

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 17, 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. Approve agenda.
8. Natatorium Board Recommendations: Collins/Rakow
 - a. Consider approval to spend additional funds for the HVAC System at Symons.
 - b. Consider acceptance of donation to Symons for replacement of weight equipment.
9. Finance Committee Recommendations:
 - a. Consider approval of bid for new dump truck for Street Dept.
 - b. Consider purchase of salt from Richland Co. Hwy Shop.
 - c. Consider purchasing ipads for Council under government contract pricing.
 - d. Consider approval of bid for new squad car for Police Dept.
10. Park Board / Property Committee Recommendations: Miller
 - a. Consider approval of renewal of bus lease with Richland County Health and Human Services.
11. Public Safety Recommendations:
 - a. Consider approval of temporary Class "B" beer license to Richland County Performing Arts Council Inc for January 28, 2017 "Rockin' the RCPAC 60/70's night" at 182 N. Central Ave.
12. Consider approval of Resolution establishing who is authorized to operate city equipment and vehicles.
13. 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 Future Development.
 - d. Consider suspending the rules, waiving the reading, and amending Ordinance Chapter 290 relating to Peddlers, Canvassers, and Transient merchants.
14. Appointments to Boards, Committees, Commissions and Confirm appointments.
15. 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) 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.
21. Closed Session
22. Motion to reconvene into open session and possible vote on matters discussed in closed session.

23. Consider approval of site plan for Dairyland Transportation.
24. Adjourn.

Posted this 12th day of January, 2017 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.