

REGULAR MEETING OF THE COMMON COUNCIL

August 20, 2019

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, August 20, 2019 commencing at 7:30 P.M., Mayor Michael J. Kaufman presiding. Alderpersons Travis Wertz, Diane Cox, Todd Coppernoll, Karin Tepley, Aaron Ewing, Ryan Cairns, and Scotty Wallace were present. Alderperson John Collins was absent. Mayor Kaufman ascertained from the Clerk that the meeting was properly noticed.

Motion by Wallace, second by Coppernoll to waive the reading and approve the minutes of the regular council meeting on August 6th and special council meeting on August 13th. Motion carried.

Motion by Wertz, second by Cox to approve the agenda with numbers 7a, 10, 11 and 12a being removed. Motion carried.

MAYOR AND ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING: Mayor Kaufman reported that preliminary contamination reports from MSA regarding the site of the proposed dialysis center are expected this week. Cox requested the deer management proposal be considered by the council at the next meeting.

PLAN COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF CONDITIONAL USE PERMIT APPLICATION FROM THE APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS CHURCH TO ALLOW CHURCH OR RELIGIOUS ASSEMBLIES TO BE HELD AT 435 W. SEMINARY STREET IN A C-G GENERAL BUSINESS DISTRICT: The permit application was approved by the Plan Commission with the condition that the south end of the parking lot be reserved for business customer parking. Motion by Wertz, second by Wallace to approve as stated. Motion carried unanimously.

CONSIDER APPROVAL OF A CONDITIONAL USE PERMIT APPLICATION FROM BETHLEHEM LUTHERAN CHURCH TO ALLOW CHURCH OR RELIGIOUS ASSEMBLIES AT 170 RICHLAND SQUARE IN A C-G GENERAL BUSINESS DISTRICT: Motion by Wertz, second by Ewing to approved the permit application. Motion carried unanimously.

CONSIDER APPROVAL OF A SITE PLAN FOR CONSTRUCTION OF A NEW BUILDING AT WALSH'S ACE HARDWARE, 1525 BOHMANN DRIVE: Zoning Officer Bill McCorkle explained that Walsh's Ace Hardware wants to construct a warehouse behind the existing building and all setbacks are met. Motion by Wertz, second by Coppernoll to approved the site plan for construction of the warehouse. Motion carried unanimously.

FINANCE COMMITTEE RECOMMENDATIONS:

CONSIDER APPROVAL OF PAYMENT TO J&J UNDERGROUND LLC IN THE AMOUNT OF \$152,750.50 FOR THE HASELTINE STREET PROJECT: Motion by Cairns, second by Tepley to approve the payment of \$152,750.50 to J & J Underground LLC. Motion carried unanimously.

CONSIDER PAYMENT FOR PROPERTY DAMAGES CAUSED IN THE APPREHENSION OF A CRIMINAL NOT COVERED BY INSURANCE: The damage caused to a citizen's vehicle is not covered by their insurance, the city's insurance, or the state's Criminal Apprehension Plan. Motion by Cox to use the Contingency Fund to pay \$939.59, which was the low bid received by the property owner, second by Wallace. Motion carried unanimously.

PAYMENT OF MONTHLY BILLS: Motion by Cairns to pay the bills as presented along with the additional bill of \$299,524.87 from J&J Underground for the Haseltine Street Project. Second by Ewing. Motion carried unanimously.

PUBLIC COMMENTS: Daniel Zadrazil expressed concerns about the condition of the grave stones covered by grass in the cemetery.

MAYOR & ALDERPERSONS – COMMITTEE/COMMISSION/BOARD REPORTS AND COMMENTS: Cox reported that the Public Safety Committee continues to discuss the Deer Management Plan. Wertz reported that Southwest Tech had a ribbon cutting at their new location in Richland Center. Ewing reported that Park & Property met recently and the progress of the aquatic center is slightly behind schedule, however the completion date remains unchanged.

DEPARTMENTS & UTILITY REPORTS: Attorney Robb reported that he is working on revising the ordinance related to the adoption of building codes. He recommend the city adopt the state's building codes. Bill McCorkle and Utility Commission President Rod Perry reported that the Haseltine Street project is progressing very well. Library Director Martha Bauer stated that the 2019 Summer Reading Program is complete and was successful. The library is also working on the fall and winter programming.

ADJOURN: Motion by Cox, second by Tepley to adjourn. Motion approved unanimously on a voice vote at 7:58 PM.

Minutes respectfully submitted by Aaron Joyce, Deputy Clerk/Treasurer