

REGULAR MEETING OF THE COMMON COUNCIL

July 17, 2018

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, July 17, 2018 commencing at 7:30 P.M., Mayor Michael J. Kaufman presiding. Alderpersons Ryan Cairns, Kathy Troxel, Justin Lockwood, John Collins, Travis Wertz, Diane Cox, Marsha Machotka, and Karin Tepley were present. Mayor Kaufman ascertained from the Clerk that the meeting was properly noticed.

Motion by Wertz, second by Troxel to waive the reading of the minutes of the last meeting in lieu of printed copies and to approve said minutes or correct and approve said minutes. Motion carried unanimously.

APPROVE AGENDA: Motion by Wertz, second by Cox to approve the agenda with item #11e and 13 deleted. Motion carried unanimously.

PUBLIC COMMENTS: Judy Shireman commented that if the Council and the public do not want flower baskets next year she needs to know now because donations are being collected and she will have to order them.

CONSIDER APPROVAL OF CHARGING A SPECIAL ASSESSMENT TO PROPERTIES WITH DRIVEWAYS ON ARBOR LANE FOR REPAVING OF THE STREET: Residents of Arbor Lane spoke about the project stating the communication and the damages it caused the road were not acceptable. Attorney Robb stated there is a procedure to follow for special assessments and it can't happen with a vote tonight plus the road is a private driveway, not a public street which would need to be the case for a special assessment. Steve Krueger, Water Superintendent, stated the contractor hired is responsible for communication. He said the Utility Commission agreed to fix what they damaged. Mr. Krueger said if there was a petition by the property owners to pave the whole street with the utilities paying the cost to make repairs to the area the project damaged, it could be discussed at the Council meeting and a possible assessment could be worked out. Clerk Jones stated that maybe the wording of the agenda item could have been worded differently to avoid resident's frustrations but Mr. Krueger came to her genuinely trying to help come up with a way the residents could obtain new pavement on the whole road. Motion by Lockwood, second by Machotka to table the issue. Motion carried unanimously.

PERSONNEL COMMITTEE RECOMMENDATIONS: CONSIDER APPROVAL OF OFFERING EMPLOYEES ACCIDENT, ILLNESS, AND DISABILITY INSURANCE OPTIONS THROUGH COMBINED WORKSITE SOLUTIONS. THE PREMIUMS WOULD BE PAID BY EMPLOYEES WITH NO CITY CONTRIBUTIONS: Mr. Mitch Gault spoke on offering coverage to city employees that is comparable to AFLAC at a better cost. Motion by Cox, second by Lockwood to approve having Combined Worksite Solutions offer coverage for city employees at no cost to the city. Motion carried unanimously.

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF ALLOWING ATV/UTVS TO USE BOHMANN DRIVE ON AUGUST 4TH, 2018 FOR VETESNIK POWER SPORTS EVENT: Alderperson Machotka said Vetesnik's are holding a ATV/UTV event and want to do a parade through the city. The crossing of Hwy 14 would be between the two intersections of Bohmann Drive and Sextonville Road at approximately 3:00 p.m. and 3:45 p.m. that would have police presence and it is a one-time request. Motion by Machotka to approve the request. Collins seconded and the motion carried unanimously.

CONSIDER APPROVAL OF APPLICATIONS FOR TEMPORARY CLASS "B" LICENSE FROM A.D. GERMAN WAREHOUSE CONSERVANCE FOR EVENTS TO BE HELD ON AUGUST 3, AUGUST 4, AUGUST 10, AND AUGUST 17 AT 177 E. HASELTINE STREET: Motion by Machotka, second by Cox to approve the picnic licenses as requested. Motion carried unanimously.

CONSIDER APPROVAL OF APPLICATION FROM ST. MARY'S OF THE ASSUMPTION FOR TEMPORARY CLASS "B" BEER AND "CLASS B" WINE LICENSE FOR AUGUST 18TH FOR THE ANNUAL FESTIVAL: Motion by Machotka, second by Tepley to approve the application. Motion carried unanimously.

CONSIDER APPRVAL OF BID TO PAINT DEPOT: Dave Fry said there was only one bid received. Motion by Wertz, second by Tepley to re-bid the project for one week. Motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST #2 FROM GERKE EXCAVATING FOR WESTSIDE DRIVE: Motion by Machotka, second by Cairns to approve the payment of \$45,334.35. Motion carried unanimously.

CONSIDER HIRING VIERBICHER TO DO INCOME SURVEY OF HASELTINE STREET BETWEEN SHELDON STREET AND ITHACA ROAD RELATED TO STREET RECONSTRUCTION AND CDBG FUNDING ELIGIBILITY: Mayor Kaufman said Vierbicher would complete a survey of residents in the area to see if 51% are within the income level required by the CDBG grant program. If so, the project could be finished up to Ithaca Road and solve some serious water runoff issues. The cost is \$1000.00. Motion by Wertz, second by Machotka to approve hiring Vierbicher with the funds coming from Contingency and extend the survey area to East Street. Motion carried 8-0.

PAYMENT OF MONTHLY BILLS: Motion by Machotka, second by Collins to approve the bills as presented. Motion carried 8-0.

Motion by Collins, second by Cox to go into closed session pursuant to Wis. Stats. under 19.85 (1)(g) consultation with legal counsel who will advise the council on strategy to be adopted with respect to possible litigation in which it is or is likely to become involved in related to recovery of damages related to a fire at the Meyer Building on January 17, 2016; Also 19.85 (1)(e) Bargaining Reasons and investment of public funds for negotiations of developer agreement with Jewell Hollow Woodcraft, LLC. Motion carried unanimously.

Closed Session.

Motion by Machotka, second by Collins to reconvene into open session.

Motion by Collins, second by Tepley to approve the developer agreement outline with Jewell Hollow Woodcraft, LLC and Mark Bassett. Motion carried unanimously.

ADJOURN: Motion by Cox, second by Machotka to adjourn. Motion carried 8-0 at 11:20 PM.

Minutes by Melinda D. Jones, City Clerk/Treasurer

Mayor, Michael Kaufman

Attest:

City Clerk / Treasurer Melinda D. Jones