

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, February 7, 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. Finance Committee Recommendations:
 - a. Consider approval of bid for purchase/leasing tractors for Park Department.
 - b. Consider approval of bid for inspecting two footbridges.
10. Personnel Committee Recommendations:
 - a. Consider Resolution approving 2017 employee wage increases.
11. Consider approval of 5 year capital improvement plan.
12. Consider approval of agreement with Health & Human Services regarding bus lease for seniors.
13. Utility Commission Recommendations: Machotka/Collins
 - a. Consider approval of payment application from Staab Construction Corp. for the WWTP project.
14. Discussion/Awareness of cost of Utility Bills.
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
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 2nd day of February, 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.