

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 18, 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. Consider and possible action on contract amendment with Vierbicher to add Westside Drive between US Hwy 14 and Grove Street preliminary engineering, street right-of-way survey, and funding strategy.
8. Consider and possible action on contract amendment with Vierbicher to add 2016 Street projects
9. Consider and possible action on appropriation of funds to raze dilapidated building and placing special charge on the tax roll for said property.
10. Public Safety Recommendations – Shireman
 - a. Consider and possible action on amendment to Ordinance Chapter 399 adding Cider Only License.
 - b. Consider and possible action on application from Kwik Trip #788 (172 S. Main Street) and Kwik Trip #363 (2393 US Hwy 14 East) for Class A liquor (cider only) licenses
11. Property Committee Recommendations:
 - a. Consider and possible action on amendment to Ordinance Chapter 701 related to management of the Richland Center Parks under the Park Board.
 - b. Consider and possible action on re-establishing Ordinance Chapter 702 related to management of the Cemeteries of the City of Richland Center.
 - c. Consider and possible action on establishing Ordinance Chapter 704 related to management of City owned Property.
 - d. Consider and possible action on Resolution 2015-12 amending Resolution 2013-10 related to the Richland Airport Six Year Plan.
 - e. Consider and possible action on upgrade of Wisconsin Pilot Weather Briefing System at the Richland Airport.
12. Utility Commission Recommendations:
 - a. Consider and possible action on pay application from Staab Construction Corporation for construction of the WWTF & Lift Station under Contract A #RC-55.
 - b. Consider and possible action on change order #1 from Staab Construction for an increase in Contract A of \$2,766.00.
13. Discussion on the North Park Pond.
14. Consider and possible action on Resolution establishing a Sister City relationship with the City of Nowyi Rozdil, Lviv Region, Ukraine.
15. Discussion on possible changes to Ordinance Chapter 310 related to keeping chickens within the City.
16. Consider and possible action on changes to Ordinance Chapter 307 related to outside storage of items.
17. Discussion on the Richland Ambulance Service.

18. Appointments to Committees, Boards and Commissions - Confirm.
19. Zoning / Street Cutting Permits.
20. Payment of Monthly Bills.
21. Mayor Correspondence and Comments.
22. Alderpersons Rakow through Kaufman – reports, etc.
23. Departments and Utility – reports, etc.
24. Possible motion to go into closed session per WI Statute 19.85 (1)(e) relating to investment of public funds, specifically regarding discussion of negotiations strategy as to terms of a possible developer's agreement relating to property in Industrial Park North.
25. Possible closed session.
26. Motion to reconvene into open session.
27. Possible action on terms of a developer's agreement relating to property in Industrial Park North.
28. Adjourn.

Posted this 13th day of August, 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.