

OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

Tuesday, February 06, 2024 at 6:30 PM

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

Microsoft Teams Meeting:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_YmU3MjlkODUtNGIzNi00ZTkyLWEyNGMtYTNmZGE4ZWUzYTk5%40thread.v2/0?context=%7 b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d

Meeting ID: 235 010 265 779 Passcode: rLejiQ

AGENDA - Amended

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. Approval of Council Minutes from 01/02 & 01/23

APPROVAL OF AGENDA:

2. Approve 2/6/24 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:

Treasurer's Report 01/31/2024

PAYMENT OF BILLS:

4. Bills 02/06/2024

ITEMS FOR DISCUSSION AND ACTION:

- 5. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 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. The body will consider appointment of City Treasurer.
- 6. Reconvene into open session pursuant to Wisconsin Stat, Sec 19.85(2) and consider vote on appointment of City Treasurer. Roll call vote if motion is not unanimous.
- 7. Appointment to Vacant Common Council Seat(s)
- 8. Consider Approval of a City Donation Policy

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

- Review bids received for the Phase 3, 2024 Eighth Street Utility and Roadway Improvements Project
- 10. Review and Approval of Panorama Estates TIF Development Incentive for Buildings #2 & #3
- 11. Bid for City Wayfinding and Entrance Sign Fabrication and Installation
- 12. Land Acquisition from Hill Country Rentals, LLC

- 13. Consider Request to Authorize Continued Financial Management Services from Southwest Wisconsin Regional Planning Commission
- 14. Landfill Monitoring Services Agreement
- 15. Furnace Replacements
- 16. Request to Amend the Financial Policy to Include Payment Plans
- 17. Skid Steer Purchase
- 18. Community Center Water Heater Replacement

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 5th day of February, 2024 by 1:00 PM. Copy to the official newspaper the Richland Observer.

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.