

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, June 6, 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 discussion or 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. Treasurer's Report.
9. Consider approval of Economic Opportunity Group.
10. Consider approval of funding for Southwest Partners Economic Development.
11. Consider possible action on water drainage issues along Hwy 80 North between North Land and Sunset Lane.
12. Plan /ETZ Board Recommendations:
 - a. Consider application for conditional use permit from JoEllen Frawley to allow a 64 x 100 (7040 sq. ft.) accessory structure that exceeds the maximum size limit of 3000 sq. ft. under Chapter 475.04(5) (c). The property is located at 25901 Pleasant Valley Drive.
13. Public Safety Committee Recommendations: Machotka
 - a. Consider approval of municipal license to Advanced Tree Care (Michael Hawley and Dustin Bobb) for a tree cutting permit.
 - b. Consider approval of application from Madison Youth Performing Arts Foundation for a temporary Class "B" license to sell fermented malt beverages at the RC Thunderfest July 4th Celebration to be held on July 1, 2017 from noon to 11:55 p.m.
14. Finance Committee Recommendations:
 - a. Consider approval of sale of tractors from the Parks & Grounds Department.
 - b. Consider approval of bid for cemetery wall removal and grading.
 - c. Consider approval of bid for LED lighting upgrade for City buildings.
15. Utility Commission Recommendations: Collins/Kaufman
 - a. Consider approval of Change Order #3 (Final) from James Peterson Sons, Inc. decreasing the contract by \$265,713.68 under Contract B force main to the new Waste Water Facility.
 - b. Consider approval of Final Payment application (#12) from James Peterson Sons, Inc in the amount of \$21,515.29 under Contract B force main to the new Waste Water Facility.
16. Consider suspending the rules, waiving the reading, and adopting Ordinance Annexing certain lands owned by Panorama Estate LLC.
17. Consider approval of easement to Frontier along the edge of City owned land in the Industrial Park North.
18. 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.

19. Appointments to Boards, Committees, Commissions and Confirm appointments.
20. Street Cutting Permits.
21. Payment of Monthly Bills.
22. Mayor Correspondence and Comments.
23. Alderpersons Cox through Troxel – reports, etc.
24. Departments and Utility – reports, etc.
25. 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.
26. Closed session.
27. Motion to reconvene into open session and possible vote on matters discussed in closed session.
28. Adjourn.

Posted this 2nd day of June, 2017 at 4:30 P.M. Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

That upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Melinda D. Jones, Clerk/Treasurer at 450 S. Main St., Richland Center, WI. 53581 Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting.

The City of Richland Center is an equal opportunity employer, provider, and lender.