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, June 7, 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. Sherry Klatt Report on tourism activities.
- 8. Treasurer's Report.
- 9. Plan Commission / ETZ Board Recommendations:
 - a. Consider amendment to CSM related to land split from Teresa Schneider and Richland County Highway Department. The property is located at 24935 Morris Valley Road.
 - b. Consider conditional use permit application from Lucas Clements to construct a new pole shed with 16' side walls. The property is located at 26381 Meadowbrook Lane.
 - c. Consider conditional use permit application from Darrell Dieter for a 600 sq. ft. addition to a 1200 sq. ft. garage creating an oversized garage. The property is located at 639 N. Congress St.
- 10. Public Works Committee Recommendations:
 - a. Consider approval of bid for seal coating streets.
- 11. Public Safety Committee Recommendations:
 - a. Consider approval of municipal licenses.
- 12. Consider approval of pay application from A-1 Excavating, Inc. for 2016 Street Projects in the amount of \$94,665.11.
- 13. Discussion on Downtown Revitalization Plan and Future Development in the Downtown.
- 14. Discussion on Raising City Levy.
- 15. Discussion on Rezoning Procedures.
- 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, Committees, Commissions and Confirm appointments.
- 18. Zoning Permits / Street Cutting Permits.
- 19. Payment of Monthly Bills.
- 20. Mayor Correspondence and Comments.
- 21. Alderpersons Cox through Kloehn 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 and per WI Stats 19.85 (1) (e) possible investment of public funds regarding Panorama Estates.
- 24. Closed session.
- 25. Motion to reconvene into open session and possible vote on matters discussed in closed session.
- 26. Adjourn.

Posted this 2nd day of June, 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.