

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, September 6, 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 Comments. *No Council action will be taken on any matter originating under this item.*
4. City events and Citizen's concerns to be discussed at a future meeting.
5. Alderpersons Concerns to be discussed at a future meeting.
6. City and Utility Department Head Concerns.
7. Treasurer's Report.
8. Consider approval of request to place fencing along banner structure.
9. Consider approval of pay application from A-1 Excavating, Inc. for 2016 Street Projects.
10. Consider approval of proposed dog park location and site plan.
11. Plan Commission and ETZ Board Recommendations:
 - a. Consider application of Tom Shields of THS Development, LLC to divide two parcels of land in the Extraterritorial Zone into ten parcels, of approximately one acre each and the remaining parcel would be 28.5 acres. The property, consisting of approximately 38.5 acres of land, is located behind and next to 25678 County Highway Y, and is also identified as tax parcel numbers 52-022-2032-5000 and 52-022-1941-1000.
 - b. Consider approval of subdivision design proposed by THS Development, LLC on tax parcel numbers 52-022-2032-5000 and 52-022-1941-1000.
 - c. Consider application of Stephen and Virginia Knuth to divide a parcel of land in the Extraterritorial Zone into two parcels, of approximately 2.33 acres and the remaining parcel would be 36.67 acres. The property is located at 23231 Covered Bridge Dr. also identified as tax parcel number 52-022-0721-1000.
 - d. Consider conditional use permit application from Wayne and Darlene Kintz for a new telecommunications facility containing a 255' self-supporting tower on property tax parcel #022-2213-0000 just east of Pleasant Valley Drive and Mountain Lane.
12. Utility Commission Recommendations: Machotka/Collins
 - a. Consider pay application from Staab Construction corp. for construction of the WWTF under Contract A.
13. Consider approval of Johnson Block proposal to complete audit of Tax Increment District #5.
14. Consider approval of Resolution authorizing final payment for Richland Hospital Developer Agreement.
15. Consider approval of Resolution adopting a Limited English Proficiency Language Access Plan.
16. Consider resolution designating carry over funds from prior year's budget.
17. Consider approval of WI Connect Wireless internet service at the Richland Airport.
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 improvements for the downtown.
 - d. Consider policy on parameters for denial of operator licenses and requiring photo ID.

- e. Consider suspending the rules, waiving the reading, and adopt amendment to Ordinance Chapter 290 relating to peddlers, canvassers, and transient merchants.
 - f. Consider Resolution establishing regulations for City structure to hold event banners.
 - g. Consider issues with the County radio system related to emergency communications.
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) (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 Bob Simpson, also 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 30th day of August, 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.