

OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, APRIL 15, 2025 AT 6:30 PM

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

TEAMS bit.ly/RCTeamsMeeting

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.

Meeting Minutes

APPROVAL OF AGENDA

PROCLAMATION HONORING OUTGOING ALDERPERSONS

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. City Treasurer's Report
- 3. City Utilities Treasurer's Report

PAYMENT OF BILLS

4. Bills for Approval

ITEMS FOR DISCUSSION AND ACTION

- Presentation from MarketPointe for a Potential GrandStay Hotel Development
- 6. **Ordinance 2025-03** Tobacco Free Parks *Attorney Windle*

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION (CAIRNS)

- 7. Authorization to Purchase Crack Seal
- 8. Request for End Loader Repair
- 9. **Resolution 2025-05** Consider Acceptance of a Sunshade Shelter Donation

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS AND ACTION

- 10. Application For Temporary Class "B"/ "Class B" Retailer License for Richland County Performing Arts Council on 5/10/2025
- 11. Temporary Alcohol Beverage License for NASCAR Fans United G.R.A.C.E Team, Quilt Gala on 5/17/2025 from 6pm-11pm at the RC Community Center.
- 12. Street Closing Application for The Creative Outlet Block Pool Party, 100 Block of East Court Street between 10am and 5pm on 8/16/2025.
- 13. Rodeo Parade Permit for 6/14/2025
- 14. Memorial Day Parade Permit for 5/26/2025

PLANNING COMMISSION RECOMMENDATIONS AND ACTION (COPPERNOLL)

15. Consider the Application of Shawn's Auto Repair of Richland Center for a Conditional Use Permit to Allow an Auto Repair Garage at 184 E. Mill St. (Tax Parcel ID 276-2100-0210)

- 16. Consider the Application of A&G of Richland Center for a Conditional Use Permit to Allow a Car Wash and Oil Changing Service at 1001 US Hwy 14 E. (Tax Parcel ID 276-2811-2000)
- 17. Consider the Application of Bindl Tire & Auto for a Conditional Use Permit to Allow an Auto Repair Garage or Facility at 243 E Court St (Tax Parcel ID 276-2100-0930)
- 18. Consider the Application of Guru Ramdas Shaa LLC for a Conditional Use Permit to Allow an Auto Repair Garage or Facility at 789 Sextonville Rd (Tax Parcel ID 276-2100-7581)
- 19. **Ordinance 2025-04** Consider Petition for Annexation from Michael Lamont for Tax Parcel 022-1711-1000

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS

- 20. Announcement of District 3 (Wards 7, 8, and 9) Vacancy
- 21. Annual Reorganization Appointments

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

CLOSED SESSION - Investment of Public Funds, Update on Ongoing Litigation, and Report on Conduct of City Personnel

- 22. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), (g), and (f), which respectively allow for: 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; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- 23. 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 14th day of April, 2025 by 4:30 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.