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 16, 2016 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. Proclamation recognizing James Golackson who achieved the rank of Eagle Scout.
- 4. Public Comments. No Council action will be taken on any matter originating under this item.
- 5. Presentation from Becky Dahl on Purple Angel Program and being a dementia friendly community.
- 6. City events and Citizen's concerns to be discussed at a future meeting.
- 7. Alderpersons Concerns to be discussed at a future meeting.
- 8. City and Utility Department Head Concerns. Shane Stibbe report on Dog Park
- 9. Public Safety Committee Recommendations: Machotka
 - a. Consider application from Madison Youth Performing Arts Foundation Inc. d/b/a Richland Rejuvenates for a wine walk to be held on October 7, 2016 from 4:00 p.m. to 9:00 p.m.
- 10. Utility Commission Recommendations: Collins
 - a. Consider pay application from Staab Construction corp. for construction of the WWTF under Contract A.
- 11. Finance Committee Recommendations:
 - a. Consider approval of bid for air conditioner and annual service agreement for all furnaces and air conditioning units.
- 12. Park Board Commission Recommendations: Miller
 - a. Consider award of bid for EZ Dock Kayak Launch Systems.
 - b. Consider approval of naming mountain bike trails.
- 13. Authorization to hire inspector for dilapidated buildings and designating persons authorized to issue raze orders.
- 14. Discussion on nuisance wild animals within the city.
- 15. Possible motion
- 16. Old Business:
 - a. Consider action on issues of the North Park Pond.
 - b. Consider action on issues of the Richland Ambulance Service.
 - c. Consider action on Downtown Revitalization Plan and Future Development of Downtown.
 - d. Consider suspending the rules, waiving the reading, and amending Ordinance Chapter 290 relating to Peddlers, Canvassers, and Transient merchants.
 - e. Consider Policy on parameters for denial of operator licenses and requiring photo ID.
 - f. Consider Resolution establishing regulations for event banners on City structure.
 - g. Consider issues with the County radio system related to emergency communications.
- 17. Appointments to Boards, Committees, Commissions and Confirm appointments.
- 18. Zoning Permits / Street Cutting Permits.
- 19. Payment of Monthly Bills.
- 20. Mayor Correspondence and Comments.
- 21. Alderpersons Cox through Kloehn reports, etc.
- 22. Departments and Utility reports, etc.

- 23. Possible motion to go into closed session per WI Stats 19.85 (1) (e) to deliberate the sale of public properties in the Industrial Park North and per WI Stats 19.85 (1) (e) possible investment of public funds regarding Panorama Estates and per WI Stats 19.85 (1) (c) for the purpose of completing performance evaluation data of any public employee over which the governmental body has jurisdiction to employ.
- 24. Closed session.
- 25. Motion to reconvene into open session and possible vote on matters discussed in closed session.
- 26. Adjourn.

Posted this 12th day of August, 2016 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.

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