

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
AGENDA**

**Tuesday, December 17, 2019 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. Mayor and Alderpersons Concerns to be discussed at a future meeting.
5. City and Utility Department Head Concerns. Dave Fry Annual Report for Parks Property & Grounds.
6. Determine how to proceed to fill vacant alderperson seat due to the resignation from Aaron Ewing.
7. Consider proposal from Vierbicher for grant application related to city parking lot reconstruction. (Kurt Muchow)
8. Public Safety Committee Recommendations: Coppernoll
 - a. Discussion on amendment to Chapter 399 related to animal research facilities within the city.
 - b. Consider contract with Federal Signal and Emergency Communication Systems for replacement of city early warning siren from 2019 contingency.
 - c. Consider agreement for warning system annual inspection and preventative maintenance with Emergency Communication Systems.
9. Finance Committee Recommendation: Cairns
 - a. Consider approval of contract with Johnson Block for 2019 auditing services.
 - b. Consider approval of purchase of bleachers from the 2020 budget.
 - c. Consider approval of change order from J & J Underground LLC for the Haseltine St. Project.
10. Consider suspending the rules, waiving the reading, and enacting Ordinances annexing city owned property at well #8 into the City.
11. Consider suspending the rules, waiving the reading, and enacting Ordinances annexing city owned property at the west reservoir into the City.
12. Consider suspending the rules, waiving the reading, and enacting Ordinances annexing city owned property at the southeast reservoir into the City.
13. Consider one-time payout of vacation for Billy Jones of the Police Department not to exceed 136 hours.
14. Appointments to Committees, Commissions, Boards and Confirm appointments:
 - a. Nominate and elect a Utility Commission Member to replace Alderperson Wertz.
15. Payment of Monthly Bills.
16. Public Comments. *No Council action will be taken on any matter originating under this item.*
17. Mayor and Alderpersons – Committee/Commission/Board Reports and Comments.
18. Departments and Utility – reports, etc.
19. Adjourn.

Posted this 13th day of December, 2019 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 J 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.