

# CITY OF RICHLAND CENTER

## OFFICIAL PUBLIC NOTICE MEETING OF THE COMMON COUNCIL AGENDA

**Tuesday, September 5, 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. Consider approval of Resolution to close Tax Increment District #2
9. Consider approval of Resolution to close Tax Increment District #3
10. Consideration of "Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, City of Richland Center, Wisconsin
11. Consideration of Resolutions setting the sale for approximately \$795,000 General Obligation Community Development Bonds:
  - a. Initial Resolution Authorizing Not to Exceed \$795,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 6
  - b. Resolution Directing Publication of Notice to Electors Relating to Bond Issue
  - c. Resolution Providing for the Sale of \$795,000 General Obligation Community Development Bonds, Series 2017A
12. Consider authorizing Clerk to proceed with a State Trust Fund Loan for the taxable piece of the financing plan for approximately \$315,000.00
13. Consider proposal from Vierbicher for engineering services for Panorama Estates project.
14. Consider proposal from Vierbicher for administration services related to the CDBG grants for Westside Drive project.
15. Finance Committee Recommendations:
  - a. Consider amending Grant #RTP-813-16N.1 Recreational Trails Program to include 2100 linear feet of limestone trail surfacing this includes resurfacing existing dike trail path from Collins Drive to top of dike, and Hwy 80 at north park to Hwy 80 at city limits with gravel and limestone screenings.
16. Public Safety Committee Recommendations: Machotka
  - a. Consider approval of temporary Class "B" (beer) and "Class B" (wine) retailer's license for the A. German Warehouse Conservancy at 300 S. Church Street for Friday, September 15, 2017 between the hours of 5:00 p.m. and 8:00 p.m. for the Autumnal Event.
  - b. Consider approval of application from Madison Youth Performing Arts Foundation d/b/a Richland Rejuvenates for a Wine Walk on October 13, 2017 from 4:00 p.m. until 10:00 p.m.
  - c. Consider approval of application for Cigarette and Tobacco Products Retail License from Family Dollar Stores of Wisconsin, LLC to replace License of Family Dollar Stores of Wisconsin, Inc.
17. Consider approval of the future Richland Chamber using a desk at the Richland Museum and Visitor Center.
18. Treasurer's Report.
19. Old Business:
  - a. Consider building inspector ordinance and deputizing building inspectors with authority to issue citations.

20. Appointments to Boards, Committees, Commissions and Confirm appointments.
21. Street Cutting Permits.
22. Payment of Monthly Bills.
23. Mayor Correspondence and Comments.
24. Alderpersons Cox through Troxel – reports, etc.
25. Departments and Utility – reports, etc.
26. Adjourn.

Posted this 1st day of September, 2017 at 4:30 P.M. Copy to the official newspaper the Richland Observer

---

Melinda D. Jones, City Clerk/Treasurer

**Please Note:** 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 Mayor, Paul F. Corcoran at 301 E. 2<sup>nd</sup> Street, Richland Center, WI. 53581 or call 608-647-8806

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