

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, December 4, 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. Consider Resolution 2018-9 regarding collection of special assessments
8. Consider Resolution 2018-10 authorizing public depositories
9. Public Hearing, consider resolution 2018-11 adopting the 2019 budget.
10. Consider approval of second driveway permit for Lori Wienkes at 593 N. Main St.
11. Consider renaming the Pine River Watershed Dike.
12. Consider approval of 2019 Fireworks Contract.
13. Consider approval of renewing meal site rental agreement at the Community Center.
14. Discussion on Urban Deer Management Plan for the City. Collins
15. Discussion on alternate side parking. Wertz
16. Discussion and possible action on directing the Pool Ad Hoc Committee to formulate wording for referendum to be placed on a ballot for the April 2, 2019 election and bring information back to the December 18th Council meeting.
17. Consider suspending the rules, waiving the reading and enacting amendment to Ordinance Chapter 399.05 relating to fee charged for Class A liquor licenses. Wertz
18. Consider approval of new lease with U.S. Cellular. Robb
19. Consider Resolution 2018-12 adopting wage increases for 2019.
20. Consider changing January 1st, 2019 meeting to January 2nd or allowing Clerk's office to pay the bills and approve them at the January 15th meeting and only schedule a January 2nd meeting if necessary.
21. Appointments to Boards, Committees, Commissions and Confirm appointments.
22. Payment of Monthly Bills.
23. Mayor Correspondence, Reports, and Comments.
24. Alderpersons – Committee/Commission/Board Reports, comments, etc.
25. Departments and Utility – reports, etc.
26. Motion to go into closed session pursuant to Wis. Stats. under 19.85(1)(d) except as provided in Wis. States 304.06(1) (eg) and by rule promulgated under Wis Stats. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. The purpose of the closed session is to discuss security measures that may be taken to protect city property and employees from potential criminal interference.
27. Closed session.
28. Motion to reconvene into open session for possible vote on items discussed in closed session.
29. Adjourn.

Posted this 30th 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.