

## REGULAR MEETING OF THE COMMON COUNCIL

**June 17, 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 17, 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, and Dawn Elliott present. Alderperson Lorna Dilley was absent. The Pledge of Allegiance was said. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

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

**PUBLIC COMMENTS:** Sherry Klatt thanked Kenda Deaver and Jay Mueller for their help with the Rodeo/Dairy Days Parade as well as all the others who helped. She said it is time to start working on CenterFest and that parade. Mayor Corcoran thanked Sherry for all of her work.

**CONCERNS FOR DISCUSSION AT A FUTURE MEETING:** Mayor Corcoran stated there are concerns on street issues to be discussed in July and that budgeting is coming up very quickly.

**ALDERPERSONS CONCERNS:** Alderperson Elliott discussed the need for a city engineer and professional grant writer.

### **PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:**

**CONSIDER AND POSSIBLE ACTION ON RENEWAL OF MUNICIPAL LICENSES:** Alderperson Shireman stated public safety recommended approval and she made the motion to approve the licenses as presented. Machotka seconded and the motion carried 7-0.

**CONSIDER AND POSSIBLE ACTION ON SUSPENSION OF THE RULES AND REPEAL OF ORDINANCE CHAPTER 340 RELATING TO THE REGULATION OF TATTOO AND BODY PIERCING PRACTITIONERS AND ESTABLISHMENTS:** Attorney Robb stated this was discussed at the last meeting and it needs to be approved as an Ordinance. Motion by Parker to suspend the rules, waive the reading and adopt Ordinance 2014-3 repealing Chapter 340. Alderperson Rakow seconded and the motion carried 7-0.

**CONSIDER AND POSSIBLE ACTION ON APPLICATION FOR A TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE FROM MADISON YOUTH PERFORMING ARTS FOUNDATION FOR JULY 5, 2014 IN KROUSKOP PARK:** Alderperson Shireman stated the hours are from noon to midnight and that having alcohol draws people to the event. Mick Cosgrove was present and said Richland Rejuvenates is doing the event but under the parent company of Madison Youth Performing Arts Foundation's 501c3 status. The mission is to create family oriented activities. Mr. Cosgrove reviewed the activities

for the day which include free admission, kids games, music, the pi-tri triathalon, a color run, go-cart races, helicopter rides, a dunk tank and a mechanical hog. A band "Dory Drive" from Nashville will play after the fireworks. Motion by Shireman, second by Machotka to approve the license for July 5, 2014. Motion carried 7-0.

**UTILITY COMMISSION RECOMMENDATIONS:**

**CONSIDER AND POSSIBLE ACTION ON APPROVAL OF POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS AND CONTINUING DISCLOSURE:** This comes as a recommendation by the IRS, Quarles and Brady LLP and the Utility Commission. Motion by Shireman to approve Resolution 2014-15 for a Post-Issuance Compliance Policy. Rakow seconded and the motion carried 7-0.

**FINANCE COMMITTEE RECOMMENDATIONS:**

**CONSIDER AND POSSIBLE ACTION ON AWARD OF BID FOR SLURRY SEAL OF WEST SEMINARY STREET:** Motion by Mueller, second by Shireman to approve the bid from Scott Construction in the amount of \$21,278.00 for 3/8" washed granite and apply payment to the roadways contracted work budget. Motion carried 7-0.

**CONSIDER AND POSSIBLE ACTION ON INITIATING THE FORMAL ORGANIZATION PREVIOUSLY KNOWN AS THE RICHLAND CHAMBER:** Mayor Corcoran stated the position would promote businesses, be another contact point, promote groups and events. He said the funding was previously appropriated for the RCDA, however it could not be officially called a chamber. He would like to set a job description and select a group of people to work with the City to pick the person, determine the hours and salary. Discussion took place on the possible duties and qualifications. Mayor Corcoran would develop a job description, hours and pay and email it to all to review prior to the next meeting. No action was taken.

**DISCUSSION, CONSIDER AND POSSIBLE ACTION ON SETTING UP REVIEW COMMITTEE FOR BIDDING TAXI SERVICE:** Marie Rakow and Jay B. Mueller volunteered to assist. No action was taken.

**DISCUSSION ON AMBULANCE SERVICE CURRENTLY PROVIDED BY RICHLAND COUNTY:** Mayor Corcoran said at an earlier meeting the County said they would give the ambulances to a district if it was voted to create a district. At the last meeting the County stated they would sell the ambulances for \$100,000 each. He said the County has offered to contract services with the City, Villages and Townships, however, they have not provided information as requested. They estimated the cost to be \$12 per person per year, there is no cap and they will increase the amount as expenses increase. This is terrible for the Townships that only have a couple calls per year but less expensive for the City. The other option they presented is to charge on a per call basis. He felt the calls to Pine Valley could be accounted for under the City as it would be a huge expense for Richland Township. The County would have complete over site of personnel and the management of the ambulance and would put in about \$170,000.00 next year. Mayor Corcoran stated that Baraboo Ambulance is already in the City doing transfers for the

Richland Hospital to other facilities and they have no interest in changing to another ambulance service. He felt that Baraboo could use some of the volunteers currently at the County and the City, Villages, and Townships could work out an agreement with them for a fixed dollar amount for the next couple of years until we all determine the best solution. Mayor Corcoran stated the Villages and Townships agree that they want a district and are willing to work out a 2-3 year agreement with Baraboo. Baraboo Ambulance has the numbers and they are willing to do the work. He said this is a quality of life issue and what is best for the residents. He said he has asked for some billing and call information to cover the last 3-4 months and would like the information for the next meeting which is tomorrow night at 7:00 P.M.

**PAYMENT OF BILLS:** Motion to approve the payment of the bills by Rakow; second by Machotka. Motion carried 7-0.

Mayor Paul Corcoran: He said although he does not have office hours anyone can call him or stop to see him at work. There is a ribbon cutting and grand opening for Papa Murphy's on Saturday, June 28<sup>th</sup> at noon.

Aldersperson Parker said he has had complaints about parking too close to the intersections and would like to see parking spaces painted farther from the intersection for better visibility.

Commissioner Rod Perry said crews are arriving on site to work on the new waste water facility and pipeline plans. A ground breaking ceremony will probably be held on the 2<sup>nd</sup> Wednesday in August but the USDA is planning it.

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 7-0.

Closed Session.

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

**ADJOURN:** Motion by Mueller, second by Fruit to adjourn. Motion carried 7-0.

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Mayor, Paul F. Corcoran

Attest:

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City Clerk / Treasurer Melinda D. Jones