Allegiance; Roll Call for the meeting, 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 meeting in lieu of printed copies and to approve said minutes or correct and approve said minutes.
3. Public Hearing on proposed special assessments for public improvements on six properties abutting Stewart Street.
4. Consider and possible action on determining the amount and payment terms of the proposed special assessments on six properties abutting Stewart Street.
5. Public Comments. *No Council action will be taken on any matter originating under this item.*
6. City events and Citizen's concerns to be discussed at a future meeting.
7. Alderpersons Concerns to be discussed at a future meeting.
8. City and Utility Department Head Concerns. *No Council action will be taken on any matter originating under this item.*
9. Treasurer's Report.
10. Public Works Committee Recommendations: - Mueller
 - a. Introduction, Consider and possible action amendment to Ordinance Chapter 101 placing no parking signs on the south end of Foundry Drive in the cul-de-sac area.
 - b. Consider and possible action on direction to proceed with repair, improvement or replacement of culvert on Cairns Ave.
 - c. Consider and possible action on variance from Ordinance Chapter 185 for a larger driveway than permitted for Schreiber Foods located on Gage Street just east of Main Street.
11. Finance Committee Recommendations :
 - a. Consider and possible action purchase of salt for Public Works Department.
 - b. Consider and possible action on payment for punch list work to Badger Environmental & Earthworks, Inc. in the amount of \$4000.00 related to the Foundry Drive project retainage.
12. Consider and possible action on Resolution authorizing expenditure of funds to developer Deuce W, LLC.
13. Consider and possible action on Resolution authorizing expenditure of funds to developer Richland Hospital.
14. Consider and possible action on Resolution authorizing expenditure of funds to developer Miniature Precision Components.
15. Discussion on Meal Site Contract renewal.
16. Discussion on Ambulance service currently provided by Richland County.
17. Discussion, Consider and possible action on use of \$35,000.00 of funding previously appropriated for RCDA under account #56100-200.
18. Appointments to Boards and Commissions and Confirm appointments.
19. Building / Demo / Street Cutting Permits.
20. Payment of Monthly Bills.
21. Mayor Correspondence and Comments.
22. Alderpersons Rakow through Dilley – reports, etc.
23. Departments and Utility – reports, etc.
24. Motion to go into closed session per WI Statute 19.85 (1)(c) to consider hiring a Deputy Clerk / Treasurer – Administrative person to fill a vacant position.

25. Closed Session.
26. Motion to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(c).
27. Adjourn.

Posted this 3rd day of January, 2014 at 4:30 P.M.
Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

Please Note: Any person requiring additional services to participate in the public hearing may contact the City Clerk's office at 608-647-3466.