

ADJOURNED MEETING OF THE COMMON COUNCIL

May 17, 2016

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, May 17, 2016 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Diane Cox, Michael Kaufman, John Collins, Marsha Machotka, Lisa Miller, Travis Wertz, Marie Rakow, and Bill Kloehn. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

Motion by Collins, second by Kloehn to approve the minutes of the last meeting in lieu of printed copies. Motion carried 8-0.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING:

Alderperson Collins would like to discuss the future of the downtown and Kloehn would like to develop economic development jointly with the County.

CITY AND UTILITY DEPARTMENT HEAD CONCERNS:

Parks & Grounds Foreman David Fry said Tom Schauer started in the department, the Downtown Neighborhood Association is volunteering to clean up the downtown flower plantings, and the RC High School volunteered to cut down 2 cherry trees that needed removal for the wood to be taken to the high school and used as a fundraiser.

Electric Superintendent Dale Bender reported the work on the substation has been started and the RCHS Class of 1968 will be starting the shelter at the old community center site.

FINANCE COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF BID FOR RIP RAP ALONG PINE RIVER WHERE LANDINGS WILL BE IMPROVED: Motion by Kloehn, second by Rakow to approve the low bid from Gary Manning in the amount of \$12,250.00. Motion carried 8-0.

CONSIDER APPROVAL OF BID FOR PAVING BIKE TRAIL FROM BOHMANN DRIVE TO CTY O: Two companies bid on an 8' and a 10' wide trail with both 2.5" thick and 3.5" thick. The DNR is strongly recommending a 10' wide trail and blacktop of 3.5" thick. Motion by Machotka, second by Collins to approve the bid from Scott Construction for a 10' wide and 3.5" thick trail in the amount of \$80,861.28. Motion carried 8-0.

UTILITY COMMISSION RECOMMENDATIONS: CONSIDER AND POSSIBLE ACTION ON PAY APPLICATION FROM STAAB CONSTRUCTION CO. FOR CONSTRUCTION OF THE WWTF UNDER CONTRACT A: Motion by Machotka, second by Collins to approve the payment to Staab. Motion carried 8-0.

PROPERTY COMMITTEE RECOMMENDATIONS: CONSIDER APPROVAL OF NEW AND RENEWAL OF AIRPORT LAND LEASE AGREEMENTS: Motion by Kaufman, second by Collins to approve the lease agreements. Motion carried 8-0.

PUBLIC SAFETY RECOMMENDATIONS: CONSIDER APPROVAL OF APPLICATION

FROM THE RICHLAND HOSPITAL FOUNDATION FOR A TEMPORARY CLASS “B” (BEER) AND “CLASS B” (WINE) LICENSE FOR THE TASTE OF THE HILLS EVENT ON JUNE 18TH, FROM 4:00 TO 8:00 P.M. IN KROUSKOP PARK: Motion by Machotka, second by Kaufman to approve the license as presented. Motion carried 8-0.

DISCUSSION ON PROCEDURE FOR CONDITIONAL USE PERMITS: Attorney Robb explained that in the zoning ordinance there are permitted uses listed and there are no special permits needed for them. There are also conditional uses which are discretionary permits given or not by the City Council and specific conditions may be placed on them. Alderperson Collins felt fee was is high for attracting and retaining businesses and making a business pay the fee for renewal. Attorney Robb stated there is time involved, expenses, and monitoring of the permit. Clerk Jones stated the \$400 fee pays for the related expenses for the permit to go to only one plan commission meeting and to City Council. If there is more than one plan commission meeting the general budget has to cover the added expense. She mentioned that if the Council would like to refund the \$400 fee they would have that option. No action was taken.

OLD BUSINESS:

CONSIDER ACTION ON ISSUES OF THE NORTH PARK POND: A water sample will be taken from the well in the pond. Mayor Corcoran stated the City will not be paying for the expenses related to the restoration of the pond.

CONSIDER ACTION ON ISSUES OF THE RICHLAND AMBULANCE SERVICE: The meeting scheduled for tomorrow night shows funding for a new ambulance, the 2017 contracts, and a strategic plan for 2018 and beyond on the agenda.

PAYMENT OF BILLS: Motion by Kloehn, second by Rakow to approve payment of the bills. Motion carried 8-0.

Motion by Machotka, second by Miller to go into closed session per WI Stats 19.85 (1) (e) to deliberate the sale of public properties in the Industrial Park North and per WI Stats 19.85 (1) (e) possible investment of public funds regarding Panorama Estates. Motion carried 8-0.

Closed Session

Motion by Machotka, second by Cox to reconvene into open session. Motion carried 8-0.

Motion by Kloehn, second by Machotka to approve the developer agreement with amendments and authorize the Mayor and Clerk to approve and present to Mr. Hall. Motion carried 8-0.

ADJOURN: Motion by Miller, second by Cox to adjourn. Motion carried.
Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones