CITY OF RICHLAND CENTER

450 S. MAIN ST., -- PHONE 608-647-3466 RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE ADJOURNED MEETING OF THE COMMON COUNCIL

AGENDA

Tuesday, February 16, 2016 at 7:30 P.M. in the Council Room of the Municipal Building at 450 S. Main Street.

- 1. Pledge of Allegiance; Roll Call for the meeting, determine whether a quorum is present; determine whether this meeting has been properly noticed.
- 2. Entertain a motion to waive the reading of the minutes of the last meeting in lieu of printed copies and to approve said minutes or correct and approve said minutes.
- 3. Public Comments. No Council action will be taken on any matter originating under this item.
- 4. City events and Citizen's concerns to be discussed at a future meeting.
- 5. Alderpersons Concerns to be discussed at a future meeting.
- 6. City and Utility Department Head Concerns. Chief Lucas Clements: Police Department Annual Report
- 7. Treasurer's Report.
- 8. Planning / ETZ Board Recommendations:
 - Consider conditional use permit application from JAG Investments Inc (Teresa Schneider, owner) and RC Cycles LLC (Rickie Gander, tenant) to allow for a motorcycle repair facility. The property is located at 220 N. Church St.
- 9. Discuss request from Dairyland Transport to purchase land for business establishment in the Industrial Park North, possible developer agreement terms, and site plan.
- 10. Report regarding the status of Shared Ride Taxi contracted with Running, Inc.- M. Jones
- 11. Public Safety Recommendations: Shireman
 - a. Consider suspending the rules, waiving the reading and adopting Ordinance Chapter 229 Prohibiting possession of glass containers on navigable waters within the City.
 - b. Consider application from Richland County Performing Arts Council for a Temporary Class "B (beer) and "Class B" (wine) license at 182 N. Central Ave. on March 19, 2016 for Vic Ferarri concert.
- 12. <u>Finance Committee Recommendations:</u>
 - a. Consider approval of boiler bids for Symons Natatorium to be paid from capital improvement funds.
 - b. Consider repairs to pool equipment.
 - c. Consider purchase of laptops and/or tablets for Council members.
- 13. Utility Commission Recommendations Rakow/Machotka
 - a. Consider and possible action on pay application from Staab Construction Co. for construction of the WWTF under Contract A.
 - b. Consider change order #3 from Staab Construction Co. for construction of the WWTF under Contract A in the amount of \$196,324.00
- 14. Old Business:
 - a. Consider action on issues related to the Richland Airport.
 - b. Consider action on issues of the North Park Pond.
 - c. Consider action on issues of the Richland Ambulance Service.
- 15. Appointments to Boards and Commissions and Confirm appointments.
- 16. Zoning Permits / Street Cutting Permits.
- 17. Payment of Monthly Bills.
- 18. Mayor Correspondence and Comments.

- 19. Alderpersons Rakow through Kaufman reports, etc.
- 20. Departments and Utility reports, etc.
- 21. Adjourn.

Posted this 10th day of February, 2016 at 4:30 P.M. Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

Please Note: Any person requiring additional services to participate in the public meeting may contact the City Clerk's office at 608-647-3466.

The City of Richland Center is an equal opportunity employer, provider and lender