

**SPECIAL MEETING OF THE COMMON COUNCIL  
JOINT WITH THE REDEVELOPMENT AUTHORITY  
September 22, 2020**

The Common Council of the City of Richland Center, Wisconsin, joint with the Redevelopment Authority met on Tuesday, September 22, 2020 commencing at 6:30 PM with Mayor Coppernoll presiding over the meeting. Alderpersons present were Scotty Wallace, Susan Fruit, Carson Culver, John Collins, Karin Tepley, and Melony Walters. Alderpersons Travis Wertz and Ryan Cairns were present over phone.

The Redevelopment Authority was called to order with members Keith Behling, Ray Wilson, and Barb Shannon present. Alderpersons Collins and Wertz (via phone) were also present.

Others present were City Clerk/Treasurers Melinda Jones and Derek Kalish, John Bartz, Jasen Glasbrenner, Eric Olson, Bill McCorkle, and Tracy Gobin.

**Entertain a motion to waive the reading of the minutes of the last RDA/Council meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes.**

Wilson makes motion to waive the reading of the minutes of the last RDA/Council meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes, Shannon seconds, motion carried.

**Entertain a motion to waive the reading of the minutes of the last Council/RDA meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes.**

Culver makes motion to waive the reading of the minutes of the last Council/RDA meetings in lieu of printed copies and to approve said minutes or correct and approve said minutes, Tepley seconds, motion carried.

**Convene Public Hearing: The RDA will conduct a public hearing with respect to the proposed sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. To Tech Comm, Inc.**

Behling convened the public hearing with respect to the proposed sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. To Tech Comm, Inc. Public hearing opened at this time for citizen comments. John Bartz, CEO of Tech Comm, Inc. noted the proposed new building would have space for three commercial tenants and in his opinion is a good thing for the community. Behling asked three more times for any additional comments from the public. No further comments from the public were given.

**Adjourn Public Hearing**

Collins makes motion to adjourn the public hearing, Wilson seconds, motion carried.

**RDA receipt and review of a report as to the terms, conditions and other material provisions of the proposed sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. to Tech Comm, Inc.**

Shannon makes motion to accept the report as to the terms, conditions and other material provisions of the proposed sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. to Tech Comm, Inc., Wilson seconds, motion carried.

**Council receipt and review of a report as to the terms, conditions and other material provisions of the RDA's proposed sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. to Tech Comm, Inc.**

Culver noted two corrections in the report that should be made. The first can be found on page one under the contaminated soil section. At the second bullet point, the word "development" should be changed to "developer". The second can be found on page two under the restrictive covenants section. At the third bullet point, the word "party" should be changed to "part". Behling noted one additional correction in the report that should be made. This can be found on page one under the site closure section. At the second bullet point, "with all" is duplicated, so one "with all" should be removed. No other corrections were brought forward.

**Council consideration for approval of the report of the RDA's proposed sale of 430 W. Union Street.**

Collins makes motion to approve the report of the RDA's proposed sale of 430 W. Union Street with the noted corrections, Culver seconds, motion carries 8-0.

**RDA consideration for approval of the sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. to Tech Comm, Inc.**

Wilson makes motion to approve the sale, without bid, of property owned by the Redevelopment Authority located at 430 W. Union Street, Richland Center, WI. to Tech Comm, Inc., Shannon seconds, no discussion, motion carried.

**Adjourn the RDA meeting.**

Collins makes motion adjourn the RDA meeting, Wilson seconds, no discussion, motion carried.

**Consider emergency purchase of air purification system for Symons Natatorium to be submitted under the Cares Act.**

Tracy Gobin , Interim Director at Symon's Recreation Complex, approached the Council to request approval for an emergency purchase of an air purification system for the Symon's Natatorium at a cost of \$10,755.00. Gobin noted that the system would be incorporated in the building's HVAC, ionize the air, kill many types of viruses, and aid those with allergies. Gobin noted that the county would be covering all costs and the expenses would be submitted to Routes to Recovery (Cares Act) for reimbursement. Collins noted that the City would need to approve purchase given its relationship with the county. Collins makes motion to approve the emergency purchase of air purification system for Symons Natatorium to be submitted under the Cares Act, Wallace seconds, motion carries 8-0.

**Adjourn the Council meeting.**

Tepley makes motion to adjourn the council meeting, Collins seconds, no discussion, motion carried.

Minutes respectfully submitted by Derek S. Kalish, Clerk/Treasurer