

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, January 16, 2018 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 two meetings 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. Consider options for financing a new aquatic center presented by James Mann of Ehlers
9. Personnel Committee Recommendations:
 - a. Consider approval of one-time bonus for city employees for 2017 to be paid from salary accounts, Excluding the Brewer Library employees.
 - b. Consider creating new Head Mechanic position and eliminating a Street Crew II position in the Street Department and related wage increase.
10. Finance Committee Recommendations:
 - a. Consider selling 4 garden tractors from Parks & Grounds Department.
 - b. Consider purchase of new one-ton truck with stainless steel dump box and plow.
 - c. Consider purchase of \$30,000.00 salt from County.
11. Property Committee Recommendations: Kaufman
 - a. Consider short term hangar #3 lease to Zachary Wilson – Approximately January-April 2018.
12. Old Business:
 - a. Discussion on ordinance regulating Rental Properties within the City.
 - b. Discussion on grocery store.
 - c. Consider developing survey for the public's response on the City Council and Departments work.
13. Appointments to Boards, Committees, Commissions and Confirm appointments.
14. Zoning Permits / Street Cutting Permits.
15. Payment of Monthly Bills.
16. Mayor Correspondence, Reports, and Comments.
17. Alderpersons Machotka through Collins – reports, comments, etc.
18. Departments and Utility – reports, etc.
19. Motion to go into closed session pursuant to Wis. Stats. under 19.85(1)(d) except as provided in Wis. States 304.06(1) (eg) and by rule promulgated under Wis Stats. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. The purpose of the closed session is to discuss security measures that may be taken to protect city property and employees from potential criminal interference.
20. Closed Session.
21. Motion to reconvene into open session to vote on matters pertaining to closed session.
22. Adjourn.

Posted this 12th day of January, 2018 by 4:30 P.M. Copy to the official newspaper the Richland Observer

Melinda D. Jones, City Clerk/Treasurer

Please Note: That upon reasonable notice, a minimum of 24 hours in advance, 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 Paul F. Corcoran, Mayor at 301 E. 2nd St., Richland Center, WI. 53581 or call 608-647-8806.

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