

**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 19, 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. 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. Consider changes to or voiding the MOU with Ashton's Affordable Tree Service related to Ash tree stump removal and/or approving a MOU with another firm that bid the project.
8. Consider approval of loan terms for construction of new aquatic center with local banks.
9. Consider approval of facility use agreement with Richland School District from 7/1/18-6/30/20
10. Property Committee Recommendations:
  - a. Consider selling old airport fuel tank and allocating funds to purchase 2 smaller tanks for the Parks & Grounds Department.
11. Public Safety Committee Recommendations:
  - a. Consider renewal of municipal license applications.
  - b. Consider approval of a new class C wine license and class "B" beer license for The Diner located at 130 S. Central Ave. Kristi McConkey is listed as the registered Agent.
  - c. Consider renewal of liquor license applications.
  - d. Consider approval of application from Madison Youth Performing Arts Foundation for a temporary Class "B" beer license for the RC Thunderfest 4<sup>th</sup> of July Celebration on June 30, 2018 in Krouskop Park from 11:30 a.m. to 11:55 p.m.
  - e. Consider approval of application from Passages, Inc. for Passages on the Pine; Fun Day in The Park on July 27, 2018 from 12:00 to 8:00 p.m. at the Meyer Building 1050 N. Orange Street.
  - f. Consider Suspending the rules, waiving the reading and enacting Ordinance amendment to Chapter 101.09 (1) relating to removing parking restrictions on part of E. 3<sup>rd</sup> and E. 4<sup>th</sup> Streets.
12. Finance Committee Recommendations:
  - a. Consider amendment to Developer Agreement with Panorama Estates LLC and Duane Klieinsasser under 2.8 Financing of Infrastructure Expense, from a term of 15 years to a term of 20 years.
  - b. Consider approval of pay request #1 from Gerke Excavating for Westside Drive project.
  - c. Consider approval of upgrading firewall and switches.
  - d. Consider approval of contract with CGC Inc for geotechnical services related the aquatic center.
13. Unfinished Business:
  - a. Consider purchase of flag banners for the downtown street light poles.
14. Consider approval of appointments to Ad Hoc Committee to review Child Care needs in the City.
15. Appointments to Boards, Committees, Commissions and Confirm appointments.
16. Payment of Monthly Bills.
17. Mayor Correspondence, Reports, and Comments.
18. Alderpersons – Committee/Commission/Board Reports, comments, etc.
19. Departments and Utility – reports, etc.
20. Motion to go into closed session pursuant to Wis. Stats under 19.85 (1)(c) Consideration of employment for the purpose of promoting an employee in the Street Department and evaluations of any or all city

employees. Also pursuant to Wis. Stats. under 19.85 (1) (g) consultation with legal counsel who will advise the council on strategy to be adopted with respect to possible litigation related to zoning in the downtown; possible recovery of damages related to a fire at the Meyer Building on 1/17/2016; and possible litigation for Kid's Stuff LLC.

21. Closed session.
22. Motion to reconvene into open session for possible vote on items discussed in closed session.
23. Adjourn.

Posted this 15th day of June, 2018 by 2:00 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.