

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, November 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.*
7. Consider and possible action on closing a the 100 block of East and West Court Street and 100 block of North and South Central Avenue in the downtown on June 6, 2015 for the Ocoochapalooza event.
8. Consider and possible action on Resolution to provide shared ride taxi service and award of Contract.
9. Finance Committee Recommendations:
 - a. Consider and possible action on renewing contract with Johnson Block for auditing services in 2015.
 - b. Consider and possible action on award of bid and contract for cropland lease in the Industrial Park North area of the City.
 - c. Consider and possible action on planning of 2015-2016 street projects.
10. Utility Commission Recommendations:
 - a. Consider and possible action on pay application from James Peterson Sons, Inc. for construction of the force main to the WWTF under Contract B.
 - b. Consider and possible action on pay application from Staab Construction Corporation for construction of the WWTF & Lift Station under Contract A #RC-55.
11. Park Board Recommendations:
 - a. Consider and possible action on contract with Krueger Pyrotechnics & Firework Displays, LLC for 2015.
12. Discussion on funding source for and amendment to ambulance agreement with Richland County or other district option.
13. Appointments to Boards and Commissions and Confirm appointments.
14. Zoning Permits / Street Cutting Permits.
15. Payment of Monthly Bills.
16. Mayor Correspondence and Comments.
17. Alderpersons Rakow through Dilley – reports, etc.
18. Departments and Utility – reports, etc.
19. Motion to go into closed session per WI Statutes 19.85 (1)(e) to consider investment of public funds regarding the sale of land in Orange Street redevelopment area to a developer and consider terms of a developers agreement related to the project, 19.85 (1)(c) to consider compensation or performance evaluation data of city employees, and 19.85 (1)(g) to consult with legal counsel on strategy to be adopted with respect to litigation in which it is or is likely to become involved in.
20. Closed Session.

21. Motion to reconvene into open session to vote on matters pertaining to matters discussed in closed session.
22. Adjourn.

Posted this 13th day of November, 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 meeting may contact the City Clerk's office at 608-647-3466.