

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 – REVISED AGENDA**

Tuesday, September 18, 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. Report on the 2017 Audit by Johnson Block – Bill Moilien
8. Treasurer’s Report.
9. Finance Committee Recommendations: Lockwood
 - a. Consider approval of Resolution 2018-3 authorizing the Issuance and sale of a \$4,717,623 General Obligation Promissory Note for new aquatic center.
 - b. Consider approval to advertise for bids for new aquatic center.
 - c. Consider resolution to carryover and designate funds for projects, equipment, repairs from previous years budgets.
 - d. Review of Thermal Screening Report on the municipal building and consider moving forward with repairs.
 - e. Consider approval of quote for placing stone around entrance signs.
 - f. Consider approval of bid for sale of 2000 gallon fuel tank.
 - g. Consider approval of pay request #2 from Gerke Excavating Inc for Panorama Estates (TID 6) in the amount of \$203,619.80.
 - h. Consider approval of pay request #1 from Gerke Excavating Inc for Haseltine Street in the amount of \$366,760.25.
 - i. Consider approval of pay request #4 from Gerke Excavating Inc for Westside Drive in the amount of \$341,469.90.
10. Consider acceptance of donation of a monument to be placed by the American Flag at the municipal building recognizing the City of Richland Center as the first purple heart city in the Nation.
11. Consider possible action on Junk & disabled vehicles within the City and allowing Zoning Administrator assist in the process.
12. Announcement on the possibility of a grocery store.
13. Discussion on the City/County 911 Communication System.
14. Consider approval of Developer agreement with Mark Bassett d/b/a Jewel Hollow Woodcraft LLC.
15. Public Safety Committee Recommendations: Machotka
 - a. Consider approval of temporary Class “B” Beer license applications from the AD German Warehouse Conservancy, Inc for events to be held on October 12, 19, and 26 at 177 E. Haseltine Street and on October 13th at 182 N. Central Ave.
16. Personnel Committee Recommendations: Cox
 - a. Consider approval of Resolution amending city contribution to health insurance premium at 88% of the average cost rather than 88% of the lowest cost premium plan in the county.
17. Consider renting City Hangar #3 to Michael Kaufman from September 19, 2018 through October 1, 2018.
18. Appointments to Boards, Committees, Commissions and Confirm appointments.
19. Payment of Monthly Bills.

20. Mayor Correspondence, Reports, and Comments.
21. Alderpersons – Committee/Commission/Board Reports, comments, etc.
22. Departments and Utility – reports, etc.
23. Motion to go into closed session for the following:
 - a. Pursuant to Wis. Stats under 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data and job descriptions of any city employee. The purpose of closed session relates to evaluations of employees related to their job description, possible job description changes and salary.
 - b. Pursuant to Wis. Stats. under 19.85 (1)(g) Conferring with legal counsel who will advise governmental body on strategy to be adopted with respect to current or likely litigation related to Kid’s Stuff Childcare Revolving Loan Fund.
 - c. Pursuant to Wis. Stats. under 19.85 (1)(g) Conferring with legal counsel who will advise governmental body on strategy to be adopted with respect to likely litigation related to authorization to proceed with an order to raze a building.
 - d. Also pursuant to Wis. Stats. under 19.85 (1)(e) Investment of public funds regarding approval of installing water and sewer to the Agwoods property and/or building related to developer agreement with Mark Bassett d/b/a Jewell Hollow Woodcraft LLC.
24. Closed session
25. Motion to reconvene into open session to vote on matters related to closed session.
26. Consider approval of job description changes and change in compensation for Parks, Recreation & Grounds employees.
27. Consider approval of job description changes and change in compensation for Deputy Clerk/Treasurer-Accountant.
28. Consider actions related to current or likely litigation related to Kid’s Stuff Childcare Revolving Loan Fund.
29. consider actions related to likely litigation related to authorization to proceed with an order to raze a building.
30. Adjourn.

Posted this 17th day of September, 2018 by 2:30 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.