

## 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, May 1, 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.*
7. Treasurer's Report.
8. Consider and possible action on site plan amendment for the All American Do It Center and the placement of a second fire hydrant. The property is located at 2419 US Hwy 14 East.
9. Consider and possible action on contract with Ehlers for full disclosure services related to the bonding for the new Waste Water Treatment Plant.
10. Consider and possible action on Resolution Authorizing the Issuance and Sale of \$15,740,000 Sewerage System Revenue Bond Anticipation Notes, Series 2014A.
11. Consider and possible action on conditional use permit for Hassell Auto. The property is located at 270 S. Jefferson Street.
12. Public Works Recommendations:
  - a. Consider and possible action on contract extension with MSA for landfill monitoring.
  - b. Consider and possible action on repairs to intersection of Church Street and Union Street.
  - c. Consider and possible action on bidding for West Seminary Street seal coat.
13. Finance Committee Recommendations:
  - a. Consider and Possible action on waiving interest charges on delinquent personal property tax bill In the amount of \$28.02 for the Press Box.
14. Appointments to Boards and Commissions and Confirm appointments.
15. Discussion on Ambulance service currently provided by Richland County.
16. Building / Demo / Street Cutting Permits.
17. Payment of Monthly Bills.
18. Mayor Correspondence and Comments.
19. Alderpersons Rakow through Dilley – reports, etc.
20. Departments and Utility – reports, etc.
21. Motion to go into closed session per WI Statute 19.85 (1)(b) to consider dismissal, demotion, or discipline of any public employee under its jurisdiction and to consider taking of formal action in that regard and pursuant to 19.85 (1)(c) to consider employment and performance evaluation data and information regarding the parks and Recreation Department. If any evidentiary hearing is going to be held which may lead to final action being taken with respect to any employee, that employee will have the right to demand that the evidentiary hearing be held in open session..
22. Closed Session.
23. Motion to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(b) and 19.85 (1)(c).

24. Adjourn.

Posted this 1st day of May, 2014 at 4:30 P.M.

Copy to the official newspaper the Richland Observer

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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.