

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, July 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. 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. Personnel Committee Recommendations: (Cox)
 - a. Consider approval of offering employees accident, illness, and disability insurance options through Combined Worksite solutions. The premiums would be paid by employees with no city contributions – Mitch Gault.
8. Public Safety Committee Recommendations: (Machotka)
 - a. Consider approval of allowing ATV/UTVs to use Bohmann Drive on August 4th, 2018 for Vetesnik Power Sports event – Todd Coppernoll.
 - b. Consider approval of applications for temporary Class “B” license from A.D. German Warehouse Conservancy for events to be held on August 3, August 4, August 10, and August 17 at 177 E. Haseltine St.
 - c. Consider approval of application from St. Mary’s of the Assumption for temporary Class “B” beer and “Class B” wine license for August 18, 2018 at 160 W. 4th Street for the St. Mary’s annual Festival.
9. Consider surveying the right-of-way and establishing easement at the end of East Court Street. (Robb)
10. Finance Committee Recommendations: (Lockwood)
 - a. Consider approval of bid to paint depot.
 - b. Consider approval of Pay request #2 from Gerke Excavating for Westside Drive.
11. Consider hiring Vierbicher to do income survey of Haseltine Street between Sheldon Street and Ithaca Road related to street reconstruction and CDBG funding eligibility.
12. Consider approval of charging a special assessment to properties with driveways on Arbor Lane for repaving of the street.
13. Payment of Monthly Bills.
14. Mayor Correspondence, Reports, and Comments.
15. Alderpersons – Committee/Commission/Board Reports, comments, etc.
16. Departments and Utility – reports, etc.
17. Motion to go into closed session pursuant to Wis. Stats. under 19.85 (1) (g) consultation with legal counsel who either orally or in writing will advise the council on strategy to be adopted by it with respect to litigation in which it is or is likely to become involved related to possible recovery of damages related to a fire at the Meyer Building on 01/17/2016 also 19.85 (1) (e) Bargaining Reasons and investment of public funds for negotiations of developer agreement with Jewell Hollow Woodcraft, LLC.
18. Closed session.
19. Motion to reconvene into open session for possible vote on items discussed in closed session.
20. Adjourn.

Posted this 13th day of July, 2018 by 2:00 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.