

**SPECIAL MEETING OF THE COMMON COUNCIL**

**February 1, 2017**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, February 1, 2017 commencing at 7:30 P.M. for a special meeting, Mayor Paul F. Corcoran presiding. Alderpersons Diane Cox, Michael Kaufman (present by telephone), John Collins, Marsha Machotka, Lisa Miller, and Travis Wertz were present. Marie Rakow and Bill Kloehn were absent. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

**CONSIDER APPROVAL OF BID FOR DEBRIS REMOVAL FROM THE PINE RIVER:**

Dale Bender reviewed the bids received from Wanless Construction LLC for \$34,785, Gary Manning for \$34,800 and Site Excavation, Inc for \$35,300. He stated that FEMA would cover 75% or \$26,088.75 and Southwest Partners would provide half of the remaining \$8696.25. There was discussion on how things would work if the project is not finished by the deadline and it was stated the work completed would be billed, however Mr. Wanless stated he thought if the weather holds out he estimated he needed 3 good weeks to finish the job and he was 98% sure it could be finished. He stated he would burn debris at least 100' away from the river and bury larger pieces within the floodplain which is permitted by the DNR. The trail will be closed while work is being completed. Motion by Cox to award the bid to Wanless in the amount of \$34,785.00 with FEMA reimbursing 75%, to be finished by March 17<sup>th</sup> and the subsequent work is paid jointly by the City and Southwest Partners Wanless is made whole and the funds would come from contingency. Machotka made the second and the motion carried 6-0.

Motion by Machotka, second by Collins to go into closed session per WI Stats 19.85 (1)(e) related to negotiation strategy regarding possible developer agreement with Joe Hall / Dairyland Transportation for property in the Industrial park North, also negotiation strategy regarding possible developer agreement with Duane Kleinsasser.

Closed Session.

Motion by Miller, second by Cox to reconvene into open session.

**ADJOURN:** Motion by Machotka, second by Kaufman to adjourn. Motion carried at 8:00 p.m.

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