

OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER

450 S. MAIN ST., -- PHONE 608-647-3466, RICHLAND CENTER, WI 53581

**OFFICIAL PUBLIC NOTICE
STATUTORY MEETING OF THE COMMON COUNCIL**

AGENDA

**Tuesday, April 18, 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. Consider Resolutions honoring Alderpersons Bill Kloehn, Lisa Miller, and Marie Rakow.
3. Nominate and Elect Council President.
4. Appoint City Attorney - Confirm.
5. Appoint City Assessor - Confirm.
6. Appoint City Forester – Confirm.
7. Designate Official Newspaper - Confirm.
8. Elect two Council Representatives to Utility Commission.
9. Appointments to Committees, Commissions, and Boards – Confirm.
 - a. Council Representatives.
 - b. Citizen Representatives.
10. Public Hearing relating to Community Development Block Grant application for the proposed Westside Drive reconstruction project.
 - a. Consider approval of Resolution authoring the submission of a CDBG Application.
 - b. Consider approval of Resolution adopting a Citizen Participation Plan.
11. Public Hearing relating to proposed ATV / UTV route through the City.
 - a. Discussion on proposal route and ordinance example for ATV / UTV route within the City if it should return to the Public Safety Committee for drafting.
12. 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.
13. Public Comments. *No Council action will be taken on any matter originating under this item.*
14. City events and Citizen's concerns to be discussed at a future meeting.
15. Alderpersons Concerns to be discussed at a future meeting.
16. City and Utility Department Head Concerns.
17. Approve agenda.
18. Finance Committee Recommendations:
 - a. Consider approval purchasing trench box for cemetery grave shoring.
 - b. Consider Approval of bid for seal coating streets.
 - c. Consider Approval of bid for sidewalk repairs.
19. Discussion on email related to choice of engineers hired for City & Utility projects.
20. 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. Discussion on /Awareness of cost of Utility Bills.
21. Appointments to Boards, Committees, Commissions and Confirm appointments.
22. Zoning Permits / Street Cutting Permits.
23. Payment of Monthly Bills.
24. Mayor Correspondence and Comments.
25. Alderpersons Cox through Kloehn – reports, etc.

26. Departments and Utility – reports, etc.
27. Possible motion to go into closed session per WI Stats 19.85 (1) (c) for the purpose of considering hiring of full time employee for Deputy Clerk / Treasurer position in the Clerk / Treasurer’s Office.
28. Closed session.
29. Motion to reconvene into open session and possible vote on matters discussed in closed session.
30. Consider wage increase for Deputy Clerk / Treasurer – Accountant position.
31. Adjourn.

Posted this 17th day of April, 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.