

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, January 3, 2017 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. Approve agenda.
9. Consider approval of purchase of new v-box sander for Street Department dump truck using funds from roadways contracted work line item in 2016 budget.
10. Consider authorizing Personnel / Insurance Committee to establish wage scales for each city job and bring back to Council for approval and recommendation for 2017 employee wage increases.
11. Consider Resolution updating purchasing policy.
12. Consider Resolution establishing who is authorized to operate city equipment and vehicles.
13. Consider approval of advertising for bids related to debris removal along the Pine River and authorizing approval of the lowest bid (partially funded by WI Emergency Management and FEMA).
14. Consider approval of advertising for bids related to bank restoration to pre-flood conditions and/or rip rap along the Pine River and authorizing approval of the lowest bid (partially funded by WI Emergency Management and FEMA).
15. 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 and establishment of Chamber.
 - d. Consider suspending the rules, waiving the reading, and amending Ordinance Chapter 290 relating to Peddlers, Canvassers, and Transient merchants.
16. Appointments to Boards, Committees, Commissions and Confirm appointments.
17. Zoning Permits / Street Cutting Permits.
18. Payment of Monthly Bills.
19. Mayor Correspondence and Comments.
20. Alderpersons Cox through Kloehn – reports, etc.
21. Departments and Utility – reports, etc.
22. Possible motion to go into closed session per WI Stats 19.85 (1) (e) related to negotiation strategy regarding possible developer agreement with Joe Hall / Dairyland Transportation for property in the Industrial Park North, also negotiation strategy regarding possible developer agreement with Duane Kleinsasser and per WI Stats. 19.85 (1) (c) for the purpose of discussing performance evaluation data and compensation of public employees.
23. Closed session.
24. Motion to reconvene into open session and possible vote on matters discussed in closed session.
25. Consider approval of preliminary site plan for Dairyland Transportation in Industrial Park North.

26. Adjourn.

Posted this 29th day of December, 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.