

REGULAR MEETING OF THE COMMON COUNCIL

May 22, 2018

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, May 22, 2018 commencing at 6:04 P.M., Mayor Michael J. Kaufman presiding. Alderpersons Kathy Troxel, Diane Cox, Justin Lockwood, Travis Wertz, Marsha Machotka, John Collins, Ryan Cairns, and Karin Tepley were present. Mayor Kaufman ascertained from the Clerk that the meeting was properly noticed.

APPROVE AGENDA: Motion by Wertz, second by Collins to approve the agenda as presented. Motion carried 8-0.

PRESENTATION FROM DAWN GUNDERSON-SCHIEL FROM EHLERS ON FINANCING OPTIONS FOR NEW AQUATIC CENTER: Gunderson-Schiel outlined four financing options for the proposed aquatic center. They included combinations of long-term general obligation bonds, note anticipation notes that will be paid off by donations, and local bank loans. General obligation bonds prior to the start of the project are subject to reverse referendum if there is sufficient public support. Three local banks – Richland County Bank, People’s Community Bank, and Community First Bank – have agreed to partner together to provide a short-term construction loan for the aquatic center project. If the city moved forward with this option, the actual construction costs would be known and a long-term general obligation bond would need to be obtained. It was stated that an average of \$150,000 in donations is anticipated within the first five years. Motion by Wertz, second by Troxel to proceed with local bank financing on a draw basis for the construction phase of the project and once construction is complete to work with a consultant to develop long-term financing. Motion carried 7-1, with Alderperson Machotka dissenting.

CONSIDER APPROVAL OF PROCEEDING WITH REFERFENDUM FOR NEW AQUATIC CENTER AND DETERMING WORDING FOR IT: N/A by previous action.

CONSIDER APPROVAL OF CONTRACT WITH ADCI FOR PHASE 2 RELATED TO THE NEW AQUATIC CENTER: Motion by Wertz, second by Tepley to approve Phase #2 of the contract with ADCI related to the aquatic center at a total of \$213,850. Motion carried 8-0.

CONSIDER WAIVING REQUIREMENTS OF ORDINANCE CHAPTER 290 REQUIRING PEDDLERS LICENSES FOR VENDORS AT THE WRIGHT OF SPRING EVENT ON SATURDAY, JUNE 2, 2018: Alderperson Cox reported that there has been confusion in the past on the on the peddlers license process and who is required to obtain a license. Clerk/Treasurer Melinda Jones stated that any peddler, canvasser or transient merchant – including those who participate in special events – are required to obtain a peddlers license. Non-profit organizations are exempt. Motion by Cox, second by Wertz to waive the peddlers license requirement for the Wright of Spring event with the exception of food vendors. Motion carried 7-1, with Alderperson Machotka dissenting.

ADJOURN: Motion by Wertz, second by Lockwood to adjourn. Motion carried 8-0 at 8:03 PM.

Minutes by Aaron Joyce, City Deputy Clerk/Treasurer

Mayor, Michael Kaufman

Attest:

City Clerk / Treasurer Melinda D. Jones