

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, October 21, 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.* Library Report from Director Angela Noel and Child Librarian Michele Nolen-Karras.
7. Utility Commission Recommendations:
 - a. Presentation from Mike Peters of WPPI.
 - b. Consider and possible action on the addition of street lights to be placed on West Side Dr. and in the Culver's / All American Do It Center area.
 - c. Consider and possible action on Resolution authorizing the issuance and sale of up to \$3,617,082 Sewerage System Revenue Bonds, Series 2014, and providing for other details and covenants with respect thereto.
 - d. Consider and possible action financial assistance agreement with WI Department of Natural Resources Clean Water Fund in the amount of \$3,617,082.
 - e. Consider and possible action on Scope of Engagement with Quarles & Brady LLP regarding the issuance of \$3,617,082 Sewerage System Revenue Bonds.
 - f. Consider and possible action Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$3,225,000 Electric System Revenue Bonds, Series 2014C.
 - g. Consider and possible action on pay application from James Peterson Sons, Inc. for construction of the force main to the WWTF under Contract B.
 - h. Consider and possible action on pay application from Staab Construction Corporation for construction of the WWTF & Lift Station under Contract A #RC-55.
8. Consider and possible action on Resolution authorizing the issuance and sale of \$750,000 General Obligation Promissory Notes, Series 2014B.
9. Consider and possible action on approval of contract between the Library Board and the Brewer Library Foundation and appropriating funds for a portion of the Library Fire Protection System purchase and installation.
10. Plan Commission Recommendations:

Consider and possible action on Conditional Use Permit application from Chad Moon for an addition to a garage that that exceeds the allowable size of the City Zoning Ordinance Chapter 400.04 (5) (c). The property is located at 391 N. Central Avenue.
11. Public Safety Committee Recommendations:

Consider and possible action on application from the Cheese Cellar for a "Class A" Liquor and a Class C Wine license at 202 S. Orange Street.
12. Park Board Recommendations:
 - a. Consider and possible action on Resolution approving 1st Amendment to St. Mary's Catholic Cemetery.
13. Finance Committee Recommendations:
 - a. Consider and possible action on contract for Dike Inspection.
 - b. Consider and possible action on Resolution authorizing an increase in residential garbage fee, the minimum tipping fee and tonnage rate for the Richland Center Landfill.
14. Discussion of funding source for and amendment to ambulance agreement with Richland County.
15. Appointments to Boards and Commissions and Confirm appointments.

16. Zoning Permits / 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. Adjourn.

Posted this 16st day of October, 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.