

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, August 19, 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.*
7. Presentation of financing options for capital projects from James Mann at Ehlers.
8. Consider and possible action on Resolution authorizing the issuance of approximately \$750,000.00 General Obligation Notes.
9. Finance Committee Recommendations:
 - a. Consider and possible action on Resolution establishing a policy regarding checks returned to the City for insufficient funds.
10. Public Safety Committee Recommendations:
 - a. Consider and possible action on application for a new municipal license from Terry Peer of Peer Construction for tree cutting.
11. Utility Commission Recommendations:
 - a. Consider and possible action on pay application to Staab Construction Corporation in the amount of \$468,474.45 for construction of the WWTF & Lift Station under Contract (A) #RC-55.
 - b. Consider and possible action on change order #1 adding \$38,833.00 to the WWTF Contract B with James Peterson Sons, Inc. for directional drilling of force main.
12. Consider and possible action on Richland County's offer regarding Ambulance service.
13. Consider and possible action on approval of by-laws and board of directors for the creation of an ambulance district.
14. Appointments to Boards and Commissions and Confirm appointments.
15. Building / Demo / Street Cutting Permits.
16. Payment of Monthly Bills.
17. Mayor Correspondence and Comments.
18. Alderpersons Rakow through Dilley – reports, etc.
19. Departments and Utility – reports, etc.
20. Motion to go into closed session per WI Statute 19.85 (1)(e) investment of public funds, consider negotiations of developer agreement in Orange St. Commons project area also WI Statute 19.85 (1)(c) for the purpose of hiring an Events Coordinator.
21. Closed Session.
22. Motion to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(e) and (c).
23. Adjourn.

Posted this 14st day of August, 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.