OFFICIAL PUBLIC NOTICE



MEETING OF THE JOINT PUBLIC WORKS & PROPERTY COMMITTEE AND UTILITY PERSONNEL & FINANCE COMMITTEE

THURSDAY, NOVEMBER 09, 2023 AT 5:30 PM

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING AT 450 S. MAIN STREET.

AGENDA

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

DISCUSSION AND ACTION ITEMS

- Consider motion to go into closed session per statute 66.0901(2), for the review and consideration of bidder's proof of responsibility or qualification statements as they relate to the proposed 2024 Utility and Street Improvements project and subsequent Utility and/or Public Works over which the governmental bodies have jurisdiction or exercise responsibility.
- 2. Motion to Move into Open Session to Vote on Matters Discussed in Closed Session

ADJOURN UTILITY PERSONNEL & FINANCE COMMITTEE

APPROVAL OF MINUTES

3. Minutes October 12, 2023

APPROVAL OF BILLS

4. Bills 11-09-2023

DEPARTMENT REPORTS

PUBLIC WORKS & PROPERTY DISCUSSION AND ACTION ITEMS

- 5. Update on Adjoining West Side of Airport Property
- 6. Update on Municipal Building Carpet
- 7. Update on Municipal Building Furnace
- 8. Update on Police Department Furnace
- 9. Update on Brush Collection
- 10. Update on Rotary Lights

REPORTS, REQUESTS, CONCERNS *No action will be taken on any matter originating under this item.*

SET NEXT MEETING DATE

ADJOURNMENT

Posted this 8th day of November, 2023 by 4:30 PM. Copy to the official newspaper the Richland Observer.

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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.