

**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 17, 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 meeting in lieu of printed copies and to approve said minutes or correct and approve said minutes.
3. Approve Agenda
4. Resolution honoring outgoing Mayor, Paul F. Corcoran
5. Nominate and Elect Council President.
6. Appoint City Attorney - Confirm.
7. Appoint City Assessor - Confirm.
8. Appoint City Forester – Confirm.
9. Designate Official Newspaper - Confirm.
10. Elect two Council Representatives to Utility Commission.
11. Appointments to Committees, Commissions, and Boards – Confirm.
  - a. Council Representatives.
  - b. Citizen Representatives.
12. Plan Commission / ETZ Board Recommendations:
  - a. Introduction of amendment to Ordinance Chapter 410.04 (22) allowing the placement of shipping containers in and Industrial Park requiring a conditional use permit.
  - b. Public Hearing, consider approval of conditional use permit for TroxBox LLC to place shipping containers on lot #25 in the Industrial Park North under the terms of the lease agreement.
  - c. Public Hearing, consider approval of amendment to conditional use permit for Richland Center Renewable Energy to construct a 75' x 300' cake sludge storage building.
13. Public Comments. *No Council action will be taken on any matter originating under this item.*
14. Concerns to be discussed at a future meeting.
15. City and Utility Department Head Concerns.
16. Consider appointment of Alderperson to fill the vacancy in District 1.
17. Consider Symons Recreation Complex request to use capital project funds for replacing the Parking Lot.
18. Consider Binding or Advisory Referendum for new Aquatic Center – Dawn Gunderson-Schiel - Ehlers
19. Consider request to amend revocable occupancy permit granted to Richland County Bank relating to incursion onto bike trail right-of-way.
20. Consider approval of right-of-way certified survey map of Westside Drive.
21. Consider naming street related to the Panorama Estates project.
22. Finance Committee Recommendations:
  - a. Consider approval of bid for replacement of Brewer Library roof.
23. Old Business:
  - a. Update from the Pool Ad Hoc Committee
24. Appointments to Boards, Committees, Commissions and Confirm appointments.
25. Payment of Monthly Bills.
26. Mayor Correspondence, Reports, and Comments.
27. Alderpersons Machotka through Collins – Committee/Commission/Board reports, comments, etc.
28. Departments and Utility – reports, etc.

29. Consider motion to go into closed session per WI Stats 19.85 (1)(e) Investment of public funds, specifically negotiating terms of developer agreement for Panorama Estates project.
30. Closed Session.
31. Motion to reconvene into open session with possible vote on matters discussed in closed session.
32. Adjourn.

Posted this 16th day of April, 2018 by 4:30 P.M. Copy to the official newspaper the Richland Observer

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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 Michael Kaufman, Mayor at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-6428. The City of Richland Center is an equal opportunity employer, provider, and lender.