

OFFICE OF CITY CLERK

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

**OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE COMMON COUNCIL
AGENDA**

**Tuesday, April 5, 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 Hearing, Consider approval of petition and resolution for state and federal aid to install a fuel system and terminal building at the Richland Center Municipal Airport, also resolution listing proposed projects, and authorize signatures on related documents.
4. Public Comments. *No Council action will be taken on any matter originating under this item.*
5. City events and Citizen's concerns to be discussed at a future meeting.
6. Alderpersons Concerns to be discussed at a future meeting.
7. City and Utility Department Head Concerns to be discussed at a future meeting.
8. Treasurer's Report.
9. Consider Resolution authorizing the closure of Tax Increment #5 – James Mann from Ehlers
10. Public Works Committee Recommendations: - Fruit
 - a. Consider approval of prequalification of bidders and award bid for 2016 street projects.
 - b. Consider approval of bid for landfill monitoring and testing.
11. Plan & ETZ Board Recommendations:
 - a. Consider application for a conditional use permit from Hansen Realty LLC and Archie Monument & Stone Inc for an open sales lot for display and sales of monuments at 185 N. Main St.
 - b. Consider application for conditional use permit from Panorama Estates LLC to prepare the site by mining, land reclamation and soil processing for future multi-family housing at 23397 US Hwy 14W.
 - c. Consider conditional use permit application from Elsie Baldwin and Jane Ewing (owners) and D & P Enterprises Don & Patricia Smithey, (Tenants) to allow for an open sales lot to sell landscape materials and storage sheds as well as operate a seal coating business and store related equipment and materials located at 1561 US Hwy 14 East.
12. Park Board and Property Committee Recommendations: - Mueller
 - a. Consider approval of repairs to the pump at the swimming pool
13. Public Safety Committee Recommendations: - Shireman
 - a. Consider amendment to Ordinance Chapter 399 regarding wine walks and other updates and corrections.
 - b. Consider application for temporary Class "B"/"Class B" retailers license from Richland County Performing Arts Council on April 23, 2016.
14. Consider purchasing signs designating the City is the first Purple Heart City in the Nation.
15. Consider resolution honoring Alderperson Susan Fruit for her service on City Council.
16. Old Business:
 - a. Consider action on issues of the North Park Pond.
 - b. Consider action on issues of the Richland Ambulance Service.
17. Appointments to Boards and Commissions and Confirm appointments.
18. Zoning Permits / Street Cutting Permits.
19. Payment of Monthly Bills.
20. Mayor Correspondence and Comments.
21. Alderpersons Rakow through Kaufman – reports, etc.
22. Departments and Utility – reports, etc.

23. Possible motion to go into closed session per WI Stats 19.85 (1) (e) to deliberate the sale of public properties in the Industrial Park North.
24. Closed session
25. Motion to reconvene into open session and possible vote on matters discussed in closed session.
26. Adjourn.

Posted this 31st day of March, 2016 at 4:30 P.M.
Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

Please Note: That upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through appropriate aids and services. For additional information or to request this service contact Melinda D. Jones, Clerk/Treasurer at 450 S. Main St., Richland Center, WI. 53581. The City of Richland Center is an equal opportunity employer, provider, and lender.