

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, May 16, 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. Presentation from WI DOT related to signs by DebiKay Johnson and Erin Kube
9. Consider organization of Economic Development for the City.
10. Symons Annual Report by Denise Lins.
11. Presentation from Southwest Partners on Economic Development.
12. Finance Committee Recommendations:
 - a. Consider approval of replacing police radio damaged by lightening on April 30, 2017.
 - b. Consider replacing or repairing pool vacuum.
 - c. Consider approval of Contract with Ehlers to close TID 2 and TID 3.
13. Plan Commission Recommendations:
 - a. Consider Conditional Use Permit request from Leonard and Donna Schaub for an accessory building that exceeds the size permitted by ordinance at 100 Oman Drive.
14. Park Board Recommendations:
 - a. Consider adopting Campground Rules & Regulations.
15. Public Safety Recommendations:
 - a. Consider approval of municipal license to Brent McDonald – Millbranch Tree Service LLC for a tree cutting permit.
 - b. Consider approval of temporary “Class B” / Class “B” wine and beer license from the Richland Hospital Foundation for Taste of the Hills to be held on June 17, 2017 between 4:00 and 9:00 p.m. at Krouskop Park.
16. Update on water drainage issues along Hwy 80 North between North Lane and Sunset Lane.
17. 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.
18. Appointments to Boards, Committees, Commissions and Confirm appointments.
19. Zoning Permits / Street Cutting Permits.
20. Payment of Monthly Bills.
21. Mayor Correspondence and Comments.
22. Alderpersons Schweinfus through Collins – reports, etc.
23. Departments and Utility – reports, etc.

24. Possible motion to go into closed session per WI Stats 19.85 (1) (e) investment of public funds, for the purpose of negotiations of developer agreement and strategy regarding Panorama Estates.
25. Closed session.
26. Motion to reconvene into open session and possible vote on matters discussed in closed session.
27. Consider agreement with Vierbicher for engineering of Hwy 14 redesign at intersection with Hive Drive.
28. Adjourn.

Posted this 12th day of May, 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.