

ADJOURNED MEETING OF THE COMMON COUNCIL

November 17, 2015

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, November 17, 2015 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Michael Kaufman, Judy Shireman, Jay Buchanan Mueller, Marsha Machotka, Lisa Miller, Marie Rakow, and Bill Kloehn. Alderperson Susan Fruit was absent. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

Motion by Machotka, second by Kloehn to approve the minutes of the last meeting in lieu of printed copies. Motion carried 7-0.

PUBLIC COMMENTS: Sharon Schmitz asked why the Mayor only allowed two alderpersons to speak at the last meeting under the airport issues. Mayor Corcoran stated he was not looking for any decision because it was only information that was given.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Alderperson Rakow asked that department heads attend one meeting per month to let the council and public know what is happening in their departments.

PLAN COMMISSION AND ETZ BOARD RECOMMENDATIONS:

CONSIDER CONDITIONAL USE PERMIT APPLICATION FROM KWIK TRIP TO ALLOW FOR CONSTRUCTION OF A NEW FACILITY TO SELL PETROLEUM, ADDING A DRIVEWAY, AND APPROVAL OF THE SITE PLAN. THE PROPERTY IS LOCATED AT 378 W. SEMINARY STREET: Mr. Scott Zietlow said they plan to construct a new 7100 square foot building that will be using green products, have 10 pumps and a nice landscape plan. They plan to hire additional staff to have 8-12 people on staff at one time and the store will be open 24 hours per day. The old location would have the tanks and awning removed and any contamination would be cleaned up. Mr. Zietlow stated the driveway along Orange Street will be closed. Motion by Mueller, second by Machotka to approve the conditional use permit, the driveway permit and site plan. Motion carried 7-0.

CONSIDER SITE PLAN APPROVAL FOR CONSTRUCTION OF THE SPEEDWAY STATION SANDWICH SHOP AT 865 N. MAIN STREET: Carol Stevenson said they plan to break ground in the spring. The shop will be open from 10-8 Sunday through Saturday. They will have seating available for 40 people and have drive through service as well. They are asking for a variance for a 5 foot setback along Main Street which will be decided upon at the Zoning Board of Appeals tomorrow. Motion by Machotka, second by Kaufman to approve the site plan as presented. Motion carried 7-0.

CONSIDER APPROVAL ON APPLICATION FROM RICHLAND COUNTY HIGHWAY COMMISSION AND TERESA A. SCHNEIDER TO DIVIDE THREE PARCELS OF LAND IN THE EXTRATERRITORIAL ZONE INTO DIFFERENT PARCELS. THE TOTAL LAND TO BE DIVIDED IS APPROXIMATELY 41 ACRES. THE PARCEL IS LOCATED AT 24935 MORRIS VALLEY ROAD ALSO IDENTIFIED AS TAX PARCEL

NUMBERS 022-0942-1000, 022-0941-1000 AND 022-0941-2000: Mr. Jim Chitwood, Highway Commissioner, said there would be no changes to the conditional use permit that was previously approved and there are no boundary changes than what was previously presented. The county is looking at purchasing approximately 26 acres. Motion by Rakow, second by Mueller to approve the land split as presented. Motion carried 7-0.

CONSIDER PROPOSAL FROM SOUTHWEST WI REGIONAL PLANNING COMMISSION FOR CITY PARTICIPATION IN REGIONAL TRANSIT STUDY: Mr. Troy Maggied presented the plan for a 5 county regional transit study including Grant, Green, Iowa, Lafayette and Richland Counties; also Southwest Community Action Program, that would take place over 18 months. It is funded by a State grant that covers 80% of the cost with the rest being shared at about \$2668 per county, and asked the City to consider \$1334. He said they want to identify common corridors, look for new opportunities for service, and develop a plan to implement as well as develop strategies for efficiency, training and using volunteer drivers. Motion by Machotka, second by Shireman to approve participation at a cost of \$1334 out of the 2016 budget. Motion carried 6-1 with Rakow dissenting.

CONSIDER RESOLUTION APPROVING DOWNTOWN NEIGHBORHOOD ASSOCIATION: Rebecca Furbish announced the group has been working over a year to lead to the establishment of the association. They plan to have a yearly cleanup of the downtown, signage along Hwy 14, help with opportunities for new businesses, and help everyone work and grow in the downtown. Motion by Shireman to approve the resolution establishing the DNA, second by Machotka. Motion carried 7-0.

TOURISM COMMITTEE RECOMMENDATIONS:

REPORT FROM TOURISM COMMITTEE ON 2015 ACTIVITIES: Alderperson Shireman reported on the events that received funds for advertising in 2015. She announced the different ways that Richland County was promoted by the committee such as billboard ads, in the visitor guides, birding guides, Road Runner motorcycle travel guide, Travel Wisconsin, Hidden Valley guide, through face book and who fish, Sandhill Marketing to identify and create a new historic properties walking brochure and on the www.richlandcentertourism.com web site. There were three videos made by All in the Timing Productions to promote Ocoochapalooza, Motorsports Mayhem and the Rodeo that were shown.

CONSIDER APPROVAL OF 2016 TOURISM BUDGET: Alderperson Shireman stated that in 2015 there were extra funds because of a large carryover in 2014 which allowed for extra funds to advertise events. She reviewed the 2016 budget stating that the advertising out of the area will continue next year. Motion by Rakow, second by Shireman to approve the 2016 tourism budget estimated at \$84,000.00. Motion carried 7-0.

UTILITY COMMISSION RECOMMENDATIONS:

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 Machotka to approve the payment of \$856,082.52. Motion carried 7-0.

CONSIDER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$15,743,000 SEWERAGE SYSTEM MORTGAGE REVENUE BONDS AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS: Motion by Rakow, second by Machotka to approve the resolution. It was mentioned this resolution allows the interim loan to transfer the USDA Rural Development. Motion carried 7-0. A copy of the resolution is attached at the end of the official minutes.

CONSIDER AGREEMENTS RELATED TO THE RICHLAND AIRPORT: Mayor Corcoran reported the estimate for the City to cover liability on the tank at the airport is less than \$800 per month but nothing is back on the tank itself. He said once information is ready the BVFC could meet with the City. No action was taken.

CONSIDER ISSUES OF THE RICHLAND AMBULANCE SERVICE: Alderperson Machotka said effective January of 2016 ambulance calls that do not transport anyone will be charged \$75.00. Medicaid and SSI will pay \$69.00 of the call and the difference would be written off. The County will use the TRIP program for those individuals who do not pay for the call. The City is currently paying for the calls with no transport so that would need to be eliminated from the City's invoice. The next meeting will be January 20, 2016 and the City should receive a rough idea about the number of calls responded to for 2015. Alderperson Kloehn said in the contract signed with the County it states the City will receive monthly reports and he requested copies be distributed. No action was taken.

PAYMENT OF BILLS: Motion by Machotka, second by Kloehn to approve payment of the bills. Motion carried 7-0.

ADJOURN: Motion by Shireman, second by Miller to adjourn. Motion carried at 9:00 p.m. Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones