

**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**

**Tuesday, August 7, 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 three meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes.
5. Approve agenda.
6. Public Comments. *No Council action will be taken on any matter originating under this item.*
7. Mayor and Alderperson Concerns to be discussed at a future meeting.
8. City and Utility Department Head Concerns.
9. Treasurer's Report.
10. Utility Commission Recommendations: Todd Fischer
  - a. Consider approval of the Waste Water Utility completing rip rap along Pine River on City property near the Industrial Park North.
11. Finance Committee Recommendations: Lockwood
  - a. Consider approval of TIF Affordable Housing Program guidelines.
  - b. Consider approval of bid to paint depot.
  - c. Consider approval of bid to purchase squad for the Police Department.
  - d. Consider approval of bid to demolish dilapidated buildings on properties in the city.
  - e. Consider approval of upgrading to Windows 10 on the City Clerk's Computers.
  - f. Consider approval of Pay Request #1 from Gerke Excavating for the Panorama Estates Project in the amount of \$21,298.10 (TIF 6)
12. Public Safety Recommendations: Machotka
  - a. Consider approval of applications for temporary Class "B" license from A.D. German Warehouse Conservancy for events to be held on September 14, September 21, and September 28, 2018 at 177 E. Haseltine St.
  - b. Consider approval of application for temporary Class "B" (beer) and "Class B" (wine) licenses from Greater Richland Area Chamber of Commerce for an open house event on August 24, 2018 at 397 W. Seminary Street (Depot) between 4:00 and 9:00 p.m.
13. Property Committee Recommendations: Kaufman
  - a. Consider approval of updated airport hangar leases.
14. Consider approval of repaving James Street between Kinder and South Streets.
15. Consider vacating a portion of W. 7<sup>th</sup> & 8<sup>th</sup> Street where the swimming pool and community center are located.
16. Consider approval of Resolution authorizing the Issuance and sale of a \$4,717,623 General Obligation Promissory Note for new aquatic center.
17. Appointments to Boards, Committees, Commissions and Confirm appointments.
18. Payment of Monthly Bills.
19. Mayor Correspondence, Reports, and Comments.
20. Alderpersons – Committee/Commission/Board Reports, comments, etc.
21. Departments and Utility – reports, etc.
22. Adjourn.

Posted this 3rd day of August, 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.