



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, AUGUST 01, 2023 AT 6:30 PM

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

MICROSOFT TEAMS MEETING:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTY1MTM2MjctMTA5NS00NThlLWE2Y2QtMmFkMjA2YjdjZDI5%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d)

[join/19%3ameeting_ZTY1MTM2MjctMTA5NS00NThlLWE2Y2QtMmFkMjA2YjdjZDI5%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTY1MTM2MjctMTA5NS00NThlLWE2Y2QtMmFkMjA2YjdjZDI5%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d)

Meeting ID: 232 766 620 425

Passcode: dzAWHY

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.*

1. Minutes of July 11, 2023
2. Minutes of July 18, 2023 Special Session

APPROVAL OF AGENDA:

INFORMATIONAL PRESENTATION - RICHLAND HOSPITAL UPDATE

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:

3. Treasurer's Report 07/31/2023

PAYMENT OF BILLS:

4. Bills 08 01 2023

ITEMS FOR DISCUSSION AND ACTION:

5. Update on Housing Development Efforts

ITEMS FOR DISCUSSION AND ACTION:

6. Temporary Class B Picnic License application for AD German Warehouse Conservancy at 177 E. Haseltine on September 16, 2023
7. Tobacco License Application - Richland Smokes, LLC; 165 Richland Square
8. Class B Beer & Class C Wine License Application for Pine River Smoke Co., 249 W. Court Street; Douglas Kratochwill, Agent
9. Class B Beer & Class B Liquor License Application for TKO BBQ Bar & Grill, LLC, 165 W. Court Street; Tim Oman Agent
10. Amendment to 101.04 Stop Sign at Sheldon and Seminary Streets

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

11. Consider Offer to Purchase 460 W 1st Street
12. Consider reallocation of funds from Police Outlay in 2023 budget to purchase police tasers
13. Consider Request to Authorize an Application for the US Bank NASPO Commercial Card Program
14. Consider Request to Authorize a Hotel Feasibility Study

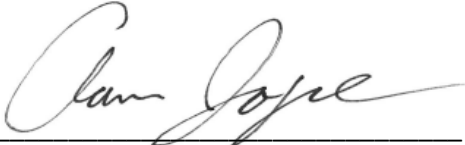
APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS:

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

ADJOURN:

Posted this 28th day of July, 2023 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

A handwritten signature in black ink, appearing to read "Aaron Joyce", written over a horizontal line.

Aaron Joyce, City Clerk/Treasurer

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.