

**OFFICE OF CITY CLERK**

**CITY OF RICHLAND CENTER**

450 S. MAIN ST., -- PHONE 608-647-3466, RICHLAND CENTER, WI 53581

**OFFICIAL PUBLIC NOTICE  
ADJOURNED MEETING OF THE COMMON COUNCIL**

**Tuesday, December 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 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. Year End Reports: Martha Bauer – Library, Dave Fry - Parks/Property/Grounds, Gretchen Jelinek – Assessor, Steve Krueger – Water, Terry Nelson – Street, and Dale Bender - Electric
7. Consider moving forward with Haseltine Street from Sheldon to East Street in 2019 and approving contract with Vierbicher for engineering services.
8. Finance Committee Recommendations: Lockwood
  - a. Consider approval of pay request #7 from Gerke Excavating Inc for Westside Dr. in the amount of \$269,121.39 and a change order in the amount of \$14,656.65.
  - b. Consider approval of pay request #5 from Gerke Excavating for Panorama Estates in the amount of \$108,880.97.
  - c. Consider changing Purchasing Policy to allow bidding or quotes of budgeted items to be sought without prior Finance approval.
  - d. Consider 2019 budget amendment in the amount of \$14,000 using designated cash on hand for the purchase of playground equipment.
9. Public Safety Committee Recommendations: Machotka
  - a. Consider approval of Temporary Class “B” (beer) retailers license for the A. D. German Warehouse Conservancy for Live music event on January 19, 2019 at 177 E. Haseltine St.
  - b. Consider approval of Taxi License applications from Towne Taxi and Running Inc.
10. Park Board / Property Committee Recommendation: Troxel/Wertz
  - a. Consider approval of renewing meal site agreement.
  - b. Consider approval of Community Center facility use application form.
  - c. Consider approval of Park facility use application form & permit.
  - d. Consider approval of Parks, Recreation & Grounds Fees for 2019.
11. Consider approval of Resolution opposing large corporation donations to public office candidates.
12. Discussion on request for de-annexation from Cary Norman for property located at 26136 Executive Ln.
13. Consider reimbursement to Tim Oman for work done to yard after sidewalk replacement in 2017.
14. Consider approval of Letter of Understanding with Phillips 66 for Branded Airport Dealers Excess Liability Insurance Program at no cost.
15. Consider suspending the rules, waiving the reading and enacting amendment to Ordinance Chapter 399.05 changing the fee for a “Class A” Intoxicating Liquor License from \$500 to \$50.
16. Payment of Monthly Bills.
17. Appointments to Boards, Committees, Commissions and Confirm appointments.
18. Mayor Correspondence, Reports, and Comments.
19. Alderpersons – Committee/Commission/Board Reports, comments, etc.
20. Departments and Utility – reports, etc.
21. Adjourn.

Posted this 14th day of December, 2018 by 4:00 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.