

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, May 1, 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. Approve agenda.
4. Public Comments. *No Council action will be taken on any matter originating under this item.*
5. Mayor and Alderperson Concerns to be discussed at a future meeting.
6. City and Utility Department Head Concerns.
7. Treasurer's Report.
8. Plan Commission Recommendations:
 - a. Public Hearing, Consider waiving the reading and adopting amendment to Ordinance Chapter 410.04 (22) allowing the placement of shipping containers in an Industrial Park as a conditional use.
 - b. 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.
9. Consider appointment of Alderperson to fill the vacancy in District 1, Wards 1, 2, and 3.
10. Appointments to Committees, Commissions, and Boards – Confirm:
 - a. Council Representatives
 - b. Citizen Representatives
11. Finance Committee Recommendations:
 - a. Consider approval of bid for stump removal within the City.
12. Consider amendment to Ordinance Chapter 399 Regulating Alcoholic Beverages for Beer Walks.
13. Discussion on changes to the structure of the Finance Committee.
14. Consider designating a part-time Zoning Administrator
15. Consider purchasing a weather camera for the City
16. Consider forming an ad hoc committee to review and make recommendations for changing Ordinance Chapter 290 Relating to the Licensing of Peddlers, Canvassers and Transient Merchants and Penalties.
17. Consider forming an ad hoc committee to review and make recommendations for changing Ordinance Chapter 485 Regulating Signs
18. Consider forming an ad hoc committee to review and make recommendations for Pool Referendum.
19. Old Business:
 - a. Update on activities of the Pool Ad Hoc Committee.
20. Appointments to Boards, Committees, Commissions and Confirm appointments.
21. Payment of Monthly Bills.
22. Mayor Correspondence, Reports, and Comments.
23. Alderpersons – Committee/Commission/Board Reports, comments, etc.
24. Departments and Utility – reports, etc.
25. Possible motion to go into closed session per WI Stats. 19.85 (1)(e) to discuss negotiation strategy in regard to a possible development and possible investment of public funds in relation thereto.
26. Closed session.
27. Motion to reconvene into open session for possible vote on items discussed in closed session.

28. Adjourn.

Posted this 27th day of April, 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 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.