

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, October 16, 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. Consider approval of Proclamation honoring Laureen Barendt who has been volunteering for the past five years at the Richland Museum and Visitor Center.
5. Public Comments. *No Council action will be taken on any matter originating under this item.*
6. Mayor and Alderperson Concerns to be discussed at a future meeting.
7. City and Utility Department Head Concerns.
8. Consider approval of Resolution for EDA Planning Grant Application supporting the AD German Warehouse Conservancy, Inc restoration project.
9. Discussion on County 911 and Communications systems.
10. Park Board / Property Committee Recommendation: Troxel
 - a. Consider amendment to Ordinance Chapter 104 related to ATV/UTV Route addition to allow Allison Park residents access. The proposed route travels from the intersection of 8th Street and Main Street north on Hwy 80 to North Park, through the park to Eldon Storer Drive and stopping at Fern Street. Approval requires a future Ordinance amendment.
 - b. Consider approval of designating Buckeye Donkey Basketball game on Friday, October 19th at 5:30 p.m. as city sponsored event at the Richland Middle School.
 - c. Consider approval of bid for demolition of old and construction of new aquatic center.
 - d. Consider approval of removal of asbestos and lead from the existing pool.
11. Consider participation in Southwestern Wisconsin Regional Planning Commission's study on rental housing and related issues.
12. Discussion on Urban Deer Management Plan for the City. Collins
13. Discussion on fee charged for liquor licenses.
14. Public Safety Committee Recommendations: Machotka
 - a. Consider approval of temporary Class "B" (beer) picnic license application from the AD German Warehouse Conservancy, Inc. for events held on November 2, November 9, and November 16 at 177 E. Haseltine Street and 316 S. Church Street.
 - b. Consider approval of temporary Class "B" (beer) picnic license application from the St. John's Lutheran Church for an event held on October 27 at 1050 N. Orange Street.
15. Consider approval of Resolution amending Certified Survey Map for Panorama Estates related to easement change.
16. Consider approval of pay request #3 from Gerke Excavating Inc for Panorama Estates (TID 6) in the amount of \$250,016.14 which includes a change order to the project for an additional \$4,365.28 to for lowering an existing water main along USH 14, adding geotextile fabric subgrade reinforcement and a time extension for project completion to October 31, 2018.
17. Consider approval of pay request #2 from Gerke Excavating Inc for Haseltine Street in the amount of \$69,211.19.
18. Consider approval of change order from Gerke Excavating Inc for Westside Drive to change the substantial completion date from October 15, 2018 to October 26, 2018.
19. Consider approval of pay request #5 from Gerke Excavating Inc for Westside Drive in the amount of \$246,952.12.

20. Consider approval of proceeding with air duct cleaning at the Municipal Building.
21. Consider approval of proceeding with mold elimination at the Municipal Building.
22. Consider approval of Fair Housing Proclamation designating October as Fair Housing month.
23. Appointments to Boards, Committees, Commissions and Confirm appointments.
24. Payment of Monthly Bills.
25. Mayor Correspondence, Reports, and Comments.
26. Alderpersons – Committee/Commission/Board Reports, comments, etc.
27. Departments and Utility – reports, etc.
28. 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.
29. Closed session
30. Motion to reconvene into open session to vote on matters related to closed session.
31. Adjourn.

Posted this 12th day of September, 2018 by 4:00 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.