

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, December 20, 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. 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.
7. Approve agenda.
8. Public Safety Recommendations: Machotka
Consider approval of Taxi Licenses.
9. Parks Board Recommendations: - Miller
 - a. Consider approval of 2017 fireworks contract with Krueger Pyrotechnics & Firework Displays, LLC
 - b. Consider naming parks on Hwy 80 North and at 600 West Seminary Street.
10. Consider approval of agreement to temporarily waive the placing of survey monuments for THS Development project off of CTH Y.
11. Public Works Committee Recommendations: - Miller
Consider amendment to Ordinance Chapter 101.15 related to Alternate Side Parking.
12. Consider authorizing 2016 employee bonus.
13. Consider authorizing 2016 bonus for Clerk/Treasurer.
14. Consider salary increase for Parks & Grounds Foreman related to Federal Regulations.
15. Utility Commission Recommendations:
 - a. Consider approval of payment application from Staab Construction Corp. for the WWTP project.
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 and Future Development.
 - d. Consider suspending the rules, waiving the reading, and amending Ordinance Chapter 290 relating to Peddlers, Canvassers, and Transient merchants.
17. Appointments to Boards, Committees, Commissions and Confirm appointments.
18. 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) related to negotiation strategy regarding possible developer agreement with Joe Hall / Dairyland Transportation for property in the Industrial Park North, also negotiation strategy regarding possible developer agreement with Duane Kleinsasser.
24. Closed Session
25. Motion to reconvene into open session and possible vote on matters discussed in closed session.

26. Consider approval of site plan for Dairyland Transportation.
27. Adjourn.

Posted this 15th day of December, 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. The City of Richland Center is an equal opportunity employer, provider, and lender.