

**ADJOURNED MEETING OF THE COMMON COUNCIL**

**March 15, 2016**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, March 15, 2016 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. 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 Kaufman to approve the minutes of the last meeting in lieu of printed copies. Motion carried 7-0.

**PUBLIC COMMENTS:** Fred Clary announced that Canine Titan is 9 years old and is retiring and there will be a party for him on Friday from 1pm to 4pm in the County Board Room.

**PRESENTATION FROM RICHLAND SCHOOL DISTRICT ADMINISTRATOR JARRED BURKE REGARDING THE PROPOSED REFERENDUMS AT THE APRIL 5<sup>TH</sup> ELECTION:** Mr. Burke explained the different referendum questions and why the funds are needed for the school district.

**PARK BOARD AND PROPERTY COMMITTEE RECOMMENDATIONS:**

**CONSIDER APPROVAL OF BID FOR TRACTOR FOR PARKS, REC & GROUNDS DEPARTMENT:** Mr. David Fry, Parks & Grounds Foreman, explained that only one bid was received from Simpson Tractor. The bid meets the specifications, is under budget at \$12,347.00, and was recommended for approval. Motion by Kaufman, second by Shireman to approve the bid from Simpson Tractor. Motion carried 7-0.

**CONSIDER REPAIRS TO THE PUMP AT THE SWIMMING POOL:** Shane Stibbe stated that near the end of the season last year the pump did not seem to be running. When taking it apart, more parts and gaskets need replacing so it will be more costly than purchasing a new pump. He briefly talked about the possible funding options. Motion by Kaufman, second by Kloehn to bid the pump and accept the lowest bid with the funds coming from contingency. Motion amended by Kaufman, second by Kloehn to collect bids for the pump and bring them back to the next council meeting for further action. Motion carried 7-0.

**CONSIDER APPROVAL OF COMPREHENSIVE OUTDOOR RECREATION PLAN FOR 2016-2020:** Shane Stibbe reported the Park Board and Property met and made their final changes at the meeting last night. He reviewed the changes from the last plan that would add the safe routes to schools, a dog park, new pool, refurbishing the pond, canoe port improvements, adding camping, North Park parking, and restrooms. Motion by Mueller to approve the plan as amended from the Park Board/Property meeting last night. Alderperson Kaufman seconded and the motion carried 7-0.

**CONSIDER AMENDMENT TO AGREEMENT WITH RICHLAND COUNTY VETERANS HONOR ROLL INC. REGARDING VETERANS MEMORIAL:** Motion by Machotka,

second by Rakow and Shireman to approve the agreement transferring the Veterans Memorial to the City. Motion carried 7-0.

**UTILITY COMMISSION RECOMMENDATIONS: CONSIDER AND POSSIBLE ACTION ON PAY APPLICATION FROM STAAB CONSTRUCTION CO. FOR CONSTRUCTION OF THE WWTF UNDER CONTRACT A:** Motion by Rakow, second by Machotka to approve the payment in the amount of \$290,853.90. Motion carried 7-0.

**PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:**

**CONSIDER PLACING SIGN IN THE MUNICIPAL BUILDING PARKING LOT FOR INTERNET EXCHANGE LOCATION:** Motion by Shireman, second by Kloehn to approve placing a sign designating the municipal building parking lot as a place that items purchased over the internet may be exchanged. Motion carried 7-0.

**CONSIDER TEMPORARY “CLASS B” AND CLASS “B” PICNIC LICENSE FOR ST. MARY’S OF THE ASSUMPTION ON APRIL 9, 2016 FOR THE 17<sup>TH</sup> ANNUAL SPORTSMAN EXTRAVAGANZA:** Motion by Machotka, second by Kloehn to approve the picnic licenses. Motion carried 7-0.

**CONSIDER AMENDMENT TO ORDINANCE CHAPTER 610 RELATING TO VENDING FROM TRUCKS, TRAILERS OR VEHICLES:** Attorney Robb stated this updates the ordinance originally adopted in 1949. Motion by Machotka, second by Kloehn to suspend the rules, waive the reading and enact ordinance Chapter 610. Motion carried 7-0.

**FINANCE AND PROPERTY COMMITTEE RECOMMENDATIONS:**

**CONSIDER PROPOSAL FROM GREELEY SIGNS & GRAPHICS LLC FOR REPAIRS TO THE INDUSTRIAL PARK NORTH SIGN FROM CONTINGENCY FUNDS:** Motion by Kloehn, second by Machotka to approve the lighting repairs to the industrial park north sign, not to exceed \$1500.00 with the funds coming from contingency. Motion carried 7-0.

**CONSIDER PURCHASE OF TAR MACHINE FOR PUBLIC WORKS:** Motion by Machotka, second by Rakow to purchase the used tar machine at a cost of \$33,000.00. It was noted the funds were budgeted. Motion carried 7-0.

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

**ADJOURN:** Motion by Machotka, second by Miller to adjourn. Motion carried.  
Minutes by Melinda D. Jones, City Clerk / Treasurer

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Mayor, Paul F. Corcoran

Attest:

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City Clerk / Treasurer Melinda D. Jones

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