

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, November 6, 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.
7. Public Hearing, consider request from Jinita Larson for a conditional use permit application to place a chain link fence that is 6' high in the front yard rather than the 30" limit requirements in Ordinance Chapter 400.04(6)
8. Consider request of the A. D. German Warehouse Conservancy, Inc. to replace a section of sidewalk along Church Street in front of the warehouse with marked pavers listing those who make donations.
9. Redevelopment Authority Recommendation: Collins
 - a. Consider approval of Developer Agreement and sale of city owned land on Orange Street to JNB Senior 4, LP for the development of Senior Housing between the Phoenix Center and Our House.
10. Discussion on County 911 and Communications systems. Mayor
11. Park Board / Property Committee Recommendation: Troxel
Consider approval of bid for demolition of old swimming pool and construction of new aquatic center.
12. Finance Committee Recommendations: Lockwood
 - a. Consider approval of Renew Richland Center Loan Program Guidelines for Affordable Housing.
 - b. A Resolution Authorizing the Issuance and Sale of \$509,000 Sewerage System Mortgage Revenue Bonds of the City of Richland Center, Richland County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
13. Consider moving the Tourism Coordinator Position from the Municipal Building to the Depot. Tepley
14. Discussion on Urban Deer Management Plan for the City. Collins
15. Discussion on fee charged for liquor licenses. Wertz
16. Public Safety Committee Recommendations: Machotka
 - a. Consider approval of temporary Class "B" (beer) and "Class B" (wine) picnic license application from the Richland Center Performing Arts Council for an event to be held on December 14, 2018 at 182 N. Central Ave.
17. Consider approval of new lease with U.S. Cellular. Robb
18. Consider approval of Memorandum of Understanding with Richland County for plowing. Robb
19. Appointments to Boards, Committees, Commissions and Confirm appointments.
20. Payment of Monthly Bills.
21. Mayor Correspondence, Reports, and Comments.
22. Alderpersons – Committee/Commission/Board Reports, comments, etc.
23. Possible motion to go into closed session 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 and possible vote on matters pertaining to closed session.
26. Departments and Utility – reports, etc.

27. Adjourn.

Posted this 1st day of November, 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.