

**SPECIAL MEETING OF THE COMMON COUNCIL
JOINT WITH THE REDEVELOPMENT AUTHORITY
May 21, 2020**

The Common Council of the City of Richland Center, Wisconsin, joint with the Redevelopment Authority met via telephone conference on Tuesday, May 21, 2020 commencing at 6:30 PM, Mayor Todd Coppernoll presiding. Alderpersons Ryan Cairns, Scotty Wallace, John Collins, Melony Walters, Travis Wertz, Carson Culver, Susan Fruit, and Karin Tepley were present. Mayor Coppernoll ascertained from the Clerk that the meeting was properly noticed.

The Redevelopment Authority was called to order with members Keith Behling, Barbara Shannon, Marsha Machotka, Ray Wilson, Alderpersons John Collins and Travis Wertz present. Bruce Kaasa was absent.

Others present were Attorney Steve Zach from Boardman Clark, Jasen Glasbrenner Richland Economic Development Director, and Melinda Jones City Clerk/Treasurer. Joel Gehling was present during the open session.

Motion by Culver, second by Collins to waive the reading of the minutes of the last Council/RDA meeting in lieu of printed copies and to approve said minutes. Motion carried 7-0 via roll call. Alderperson Wallace was not present during the open session.

Motion by Behling, second by Machotka to waive the reading of the minutes of the last RDA/Council meeting in lieu of printed copies and approve said minutes. Motion carried 6-0 via roll call.

DISCUSS/CONSIDER APPROVAL OF A MOVE TO A JOINT CLOSED SESSION OF THE COMMON COUNCIL OF THE CITY OF RICHLAND CENTER AND THE COMMISSION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF RICHLAND CENTER PURSUANT TO WIS. STAT. 19.85(1)(e), FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE INVESTING OF PUBLIC FUNDS AND CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIALLY FOR DELIBERATION OF THE MATERIAL TERMS OF A CONTRACT BETWEEN THE CITY OF RICHLAND CENTER, THE REDEVELOPMENT AUTHORITY OF THE CITY OF RICHLAND CENTER, AND DUBUQUE INTERNAL MEDICINE, P.C. DBA GRAND RIVER MEDICAL GROUP, P.C., FOR THE SALE AND DEVELOPMENT OF 190 N ORANGE STREET IN THE CITY OF RICHLAND CENTER: Motion by Fruit, second by Behling to move into closed session as written. Motion carried 7-0 for the council and 6-0 for the RDA via roll call vote.

Closed session.

ADJOURN: The meeting was adjourned during Closed Session.

Minutes respectfully submitted by Melinda D. Jones, Clerk/Treasurer