

ADJOURNED MEETING OF THE COMMON COUNCIL

August 16, 2016

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, August 16, 2016 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Diane Cox, Michael Kaufman, Lisa Miller, Marie Rakow, Travis Wertz, and Bill Kloehn. Alderpersons Marsha Machotka and John Collins were absent. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

Motion by Kloehn, second by Cox to approve the minutes of the last meeting in lieu of printed copies. Motion carried 6-0.

PUBLIC COMMENTS: Cecil Groves spoke on 40 ET 8. Richland Center has been named City of the Year in Wisconsin in recognition of the support of Veterans. They have raised over \$20,000 that has been given in scholarships for nurses training. Bernadette Maglish gave information on events planned for October 30 including attempting to break the 2015 Guinness World Record for over 3,000 carved pumpkins in a line. This will be done in Krouskop Park along with a costume contest and party afterward.

PRESENTATION FROM BECKY DAHL ON PURPLE ANGEL PROGRAM: Becky Dahl, ADRC Regional Manager, spoke on how individuals with dementia need help with daily routines to make life fulfilling. There will be a free training for the Purple Angel Program on August 25 at Richland County Health and Human Services that will give information on how to provide more help.

CITY EVENTS AND CITIZENS CONCERNS: Mayor Corcoran spoke on establishing a flat fee to charge residents for mowing when the grass is too tall that would encourage residents to mow their own properties. He would like this issue be reviewed. He also stated that he had a visit from a person selling potatoes on the side of the street. Attorney Robb stated the concerns are a legitimate public safety issue.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Alderperson Cox stated there are properties that are not being mowed and also talked about pedestrian safety on downtown sidewalks at the crosswalk area. Alderperson Rakow suggested sending letters of appreciation to people that have served on City Committees. Alderperson Kloehn stated his concern on the exit location for Kwik Trip on Seminary Street being close to Orange Street. Attorney Robb stated the ETZ Ordinance is being looked at with possibly a new DNR flood plain, shore land map in the works.

CITY AND UTILITY DEPARTMENT HEAD CONCERNS: Shane Stibbe reported on the new Dog Park. He stated the planned location is in a flood plain area that is near the Industrial Park. There was discussion on possible service organization contributions, parking, a site plan and insurance costs. Emily Putz from the Lions Club and Amber Way, a park department intern, spoke on what they have been working on towards the success of a dog park. Discussion took place on formal approval of the park location and site plan. An Eagle Scout is making benches.

PUBLIC SAFETY RECOMMENDATIONS: CONSIDER APPLICATION FROM MADISON YOUTH PERFORMING ARTS FOUNDATION INC. D/B/A RICHLAND REJUVENATES FOR A TEMPORARY CLASS “B” (WINE) LICENSE FOR A WINE WALK TO BE HELD ON OCTOBER 7, 2016 FROM 4:00 PM TO 9:00 PM: Alderperson Kaufman stated public safety approved with an ending time of 9:00 PM and he made the motion to approve with the event ending at 9:00 p.m. Cox seconded and the motion carried 5-0 with Wertz abstaining.

UTILITY COMMISSION RECOMMENDATIONS: CONSIDER PAY APPLICATION FROM STAAB CONSTRUCTION CORP. FOR CONSTRUCTION OF THE WWTF UNDER CONTRACT A. Motion by Rakow second by Miller to approve the payment to Staab. Motion carried 6-0.

CONSIDER APPROVAL OF BID FOR AIR CONDITIONER AND ANNUAL SERVICE AGREEMENT FOR ALL FURNACES AND AIR CONDITIONING UNITS: Motion by Kloehn, second by Kaufman to approve Annual Service Agreement for 10/1/2016-9/30/2017 and the replacement of the air conditioning unit at a cost not to exceed \$5790.00 with Schneider Plumbing and Heating. Motion carried 6-0.

PARK BOARD COMMISSION RECOMMENDATIONS: CONSIDER AWARD OF BID FOR EZ DOCK KAYAK LAUNCH SYSTEMS. Motion by Miller, second by Kaufman to award bid to Coulee Region Docks. Motion carried 6-0. It was stated that Wallace Cooper and Elliott Insurance will donate the funds for the landing at the 600 West Seminary site and will have a small plaque recognizing their contribution.

CONSIDER APPROVAL OF NAMING MOUNTAIN BIKE TRAILS: Motion by Cox, second by Miller to approve list presented. Motion carried 6-0.

AUTHORIZATION TO HIRE INSPECTOR FOR DILAPIDATED BUILDINGS AND DESIGNATING PERSONS AUTHORIZED TO ISSUE RAZE ORDERS: Attorney Robb gave information on the correct procedures and process for razing dilapidated buildings. Motion by Rakow, second by Kaufman to adopt Resolution 2016-19 for hiring an inspector and razing dilapidated buildings. Motion carried 6-0.

DISCUSSION ON NUISANCE WILD ANIMALS WITHIN THE CITY: DNR Guidelines were handed out. There was discussion on limited options within for skunk removal and it was suggested to keep garbage picked up and contained.

OLD BUSINESS: CONSIDER ACTION ON ISSUES OF THE RICHLAND AMBULANCE SERVICE: A committee meeting is planned for August 23.

CONSIDER RESOLUTION ESTABLISHING REGULATIONS FOR EVENT BANNERS ON CITY STRUCTURE: Mayor Corcoran stated he would like to take more time and see how cooperative people will be in using it.

APPOINTMENTS TO BOARDS, COMMITTEES, and COMMISSIONS AND CONFIRM: Mayor Corcoran appointed Ida Ryan for another term on the Library Board. Motion by Kloehn, second by Cox to approve the appointment. Motion carried 6-0.

PAYMENT OF BILLS: Motion by Kloehn, second by Miller to approve payment of the bills. Motion carried 6-0.

Motion by Kloehn, second by Cox 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 19.85 (1)(e) possible investment of public funds regarding Panorama Estates and per WI Stats 19.85(1)(e) for the purpose of completing performance evaluation data of any public employee over which the governmental body has jurisdiction to employ. Motion carried 6-0.

Closed session.

Motion by Cox, second by Kaufman to reconvene into open session. Motion carried 6-0.

ADJOURN: Motion by Miller, second by Kloehn to adjourn. Motion carried at 10:01 p.m.

Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones