

REGULAR MEETING OF THE COMMON COUNCIL

June 3, 2014

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building at 450 S. Main Street on Tuesday, June 3, 2014 at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Marie Rakow, Susan Fruit, Lester Parker, Jay Buchanan Mueller, Marsha Machotka, Judy Shireman, Dawn Elliott and Lorna Dilley present. The Pledge of Allegiance was said. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

Motion by Alderperson Parker, second by Alderperson Machotka to waive the reading of the minutes of the last meeting in lieu of printed copies and to approve the same. Motion carried.

TREASURER'S REPORT OF THE MONTH OF OCTOBER 2012:

GENERAL FUND:

City General balance at end of month:	\$268,843.33
Money Market Tax Account:	\$ 13,307.43

INVESTMENTS:

State Pool #1	\$1,023,970.91
State Pool #2—Long Term Care	\$542,854.74
State Pool #4—Project Carryover	\$379,333.11
State Pool #6—TIF 2-5	\$1,415,763.79

SPECIAL ACCOUNTS:

CDBG—Housing RLF	\$ 23,764.72
Cemetery	\$ 4,660.16
Revolving Loan Fund—Savings	\$263,261.67
Revolving Loan Fund—Checking	\$ 5,979.94
Park/Community Center	\$ 43,195.11
Park & Rec Checking	\$ 5,701.61
Landfill Care CD	\$280,761.99
Landfill Care CD	\$276,809.40
Library Checking	\$ 85,682.56
RDA Checking	\$112,293.40
Room Tax	\$ 25,720.10

***ELECTRIC UTILITY FUND:**

Treasurer's balance at end of month	\$235,103.89
Unrestricted Investments	\$308,354.23

***WATER UTILITY FUND:**

Treasurer's balance end of month	\$87,920.62
Unrestricted Investments	\$54,821.47

***SEWER UTILITY FUND:**

Treasurer's balance end of month	\$25,003.12
Unrestricted Investment	\$34,515.45

CONSIDER AND POSSIBLE ACTION ON SUBMITTING GRANT APPLICATION TO WISCONSIN ECONOMIC DEVELOPMENT CORPORATION, RESOLUTION IN SUPPORT OF THE A.D. GERMAN WAREHOUSE CONSERVANCY, INC: Mr. Norbert Calnin and Mr. Lon Arbegust spoke on behalf of both the warehouse and auditorium projects, how they could benefit the community and to preserve our history while looking towards the future. Mr. Mark Tallman from WEDC said both projects would draw people from the region to many states. Mayor Corcoran stated there is a contribution of \$500 towards the warehouse and \$1000 contribution towards the auditorium made by the City contingency account. Motion by Mueller, second by Dilley to approve Resolution 2014-12 using \$500 from contingency. Motion carried 8-0.

CONSIDER AND POSSIBLE ACTION ON SUBMITTING GRANT APPLICATION TO WISCONSIN ECONOMIC DEVELOPMENT CORPORATION, RESOLUTION IN SUPPORT OF THE RICHLAND COUNTY PERFORMING ARTS COUNCIL REGARDING THE CITY AUDITORIUM RESTORATION PROJECT: Motion by Mueller, second by Fruit to approve Resolution 2014-13 using \$1000 from contingency. Motion carried 8-0.

PLANNING COMMISSION RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON APPLICATION FROM COREY AND LISA CLARD TO DIVIDE A PARCEL OF LAND IN THE EXTRATERRITORIAL ZONE INTO TWO PARCELS, ONE OF APPROXIMATELY 2.35 ACRES AND ONE OF APPROXIMATELY 38.5 ACRES. THE PARCEL IS LOCATED AT 26304 CALVARY HILL LANE: Mr. Ken Hansen explained the situation to split the parcel into two and that both parcels have been sold contingent on the approval tonight. He also mentioned the DNR Forester has approved the split and agreed to keep the larger parcel in the forest management program with a different owner. It comes with the recommendation of the Plan Commission. Motion by Rakow to approve the land split; second by Parker. Motion carried 8-0.

FINANCE COMMITTEE RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON ALLOWING A PERIOD TO WAIVE DELINQUENT CHARGES ON PAST DUE BILLS: It was explained that there are options available through the State to collect past due bills. Once a bill is turned over, the State will collect, add their fee in addition to the bill and it will be out of the control of the City. Another option is small claims court and the fees can be added to the bill as well however, the court costs are paid in advance. Waiving the delinquent charges is another way to try and collect before

using the other options. Motion by Shireman to waive the delinquent charges on bills established prior to December 31, 2012 for 30 days, include a letter with the bill noting the waived interest charges and that if not paid the bill will be turned over to the State Debt Collection System; second by Machotka. Motion carried 6-2 with Alderpersons Rakow and Parker against.

CONSIDER AND POSSIBLE ACTION ON RESOLUTION TO CARRY OVER UNSPENT 2013 BUDGETED FUNDS: Motion by Parker to approve Resolution 2014-14; second by Rakow. Motion carried 8-0.

CONSIDER AND POSSIBLE ACTION ON AWARD OF BID FOR WORKERS COMPENSATION INSURANCE: Clerk Jones reviewed the bids that were EMC at \$83,396.00 and CIC at \$82,463.00. The EMC would provide a flat 15% dividend while CIC could not offer one the first year due to the experience modifier. Motion by Parker to approve the bid from EMC; second by Fruit. Motion carried 8-0.

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON RENEWAL OF ALCOHOL BEVERAGE LICENSE APPLICATIONS: Alderperson Shireman read the list of licenses to be renewed. She mentioned that Serna Brothers and the Dragon Buffet have not renewed. Motion to approve the license renewals as presented by Shireman; second by Machotka. Motion carried 8-0.

CONSIDER AND POSSIBLE ACTION ON REPEAL OF ORDINANCE CHAPTER 340 RELATING TO THE REGULATION OF TATTOO AND BODY PIERCING PRACTITIONERS AND ESTABLISHMENTS: Chief Annear explained the State regulates and issues permits for these services and the City Ordinance is redundant. Public Safety reviewed and recommended to repeal. The Police Department will still work with the State as well as Health and Human Services in the event of any issues. Motion by Machotka; second by Shireman to repeal Ordinance Chapter 340. Motion carried 8-0.

DISCUSSION ON AMBULANCE SERVICE CURRENTLY PROVIDED BY RICHLAND COUNTY: Mayor Corcoran stated there is a meeting tomorrow night to look at staying with the County, establishing a management group or an ambulance district.

PAYMENT OF BILLS: Motion to approve the payment of the bills by Rakow; second by Dilley. Motion carried 8-0.

Motion by Machotka, second by Rakow to go into closed session per WI Statute 19.85 (1)(e) investment of public funds, consider negotiations of developer agreement in Orange Street Commons project area. Motion carried 8-0.

Closed Session.

Motion by Parker, second by Machotka to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(e). Motion carried unanimously.

ADJOURN: Motion by Shireman, second by Fruit to adjourn. Motion carried at 9:50 p.m.

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones