

OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER

**OFFICIAL PUBLIC NOTICE
MEETING OF THE COMMON COUNCIL
AGENDA**

**Tuesday, November 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. Report / Presentation from Karen Knock, Richland County Veterans Officer.
5. City events and Citizen's concerns to be discussed at a future meeting.
6. Alderpersons Concerns to be discussed at a future meeting.
7. City and Utility Department Head Concerns to be discussed at a future meeting.
8. Treasurer's Report.
9. Review of Fund Balances and consider possible use of fund balance.
10. Consider one-time bonus for employees working efficiently over past couple years to build fund balance.
11. Approve developer agreement with Jensen Castings relating to property in the Industrial Park North.
12. Consider approving list of election workers.
13. Consider Resolution authorizing the redemption of sewerage system revenue bond anticipation note, series 2014A, dated May 29, 2014.
14. Finance Committee Recommendations:
 - a) Consider contract with Johnson Block for 2015 audit.
15. Consider Resolution authorizing the collection of special assessments
16. Consider Resolution authorizing public depositories
17. Public Works Committee Recommendations – Fruit:
 - a) Consider approval of 2015 Dike Inspection Contract.
18. Old Business:
 - a). Consider agreements related to the Richland Airport.
 - b). Consider issues of the North Park Pond.
 - c). Consider Richland County Ambulance service issues.
19. Appointments to Boards and Commissions - Confirm.
20. Building / Demo / Street Cutting Permits.
21. Payment of Monthly Bills.
22. Mayor Correspondence and Comments.
23. Alderpersons Rakow through Kloehn – reports, etc.
24. Departments and Utility – reports, etc.
25. 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 possible memo of understanding and developer's agreements relating to property in the extraterritorial zoning district – possible developer agreement for additional housing development.
26. Possible closed session
27. Possible motion to reconvene into open session to vote on matters pertaining to closed session items.
28. Adjourn.

Posted this 29th day of October, 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.