

OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER

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

**OFFICIAL PUBLIC NOTICE
ORGANIZATIONAL MEETING OF THE COMMON COUNCIL**

AGENDA

**Tuesday, April 19, 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. Nominate and Elect Council President.
3. Appoint City Attorney - Confirm.
4. Appoint City Assessor - Confirm.
5. Appoint City Forester – Confirm.
6. Designate Official Newspaper - Confirm.
7. Elect two Council Representatives to Utility Commission.
8. Appointments to Committees, Commissions, and Boards – Confirm.
 - a. Council Representatives.
 - b. Citizen Representatives.
9. Consider Resolutions honoring Alderperson Judy Shireman and Jay Buchanan Mueller.
10. 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.
11. Consider action on issues of the North Park Pond.
12. Property of the week.
13. Public Comments. *No Council action will be taken on any matter originating under this item.*
14. City events and Citizen’s concerns to be discussed at a future meeting.
15. Alderpersons Concerns to be discussed at a future meeting.
16. City and Utility Department Head Concerns. Report from Dale Bender, Electric Superintendent.
No Council action will be taken.
17. Consider resolution to apply for Recreational Trails Act Grant funding to seal coat trail on top of dike.
18. Consider resolution to apply for Knowles-Stewardship Grant funding for bike trail from Hwy 80 South to Middle School and North Park to Industrial Park North.
19. Presentation about Agrace Hospice Care from Brian Tenant
19. Park Board Recommendations:
 - a. Consider renewing use agreement with Richland School District.
20. Finance Committee Recommendation:
 - a. Consider replacement of the Visitor Center sign with contingency funds.
21. 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.
22. Public Safety Committee Recommendations:
 - a. Consider applications from Richland Center Rockets for Class “B” licenses in May and June 2016 for Home Talent Baseball games.
 - b. Consider amendment to Ordinance Chapter 399.04 relating to temporary Class “B” fermented malt beverage licenses and temporary “Class B: wine licenses and adding a definition to 399.02.
23. Old Business:
 - a. Consider action on issues of the Richland Ambulance Service.

24. Zoning Permits / Street Cutting Permits.
25. Payment of Monthly Bills.
26. Mayor Correspondence and Comments.
27. Alderpersons Rakow through Kaufman – reports, etc.
28. Departments and Utility – reports, etc.
29. 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.
30. Closed session
31. Motion to reconvene into open session and possible vote on matters discussed in closed session.
32. Adjourn.

Posted this 14th day of April, 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.