



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 12, 2024 AT 6:30 PM

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COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581 & VIRTUALLY

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**TEAMS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDAyN2ViOWQtNWVlZC00NjUyLTk1NDktODBhN2E5NmMxNjJi%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%22fb0e81c0-5c7b-4e02-8c4a-f5b1b85a6a80%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDAyN2ViOWQtNWVlZC00NjUyLTk1NDktODBhN2E5NmMxNjJi%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%22fb0e81c0-5c7b-4e02-8c4a-f5b1b85a6a80%22%7d)

**MEETING ID:** 292 460 944 642 **PASSCODE:** L3TUXR

### AGENDA

**CALL TO ORDER:** *Pledge of Allegiance; Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

**APPROVAL OF MINUTES:** *Entertain a motion to waive the reading of the minutes of the last meeting in lieu of printed copies and approve said minutes or correct and approve said minutes.*

1. *Previous Meeting Minutes*

#### APPROVAL OF AGENDA

#### CITY AND UTILITY DEPARTMENT HEAD REPORTS AND CONCERNS

**MAYOR AND ALDERPERSONS:** *Committee/Commission/Board Reports and Comments and/or items to be discussed at a future meeting.*

#### TREASURER'S REPORT

2. *Utility Treasurer's Report*

#### PAYMENT OF BILLS

3. *Monthly Bills*

#### ITEMS FOR DISCUSSION AND ACTION:

4. **PUBLIC HEARING** in the Matter of State and Federal aid for the Improvements at the Richland Airport (93C)
5. Consider Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid for the Richland Airport (93C)
6. Richland Airport (93C) - Agency Agreement and Federal Block Grant Owner Assurances
7. Renewal of Municipal Licenses - *Keller*
8. 2025-2026 Community Center Mealsite Agreement - *Mieden*

#### PLANNING COMMISSION RECOMMENDATION (Coppernoll)

9. Consider the Request for the Application of Arlene Fruit to divide a parcel of land located at 23741 Covered Bridge Dr. (Tax Parcel 022-0741-4000)

#### APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS

**CLOSED SESSION** - *Represented Employee Agreement, City Administrator Employment Agreement, and Investment of Public Funds*

10. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat., 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and pursuant to Wis. Stat, Sec 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
11. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

**PUBLIC COMMENT:** *No Council action will be taken on any matter originating under this item.*

#### **ADJOURNMENT**

Posted this 8th day of November, 2024 by 5:30 PM.  
Copy to the official newspaper the Richland Observer.

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.