

**ADJOURNED MEETING OF THE COMMON COUNCIL**

**October 16, 2018**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, October 16, 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 Tepley, second by Cox to waive the reading of the minutes of the last two meetings in lieu of printed copies and approve said minutes. Motion carried via voice vote.

**APPROVE AGENDA:** Motion by Troxel, second by Tepley to approve the agenda with item number 9 removed. Motion carried.

**PROCLAMATION HONORING LAUREEN BARENDT WHO HAS BEEN VOLUNTEERING FOR THE PAST FIVE YEARS AT THE RICHLAND MUSEUM AND VISITOR CENTER:** Motion by Machotka, second by Collins to approve the resolution. Motion carried unanimously.

**PUBLIC COMMENTS:** Richard Cairns asked the Council to consider the burden on the taxpayers in making the loan payments on the new aquatic center. Henk Newenhouse asked the Council to use the microphones. Suzanne Fish thanked the Council for doing the work on Haseltine Street stating this is the first time the rain has not turned the street into a lake.

**MAYOR AND ALDERPERSONS CONSERNS TO BE DISCUSSED AT A FUTURE MEETING:** Tepley requested to consider placing the Tourism Coordinator at the depot on the next agenda.

**CONSIDER APPROVAL OF RESOLUTION FOR EDA PLANNING GRANT APPLICATION SUPPORTING THE AD GERMAN WAREHOUSE CONSERVANCY, INC RESTORATION PROJECT:** Lon Arbegust said the conservancy wants to apply for a planning grant to develop a business plan for Farm to Table Driftless Area Innovation Center to attract young entrepreneurs. The EDA grant requires support from local government and a \$50,000 match. If successful with the grants, the pledges and cash on hand they will have reached their goal of \$4 million dollars to do the restoration. Motion by Machotka, second by Tepley to approve Resolution 2018-6. Motion carried by voice vote.

**PARK BOARD/PROPERTY COMMITTEE RECOMMENDATIONS:**

**CONSIDER AMENDMENT TO ORDINANCE CHAPTER 104 RELATED TO ATV/UTV ROUTE ADDITION TO ALLOW ALLISON PARK RESIDENTS ACCESS. THE PROPOSED ROUTE TRAVELS FROM THE INTERSECTION OF 8<sup>TH</sup> STREET AND MAIN STREET NORTH ON HWY 80 TO NORTH PARK, THROUGH THE PARK, THROUGH THE PARK TO ELDON STORER DRIVE AND STOPPING AT FERN STREET:** Motion by Troxel, second by Collins to suspend the rules, waive the reading in lieu of printed copies and enact the amendment, ordinance 2018-6. Motion carried by voice vote.

**CONSIDER APPROVAL OF DESIGNATING BUCKEYE DONKEY BASKETBALL GAME ON FRIDAY, OCTOBER 19<sup>TH</sup> AT 5:30 P.M. AS A CITY SPONSORED EVENT AT THE RICHLAND MIDDLE SCHOOL:** Motion by Troxel, second by Wertz to approve. Motion carried by voice vote.

**CONSIDER APPROVAL OF BID FOR DEMOLITION OF OLD AND CONSTRUCTION OF NEW AQUATIC CENTER:** Mayor Kaufman reported that all bids came back approximately one million dollars over budget and that all of us were taken back. The options are to approve the low bid, let the 45 days that the bid is good for and let it go doormat, or take this back to the drawing board. Each council member spoke on their surprise in the prices and they wanted to try and figure out what to do. Alderperson Collins requested the community to step forward with donations if they want the project to move forward stating the city is stretched as far as we want to go. Alderperson Machotka said she is still against a pool of this size for our community. No action was taken.

**CONSIDER APPROVAL OF REMOVAL OF ASBESTOS AND LEAD FROM THE EXISTING POOL:** Shane Stibbe brought forward a bid Robinson Brothers at the meeting on the removal of asbestos. It was stated the lead could be taken out with the demolition at no extra cost to the City. Dirty Ducts presented an earlier bid of \$13,095 for removal of both asbestos and lead. Motion by Collins, second by Wertz to approve the bid from Robinson Brothers at \$4480. Motion carried 8-0.

**CONSIDER PARTICIPATION IN SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION'S STUDY ON RENTAL HOUSING AND RELATED ISSUES:** They only asked that we provide a time and place to accommodate about 50 people to participate in the study. Motion by Collins, second by Tepley to approve participating in the study. Motion carried via voice vote.

**DISCUSSION ON URBAN DEER MANAGEMENT PLAN FOR THE CITY:** Alderperson Collins briefly reviewed the proposed plan and asked the Council to review it for possible action at the next meeting.

**DISCUSSION ON FEES CHARGED FOR LIQUOR LICENSES:** Alderperson Wertz asked this be discussed at the next meeting.

**PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:**

**CONSIDER APPROVAL OF TEMPORARY CLASS 'B' (BEER) PICNIC LICENSE APPLICATIONS FROM THE A.D. GERMAN WAREHOUSE CONSERVANCY, INC. FOR EVENTS HELD ON NOVEMBER 2, NOVEMBER 9, AND NOVEMBER 16 AT 177 E. HASELTINE STREET AND 316 S. CHURCH STREET:** Motion by Machotka, second by Cox to approve the licenses. Motion carried via voice vote.

**CONSIDER APPROVAL OF TEMPORARY CLASS 'B' (BEER) PICNIC LICENSE APPLICATION FROM ST. JOHN'S LUTHERAN CHURCH FOR AN EVENT HELD ON OCTOBER 27<sup>TH</sup> AT 1050 N. ORANGE STREET:** Motion by Machotka to approve. Collins seconded and the motion carried via voice vote.

**CONSIDER APPROVAL OF RESOLUTION AMENDING CERTIFIED SURVEY MAP FOR PANORAMA ESTATES RELATED TO EASEMENT CHANGES:** Attorney Robb said the contractor put the road in and the map has to be amended to where it was actually put and accepted by the City. Motion by Wertz, second by Troxel to approve Resolution 2018-7 and the CSM. Motion carried via voice vote.

**CONSIDER APPROVAL OF PAY REQUEST #3 FROM GERKE EXCAVATING INC FOR PANORAMA ESTATES IN THE AMOUNT OF \$250,016.14 WHICH INCLUDES A CHANGE ORDER TO THE PROJECT FOR AN ADDITIONAL \$4,365.28 FOR LOWERING AN EXISTING WATER MAIN ALONG USH 14, ADDITING GEOTEXTILE FABRIC SUBGRADE REINFORCEMENT AND A TIME EXTENSION FOR PROJECT COMPLETION TO OCTOBER 31, 2018:** Motion by Lockwood, second by Machotka to approve the payment and change order. Motion carried 8-0.

**CONSIDER APPROVAL OF PAY REQUEST #2 FROM GERKE EXCAVATING INC FOR HASELTINE STREET IN THE AMOUNT OF \$69,211.19:** Motion by Lockwood, second by Tepley to approve the payment. Motion carried 8-0.

**CONSIDER APPROVAL OF CHANGE ORDER FROM GERKE EXCAVATING INC FOR WESTSIDE DRIVE TO CHANGE THE SUBSTANTIAL COMPLETION DATE FROM OCTOBER 15<sup>TH</sup> TO OCTOBER 26<sup>TH</sup>, 2018:** Motion by Machotka, second by Lockwood to approve the change order. Motion carried by voice vote.

**CONSIDER APPROVAL OF PAY REQUEST #5 FROM GERKE EXCAVATING INC FOR WESTSIDE DRIVE IN THE AMOUNT OF \$246,952.12:** Motion by Lockwood, second by Collins to approve. Motion carried 8-0.

**CONSIDER APPROVAL OF PROCEEDING WITH AIR DUT CLEANING AND MOLD ELIMINATION AT THE MUNICIPAL BUILDING:** David Fry reviewed the bids from Midwest Residential that would only be for the air duct cleaning in the amount of \$3800. Dirty Ducts bid \$8769 for both the air duct cleaning and mold elimination. Alderperson Wertz insisted the furnace and air conditioning system be changed or the mold would return. Dave Fry said the motors for air return were to be repaired next week before the mold would be remediated. Motion by Collins, second by Machotka to approve the bid from Dirty Ducts. Motion carried 7-1 with Wertz against.

**CONSIDER APPROVAL OF FAIR HOUSING PROCLAMATION DESIGNATING OCTOBER AS FAIR HOUSING MONTH:** Motion by Machotka, second by Lockwood to approve the bills. Motion carried 8-0.

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

**ALDERPERSONS COMMITTEES/ COMMISSIONS/ BOARD REPORTS, COMMENTS:**

Alderperson Collins encouraged anyone with extra cash to donate for the aquatic center.

Alderperson Troxel thanked all who attended the Fire Fighters dance.

Alderperson Wertz said there were 6 vehicles with dogs at the dog park tonight.

Aldersperson Cox asked the community to support the local businesses.

Aldersperson Machotka said there are concerns with pedestrians at intersections where vehicles are not stopping that is being addressed at Public Safety.

Aldersperson Tepley asked that the City recognize former Mayor Darlo Wentz for having the foresight to build the dike and walking trail with a plaque.

Aldersperson Cox said there is no need to go into closed session as it was addressed at the last meeting.

**ADJOURN:** Motion by Collins, second by Tepley to adjourn. Motion carried at 9:13 PM.

Minutes by Melinda Jones, City Clerk / Treasurer