

OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER

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

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

AGENDA

**Tuesday, May 3, 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. Property of the week.
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. *No Council action will be taken.*
8. Presentation from Lon Arbegust on A. D. German Warehouse Plans and Heritage Tours.
9. Consider approval of Resolution amending Comprehensive Outdoor Recreation Plan 2016-2020.
10. Finance Committee Recommendation:
Consider approval of amendment to Gerke (Water Department) Contract to install base under Sheldon Street also curb and gutter using general obligations borrowed funds for street projects.
11. Possible motion to un-table previous motion and consider installation of sidewalks on the south side of Union Street during street reconstruction project.
12. Discussion on amendments to Resolution 2014-9 establishing fees for large item tagging system.
13. Old Business:
 - a. Consider action on issues of the North Park Pond.
 - b. Consider action on issues of the Richland Ambulance Service.
14. Appointments to Boards and Commissions and Confirm appointments.
15. Zoning Permits / Street Cutting Permits.
16. Payment of Monthly Bills.
17. Mayor Correspondence and Comments.
18. Alderpersons Cox through Kloehn – reports, etc.
19. Departments and Utility – reports, etc.
20. 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 and per WI Stats 19.85 (1) (e) possible investment of public funds regarding Panorama Estates.
21. Closed session.
22. Motion to reconvene into open session and possible vote on matters discussed in closed session.
23. Adjourn.

Posted this 28th 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.