



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, JUNE 04, 2024 AT 6:30 PM

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

Virtual **TEAMS** Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY3YjM5YjEtYjYyYy00YTJhLWE3ZDgtY2M2NWQ2ZmQ5ZmNh%40threa.d.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:
220 631 265 539

Passcode:
8KcE7M

AMENDED 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.*

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

1. Treasurer's Report for the Month of May

PAYMENT OF BILLS

2. Bills for June 4, 2024

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION

3. Resolution 2024-3 Declaring Official Intent to Reimburse Expenditures for Utility Infrastructure Improvements (Steve Krueger)
4. Municipal Building Generator Purchase & Installation (*Scott Gald*)
5. Purchase of New Leaf Vacuum (*Public Works*)
6. Purchase of One Set of Lighted Crosswalk Signs (*Public Works*)
7. Fund Allocation and Lease Agreement Regarding Hill Country Land Acquisition (*Glasbrenner*)

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS AND ACTION

8. Temporary Class B Picnic License from Greater Richland Area Chamber of Commerce for Saturday, June 15, 2024 for Taste of the Hills
9. Chamber Picnic License - Taste of the Hills June 15, 2024
10. Ordinance Amendment Regarding Parking

ITEMS FOR DISCUSSION AND ACTION

11. Report on Phase 1 Environmental Site Assessment on Hill Country Properties being acquired by the City
12. Blight Resolution 2024-4 and Municipal Exemption for Hill Country property purchase
13. Consider Potential Amendment to Pedestrian Plan for 8th Street Project (*Public Works*)
14. Municipal License Renewals
15. Liquor License Renewals
16. Committee & Codification Review - Initial Findings by City Attorney

17. Approval of Personnel Investigator

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS

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

CLOSED SESSION

18. The Chair may entertain a motion to enter into closed session 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. The Council will consider the investment of public funds.
19. 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.

ADJOURNMENT

Posted this 3rd day of June, 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.