

ADJOURNED MEETING OF THE COMMON COUNCIL

March 21, 2017

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, March 21, 2017 commencing at 7:30 P.M., Mayor Paul F. Corcoran presiding. Alderpersons Michael Kaufman, John Collins, Marsha Machotka, Lisa Miller, Marie Rakow, Travis Wertz and Bill Kloehn were present. Alderperson Diane Cox was absent. Mayor Corcoran called the meeting to order and ascertained from the Clerk that the meeting was properly noticed.

Motion by Machotka, second by Kloehn to approve the minutes of the last meeting in lieu of printed copies. Motion carried 7-0.

PUBLIC COMMENTS: Doug Persinger and Sherry Staskel asked the council to have discussion at the next meeting regarding a solution to the water problems in Allison Park between Sunset Lane and the North Park Pond.

CITY EVENTS AND CITIZENS CONCERNS: Mayor Corcoran said he received a letter from the Utility Commission concerning the choice of engineers for City and Utility projects. He requested discussion on technology and server space, and nuisance properties.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Alderperson Collins would like discussion on economic development. Alderperson Kloehn would like a TIF update. Alderperson Rakow would like economic development and the ambulance situation discussed. Alderperson Miller asked for discussion on the properties that need to be cleaned up.

APPROVE AGENDA: Motion by Wertz, second by Rakow to approve the agenda. Motion carried 7-0.

PARK BOARD / PROPERTY COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF PROPOSAL FOR CEMETERY WALL REPAIRS: Dave Fry reviewed the options for the cemetery wall. To replace it there is an estimate of \$75,330. To remove the wall with 7 trees and grade the hillside the estimate is \$25,000 to \$30,000. Mr. Fry said they would like to save as many of the blocks as possible for other use in the city. Motion by Wertz, second by Machotka to approve Dave Fry establishing specs to bid for the removal of the wall, keep the blocks, and grade the hill. Motion carried 7-0.

CONSIDER APPROVAL OF HASELTINE STREET ENGINEERING FROM VIERBICHER: Kurt Muchow from Vierbicher reviewed the estimate of \$584,000 to reconstruct 4 blocks of Haseltine Street. The design would take place in 2017 and construction in 2018. Motion by Kloehn, second by Machotka to approve the engineering. Motion carried 7-0.

DISCUSSION ON PROPOSED ROUTE AND ORDINANCE EXAMPLE FOR ATV/UTV ROUTE WITHIN THE CITY: Kevin Jasper spoke on the ATV routes currently all over the state and the desire to connect Crawford to Sauk County with the most direct route through the city.

The route would travel County Highway Y to Seminary Street, to the south on Church Street and east on Haseltine Street to Ithaca Road or County Highway N. The route would be marked with signs installed by the club. All ATVs have to be registered and follow traffic laws. He said there have been discussions with the County but no action has been taken. Attorney Robb stated that unless the County approves a route, there is no need to have the route travel through the city. It was suggested to hold a public hearing for the residents to give their opinion. No action was taken.

OLD BUSINESS: CONSIDER ACTION ON ISSUES OF THE NORTH PARK POND:

The aerator has been replaced and barley straw is planted.

CONSIDER ACTION ON ISSUES OF THE RICHLAND AMBULANCE SERVICE. The Mayor read a letter from County Board Chair Jeanetta Kirkpatrick that the last meeting was cancelled because there were no financial reports from the billing available.

CONSIDER ACTION ON DOWNTOWN REVITALIZATION AND ESTABLISHING A CHAMBER: No new information has been brought forward.

CONSIDER SUSPENDING THE RULES, WAIVING THE READING, AND AMENDING ORDINANCE CHAPTER 335 RELATING TO MOBILE FOOD ESTABLISHMENTS AND MOBILE DESERTS ESTABLISHMENTS: Attorney Robb reviewed the ordinance. He tried to exempt meals on wheels that are delivered to homes in residential areas. Mobile food establishments would be permitted on private property in commercial, industrial and industrial park zoning districts with permission from the property owner. He said state law allows 501(c)3 organizations to operate a maximum of 12 days per year. Beyond the 12 days they need a state license and city license. Maximum hours of operation would be 7am to 10pm. Motion by Machotka, second by Kloehn to suspend the rules, waive the reading and adopt ordinance chapter 335 with a \$50.00 application fee per year for each establishment. Motion carried 7-0.

APPOINTMENTS: Mayor Corcoran appointed Mary Killoy to the Housing Authority. Motion by Rakow, second by Miller to approve the appointment. Motion carried 7-0.

PAYMENT OF BILLS: Motion by Kaufman, second by Collins to approve payment of the bills. Motion carried 7-0.

Motion by Machotka, second by Kloehn to go into closed session per WI Stats 19.85 (1) (e) related to negotiation strategy regarding possible developer agreement with Duane Kleinsasser. Motion carried 7-0.

Closed Session.

Motion by Collins, second by Machotka to reconvene into open session. Motion carried 7-0.

Motion by Machotka, second by Collins to approve the terms of a development agreement with Panorama Estates and Duane Kleinsasser as presented with adding language for other utilities being allowed within the right-of-way at no cost to the City. Motion carried 7-0.

ADJOURN: Motion by Machotka, second by Collins to adjourn. Motion carried at 9:26 p.m.

Minutes by Melinda D. Jones, City Clerk / Treasurer

Mayor, Paul F. Corcoran

Attest:

City Clerk / Treasurer Melinda D. Jones