

ADJOURNED MEETING OF THE COMMON COUNCIL

October 18, 2016

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, October 18, 2016 commencing at 7:00 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Diane Cox, Michael Kaufman, John Collins, Marsha Machotka, Lisa Miller, Marie Rakow, Travis Wertz, and Bill Kloehn were present. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

Motion by Cox, second by Machotka to approve the minutes of the last meeting in lieu of printed copies. Motion carried 8-0.

PUBLIC COMMENTS: Sharon Schmitz spoke about delinquent property taxes.

CITY EVENTS AND CITIZENS CONCERNS: There was discussion on the dog messes all over the city. It was asked that people be respectful and clean up after their dogs.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Alderperson Kaufman asked if it was appropriate to review the dog ordinance. The ordinances are online and can be read. Alderperson Collins said there is an issue with deer in the City. Alderperson Machotka reminded everyone that there are bags in the park for picking up after dogs. Attorney Robb stated that the raze orders are out.

APPROVE AGENDA: Motion by Machotka and Wertz, second by Rakow to approve the agenda and delete items 13 and 15 d, e, and f. Motion carried 8-0.

CONSIDER RENEWAL OF CONTRACT WITH VIERBICHER FOR ANNUAL DIKE INSPECTION: Motion by Machotka, second by Kaufman to approve the \$1,700.00 contract. Motion carried 8-0.

UPDATE FROM VIERBICHER ON WESTSIDE DRIVE PROJECT SCHEDULED FOR 2017 AND APPROVAL OF PRELIMINARY PLAN: Kurt Muchow gave a presentation on reconstruction of Westside Drive, the Stewart Street intersection and the dedicated right-of-way. There is a retaining wall included in the project. There was a Public Works meeting March 23 when plans were reviewed, a public information meeting was on May 2nd and a neighborhood income survey was done during August and September. Mayor Corcoran left the meeting at 8:00 PM. Mr. Muchow reviewed the street right-of-way and the three encroachments. He noted that the actual reconstruction would not be wider than the existing pavement. The next steps would be to apply for grants, loans, and/or financing then final plans, bidding, and awarding a contract in January of 2018. Rod Perry stated that City Utilities have already engineered plans and encouraged approval of the preliminary plan. Mayor Corcoran returned to the meeting at 8:20 PM. Motion by Wertz, second by Machotka to approve the preliminary plans. Motion carried 8-0.

PARK BOARD COMMISSION RECOMMENDATIONS: CONSIDER APPROVAL OF BID TO REPLACE WINDOWS AT THE MEYER BUILDING WITH SHELTER FUNDS.

Shane Stibbe reviewed the bids from Heartland Builders for \$5950.00 and Ewing Construction for \$4189.03. Revenue will come from shelter rent. Motion by Kaufman, second by Cox to approve the bid from Ewing Construction for \$4189.03. Motion carried 8-0.

CONSIDER APPROVAL OF LANDING HELICOPTER IN KROUSKOP PARK BALLFIELD FOR BREAKING GUINNESS BOOK OF WORLD RECORD FOR MOST CARVED PUMPKINS. Shane Stibbe stated the helicopter pilot needs permission to land in the park. Alderperson Kaufman said the flight plan has to be filed with the FAA and permission is needed from the land owner. It is planned for Sunday, October 30 at 2:00 PM on the ball field by the High caster booth. Motion by Kaufman, second by Machotka to approve the landing with certificate of insurance presented and the site inspected by the pilot. Motion carried 8-0.

CONSIDER REQUEST FOR ABOVE GROUND PERSONAL MAUSOLEUM TO BE PLACED IN CITY CEMETERY. David Fry said there are no issues with the site and discussion took place. Motion by Machotka, second by Kaufman to approve the above ground mausoleum for this site. Motion carried 6-2 with Rakow and Kloehn voting against.

UTILITY COMMISSION RECOMMENDATIONS: CONSIDER APPROVAL OF PAYMENT APPLICATION FROM STAAB CONSTRUCTION CORPORATION FOR THE WWTP PROJECT. Motion by Collins, second by Machotka to approve. Motion carried 8-0.

PUBLIC SAFETY RECOMMENDATIONS: CONSIDER APPLICATION FROM RICHLAND COUNTY PERFORMING ARTS COUNCIL FOR A CLASS “B” BEER LICENSE FOR THE BLUES IN THE DRIFTLESS EVENT ON OCTOBER 22, 2016 FROM 5:30 TO 11:00 P.M. AT THE RCPAC 182 N. CENTRAL AVE. Motion by Machotka, second by Cox to approve. Motion carried 8-0.

CONSIDER APPROVAL OF DEVELOPER AGREEMENT FOR EPIC CONSTRUCTION AND SCHREIBER: Attorney Robb reviewed the draft agreement noting they have set up RC Development LLC. Motion by Cox, second by Wertz to approve offering the proposed developer agreement to RC Development LLC. Motion carried 8-0.

OLD BUSINESS: CONSIDER ACTION ON ISSUES OF THE NORTH PARK POND. The city has purchased and have enough barley straw for 3 years.

CONSIDER ACTION ON ISSUES OF THE RICHLAND AMBULANCE SERVICE. Alderperson Kloehn stated the sub-committee met regarding what should be done after 2017 as that is the end of three year contract.

CONSIDER ACTION ON DOWNTOWN REVITALIZATION PLAN AND FUTURE DEVELOPMENT OF DOWNTOWN. Mayor Corcoran attended half of the Chamber Meeting. There are plans to distribute surveys within the whole county regarding the view and success of the city, dues and questions for development. Meetings are the 2nd Thursday of the month.

PAYMENT OF BILLS: Motion by Kloehn, second by Machotka to approve payment of the bills. Motion carried 8-0.

MOTION TO GO INTO CLOSED SESSION PER WI STATS 19.85 (1) (E) TO INVESTMENT OF PUBLIC FUNDS TO DELIBERATE DEVELOPER AGREEMENT WITH JOE HALL FOR PROPERTY IN THE INDUSTRIAL PARK NORTH AND PER WI STATS 19.85 (1) (C) FOR THE PURPOSE OF COMPLETING PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION TO EMPLOY: Motion by Machotka, second by Miller to go into closed session. Motion carried 8-0.

Closed Session.

Motion by Miller, second by Kaufman to reconvene into open session. Motion carried 8-0.

ADJOURN: Motion by Kaufman, second by Machotka to adjourn. Motion carried at 10:25 p.m.

Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones