

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 3, 2015 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 to be discussed at a future meeting.
7. Treasurer's Report.
9. Plan Commission Recommendations:
Public Hearing, Consider and possible action on suspending the rules and enacting Ordinance regarding the application of Greeley Signs & Graphics LLC, Mark Fillback and Ferrellgas LP to rezone three parcels of land in the City from Commercial General (CG) to Industrial (IND). The properties are located at 1201 US Hwy 14 East consisting of property tax parcel numbers 276-2723-1000 (the former Fillback Ford repair facility) and 276-2800-5000 (the former Fillback Ford car sales lot), also 1211 US Hwy 14 E. consisting of property tax parcel number 276-2722-1000 which is the current location of Ferrellgas LP.
10. Library Board Recommendations:
Consider and possible action on pay application for Fire Alarm System.
11. Public Works Committee Recommendations:
Consider and possible action on award of engineering contract relating to planned street projects.
12. Tourism Committee Recommendations:
Consider and possible action on 2015 Tourism Budget.
13. Public Safety Recommendations:
 - a. Consider and possible action application for Temporary Class "B" Retailer's License from St. Mary's of the Assumption Parish at 160 W. 4th Street on February 20, 2015.
 - b. Consider and possible action application for Temporary Class "B" Retailer's License from St. Mary's of the Assumption Parish at 160 W. 4th Street on March 20, 2015.
14. Discussion on possible property transfer to Foremost Farms USA relating to new Utility substation.
15. Appointments to Boards and Commissions and Confirm appointments.
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. The Council may move into closed session pursuant to §19.85(1)(b) and (c), Stats., to consider dismissal, demotion, or discipline and performance evaluation data and information of an employee under its jurisdiction.
22. Closed Session
23. Motion to reconvene into open session to vote on matters pertaining to closed session matters set forth under item number 20.
24. Adjourn.

Posted this 29th day of January, 2015 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.