

OFFICE OF CITY CLERK

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, June 21, 2016 at 7:00 P.M. in the Council Chambers 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. 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. ***Closed Session will be held in the Library of the Municipal Building.***
3. Closed session. The meeting will return to the Council Chambers after the closed session.
4. Motion to reconvene into open session and possible vote on matters discussed in closed session.
5. 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.
6. Report from Cathy Cianci regarding Pine Valley and the Health Care Worker Crisis.
7. Public Comments. *No Council action will be taken on any matter originating under this item.*
8. City events and Citizen's concerns to be discussed at a future meeting.
9. Alderpersons Concerns to be discussed at a future meeting.
10. City and Utility Department Head Concerns. *No Council action will be taken.*
11. Plan Commission Recommendations:
 - a. Consider conditional use permit application from Allied Machinery Richland, LLC for a conditional use permit to allow an 8' security fence which exceeds the maximum height of 6' located at 1000 Foundry Drive.
12. Public Safety Recommendations: Machotka
 - a. Consider approval of liquor licenses.
 - b. Consider approval of municipal licenses.
 - c. Consider application from Richland Rockets Baseball for temporary Class "B" licenses to sell fermented malt beverages at Home Talent Baseball games on July 1, July 8, July 10, July 15, July 22, and July 30, 2016 from 1 hour before until 1 hour after each game.
 - d. Consider application from Madison Youth Performing Arts Foundation Inc for temporary Class "B" license to sell fermented malt beverages at the RC Thunderfest event on July 2, 2016 from noon to midnight.
13. Utility Commission Recommendations: Machotka/Collins
 - a. Consider payment application from Staab Construction Corporation for construction of the WWTF under Contract A.
 - b. Consider Resolution to authorize representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for Water Department storage facility.
 - c. Consider Resolution declaring official intent to reimburse expenditures.
14. Consider policy for naming parks and trails.
15. Consider establishing policy for charging fee to ambulance for police assistance.
16. Consider amendment to Ordinance Chapter 290 relating to Peddlers, Canvassers and Transient Merchants.
17. Discussion on parking issues along Sextonville Road.
18. Old Business:
 - a. Consider action on issues of the North Park Pond.
 - b. Consider action on issues of the Richland Ambulance Service.

- c. Consider action on Downtown Revitalization Plan and Future Development of Downtown.
19. Appointments to Boards, Committees, Commissions and Confirm appointments.
 20. Zoning Permits / Street Cutting Permits.
 21. Payment of Monthly Bills.
 22. Mayor Correspondence and Comments.
 23. Alderpersons Cox through Kloehn – reports, etc.
 24. Departments and Utility – reports, etc.
 25. Possible motion to go into closed session per WI Stats 19.85 (1) (c) for the purpose of completing performance evaluation data of any public employee over which the governmental body has jurisdiction to employ.
 26. Closed session.
 27. Motion to reconvene into open session and possible vote on matters discussed in closed session.
 28. Adjourn.

Posted this 16th 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.