

REGULAR MEETING OF THE COMMON COUNCIL

July 21, 2015

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, July 21, 2015 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Susan Fruit, Marie Rakow, Marsha Machotka, Judy Shireman, Jay Buchanan Mueller, Lisa Miller, Bill Kloehn, and Mike Kaufman were present. Mayor Corcoran ascertained from the Clerk that the meeting was properly noticed.

Motion by Machotka, second by Rakow to waive the reading and approve the minutes of the last two meetings in lieu of printed copies and to approve the same. Motion carried 8-0.

CONSIDER AND POSSIBLE ACTION ON APPLICATION FROM CARY AND LORI NORMAN TO DIVIDE A PORTION OF TWO PARCELS OF LAND IN THE EXTRATERRITORIAL ZONE INTO THREE PARCELS. THE TOTAL LAND TO BE DIVIDED IS APPROXIMATELY 10.52 ACRES. THE PARCEL IS LOCATED AT 25218 COUNTY HIGHWAY Y ALSO IDENTIFIED AS TAX PARCEL NUMBERS 022-2021-1000 AND 022-2021-2000: The ETZ Board made a unanimous recommendation to approve the land split. Motion by Rakow, second by Kaufman to approve the land split as presented. Motion carried 8-0.

CITY EVENTS AND CITIZEN'S CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Mayor Corcoran stated there is still work being done on an ordinance regarding property maintenance and keeping properties cleaned up. Work is being done on the pond in North Park and some experts will take a look at it. He thanked everyone for the cleanup and assistance after the recent storm.

CONSIDER AND POSSIBLE ACTION ON SELECTING AND ADDING STREET PROJECTS FOR 2016: The Council reviewed a proposed listing of street projects. Discussion took place on Westside Drive and what surveying or engineering work is needed. Attorney Robb suggested an Assessors Plat be done. No action was taken.

CONSIDER AND POSSIBLE ACTION ON RENEWING CONTRACT WITH WI DEPARTMENT OF TRANSPORTATION FOR WISCONSIN CONTINUOUSLY OPERATING REFERENCE STATION WITHIN THE CITY: The State has equipment within the City well house in the Industrial Park for GPS and GIS. The City and County use the information for mapping and locating underground utilities. Motion by Fruit, second by Miller to approve the contract with the DOT. Motion carried 8-0.

PUBLIC SAFETY RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON APPLICATION FROM RICHLAND CENTER ROCKETS HOME TALENT BASEBALL FOR A TEMPORARY CLASS "B" (BEER) RETAILER'S LICENSE FOR JULY 24TH, 2015 FROM 6:30 P.M. UNTIL 1 HOUR AFTER THE GAME AT NORTH PARK: Motion by Shireman, second by Machotka to approve the license. Motion carried 6-2 with Rakow and Kaufman dissenting.

CONSIDER AND POSSIBLE ACTION ON APPLICATION FROM RICHLAND CENTER ROCKETS HOME TALENT BASEBALL FOR A TEMPORARY CLASS "B" (BEER) RETAILER'S LICENSE FOR JULY 30TH, 2015 FROM 7:30 P.M. UNTIL 1 HOUR AFTER THE GAME AT NORTH PARK: Motion by Shireman, second by Machotka to approve the license. Motion carried 6-2 with Rakow and Kaufman dissenting.

PARK BOARD RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON SALE OF LAND ON COLLINS DRIVE TO JOLENE AND TIMOTHY INMAN: Motion by Shireman, second by Kaufman to have the clerk research to see if the property was part of the dike project and if it is alright to sell a portion of the land, if permitted then to proceed with interest of selling. Motion carried 8-0.

UTILITY COMMISSION RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON PAY APPLICATION FROM JAMES PETERSON SONS, INC FOR CONSTRUCTION OF THE FORCE MAIN UNDER CONTRACT B: Motion by Rakow, second by Machotka to approve the payment. Motion carried 8-0.

CONSIDER AND POSSIBLE ACTION ON PAY APPLICATION FROM STAAB CONSTRUCTION CORPORATION FOR CONSTRUCTION OF THE WWTF & LIFT STATION UNDER CONTRACT A #RC-55: Motion by Rakow, second by Kaufman to approve the payment. Motion carried 8-0.

DISCUSSION ON POSSIBLE CHANGES TO ORDINANCE CHAPTER 310 RELATED TO KEEPING CHICKENS WITHIN THE CITY: Mayor Corcoran stated a few people have contacted him wanting to have chickens. Some raise them as pets or for a food source. He asked the Council to think about this for a future meeting.

DISCUSSION ON POSSIBLE CHANGES TO ORDINANCE CHAPTER 307 RELATED TO OUTSIDE STORAGE OF ITEMS: Mayor Corcoran said he has done some research and wants eye sore properties cleaned up. He said he and Attorney Robb are working on this.

DISCUSSION ON THE RICHLAND AMBULANCE SERVICE: Mayor Corcoran reported that the next meeting is at 7:00 p.m. at the Courthouse the last week of August.

PAYMENT OF MONTHLY BILLS: Motion by Machotka, second by Kaufman to approve the bills as presented. Motion carried 8-0.

Motion by Rakow, second by Kloehn to move into closed session under sec 19.85 (1) (e) to consider investment of public funds, consider negotiations of developer agreement in Orange St. Commons project area and Industrial park North. Motion carried 8-0.

Closed Session.

Motion by Fruit, second by Machotka to reconvene into open session. Motion carried 8-0.

ADJOURN: Motion by Kloehn, second by Miller to adjourn. Motion carried at 10:03 p.m.

Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones