#### 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 AGENDA

## Tuesday, January 7, 2020 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. Mayor and Alderpersons Concerns to be discussed at a future meeting.
- 5. City and Utility Department Head Concerns. Dale Bender & Scott Gald Electric Report
- 6. Treasurer's Report
- 7. Consider election of citizen to serve on vacant District 4 seat through April 2021.
- 8. Finance Committee Recommendations: Cairns
  - a. Consider approval of Vierbicher proposal for reconstruction of city parking lots.
  - b. Consider approval of working with the A.D. German Warehouse Conservancy and apply for a Wisconsin Economic Development Corporation Community Development Investment Grant and act as a conduit for the warehouse restoration project.
  - c. Consider approval of bid rip rap project along Pine River west of Wedgewood Subdivision.
- 9. Plan Commission Recommendations:
  - a. Consider approval of conditional use permit application from Panorama Estates LLC to us an existing building in the Industrial park North for offices.
- 10. Public Safety Committee Recommendations: (Coppernoll)
  - a. Consider renewal of taxi licenses for Towne Taxi and Running Inc.
  - b. Consider approval of temporary Class "B" (beer) and "Class B" (wine) licenses from Southwest Partners Inc dba Richland Rejuvenates on January 30, 2020 from 4:00 to 10:00 p.m. at 182 N. Central Ave for a Travel WI Richland Center Tourism Video Presentation.
  - c. Consider approval of amendment to Ordinance Chapter 303 related to limiting the number of dogs within the city and repealing the license for kennels within the city.
  - d. Consider approval of creating Ordinance Chapter 304 prohibiting the breading of animals for research facilities within the city.
- 11. Utility Commission Recommendations: (Collins)
  - a. Consider approval of amendment number 2 to long term power supply contract for participating members with WPPI.
- 12. Appointments to Committees, Commissions, Boards and Confirm appointments:
- 13. Payment of Monthly Bills.
- 14. Public Comments. *No Council action will be taken on any matter originating under this item.*
- 15. Mayor and Alderpersons Committee/Commission/Board Reports and Comments.
- 16. Departments and Utility reports, etc.
- 17. Adjourn.

Posted this 2nd day of January, 2020 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 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.