

**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 21, 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. – Dale Bender – Electric Utility Report on LED lighting.
7. Consider approval of Developer Agreement with Mark Bassett d/b/a Jewell Hollow Woodcraft, LLC.
8. Finance Committee Recommendations: Lockwood
  - a. Consider approval of TIF Affordable Housing Program guidelines.
  - b. Consider approval of Pay Request #3 from Gerke Excavating for the Westside Drive Project in the amount of \$199,088.57.
  - c. Consider change order to Gerke Excavating contract for the Westside Drive project to repave the trail between Grove Street and the footbridge at 2<sup>nd</sup> Street.
  - d. Consider approval of 2018 budget amendment related to construction of a new aquatic center.
  - e. Consider hiring a licensed well driller or pump installer to abandon a well found during construction of the Panorama Estates project, if it is not paid for by the WI Department of Transportation.
9. Public Works Committee Recommendations: Machotka
  - a. Consider amendment to contract with Town & Country Sanitation.
10. Utility Commission Recommendations:
  - a. Consider waiving the reading, suspending the rules and enacting Ordinance related to Lead Service Line Replacement.
11. Public Safety Committee Recommendations:
  - a. Consider approval of picnic license application from Richland Rejuvenates for a beer walk to be held on September 14<sup>th</sup>, 2018 from 4pm to 9pm.
12. Personnel Committee Recommendations:
  - a. Consider approval of Resolution to update job descriptions and set 2018 wage rates.
  - b. Consider approval of plowing snow and cutting the grass at the Courthouse and at Health & Human Services.
13. Consider approving appropriation of up to \$800.00 for a video of local business and industry.
14. Consider approving appropriation for building inspection services for dilapidated buildings.
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. Adjourn.

Posted this 17th 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.