



OFFICIAL PUBLIC NOTICE

MEETING OF THE FINANCE COMMITTEE

TUESDAY, MARCH 04, 2025 AT 5:15 PM

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

TEAMS bit.ly/RCTeamsMeeting

AGENDA

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

APPROVAL OF MINUTES *Motion to waive the reading and approve the minutes of the last meeting.*

1. Meeting Minutes

PAYMENT OF BILLS

2. Bills for Approval

CLERK/TREASURER'S REPORT

ECONOMIC DEVELOPMENT DIRECTOR'S REPORT

DISCUSSION AND ACTION ITEMS

3. RCPD Radio Purchase
4. RCPD Report Management (RMS) and Computer Assisted Dispatch (CAD) System Purchase
5. Report on Hotel Request for Proposal
6. Community Development Investment Grant Program Update and Future Selection

CLOSED SESSION - Investment of Public Funds

7. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat., 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.
8. 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.

SET NEXT MEETING DATE - *April 1st Conflict with Election*

ADJOURNMENT

Posted this 28th day of February, 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.