



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, AUGUST 06, 2024 AT 6:30 PM

THE COMMUNITY CENTER 1050 N. ORANGE ST., RICHLAND CENTER, WI 53581

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. Meeting Minutes

APPROVAL OF 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

PAYMENT OF BILLS:

2. Bills for Approval

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

3. Landfill Leachate Line Jetting and Videoing Services from Public Works
4. 8th St. Project Expansion - N. Park St between 8th & 9th St.
5. Hiring and Retention Bonuses
6. Purchase of RCPD Squad
7. RCPD Vehicle Repairs

ITEMS FOR DISCUSSION AND ACTION:

8. Temporary Alcohol Beverage License for St. Marys Parish Festival on 9/14/2024 3p to 9p. *(Public Safety)*
9. Consider the Request for Land Division at 27105 Maple Ridge Lane *(Planning Commission)*
10. Codification Update and Determination of Next Steps *(City Attorney)*

CLOSED SESSION:

11. For the purpose of discussing ongoing litigation, mediation, and the Council's relationship with the Utility Commission subsequent to public hearing, the Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(g) 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 pursuant to Wis. Stat, Sec 19.85(1)(f) 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.

12. 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.

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS

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

ADJOURNMENT

Posted this 2nd day of August, 2024 by 5:30 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.