

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, February 18, 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 Comments. *No Council action will be taken on any matter originating under this item.*
4. City events and Citizen's concerns to be discussed at a future meeting.
5. Alderpersons Concerns to be discussed at a future meeting.
6. City and Utility Department Head Concerns. *No Council action will be taken on any matter originating under this item.* Police Chief John Annear Report, Water Superintendent Gayle Mathews Report.
7. Discussion on shared ride taxi service.
Finance Committee Recommendations:
 - a. Consider and Possible action on replacement of snow plow for Public Works.
 - b. Consider and possible action on replacement of server in Clerk's Office.
8. Consider and possible action on renewal of NHS Contract.
9. Consider and possible action on conditional use permit of Joshua Hassell d/b/a Hassell Auto at 270 S. Jefferson Street.
10. Discussion on Ambulance service currently provided by Richland County. The next City / County Ad/Hoc Committee meeting 2/19/2014 at 6:15 p.m. in City Council Chambers.
11. RLF Committee Recommendations:
Consider and possible action on amendment to Revolving Loan Fund Manual to allow loans for job retention. "3.6 (4)(a) The project will retain existing jobs which would have been lost locally."
12. Appointments to Boards and Commissions and Confirm appointments.
13. Building / Demo / Street Cutting Permits.
14. Payment of Monthly Bills.
15. Mayor Correspondence and Comments.
16. Alderpersons Rakow through Dilley – reports, etc.
17. Departments and Utility – reports, etc.
18. Motion to go into closed session per WI Statute 19.85 (1)(e) investment of public funds, application of Brickhouse Pig LLC, Thaddeus and Kimberly Stanley.
19. Closed Session.
20. Motion to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(e).
21. Adjourn.

Posted this 12th day of February, 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.