

# OFFICIAL PUBLIC NOTICE



## MEETING OF THE COMMON COUNCIL

TUESDAY, FEBRUARY 07, 2023 AT 6:30 PM

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

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### WEBEX:

<https://cityofrichlandcenter.my.webex.com/cityofrichlandcenter.my/j.php?MTID=m4a825e3ea432ac0d8176888c05313062>

**PHONE: Call 1-408-418-9388**

**ENTER MEETING NUMBER: 2558 999 1322#    ENTER PASSWORD: 3466#**

## 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. Council Minutes 01-17-2023 & 01-25-2023

### APPROVAL OF AGENDA:

### PROCLAMATION:

2. Proclamation Honoring Ron & Beth Fruit

### CONSENT 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:

3. Treasurer's Report

### PAYMENT OF BILLS:

4. Bills

### ITEMS FOR DISCUSSION AND ACTION:

5. Roadway Classification Changes
6. Branding & Logo Package
7. Discussion Regarding Campus Drive Transfer of Ownership
8. Symons Rec Operational Deficiency Request
9. Transition of Economic Development Director Position

### FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

10. Cropland Lease Renewal
11. Stori Field RFQ (Request for Qualifications) Process
12. Secure professional services for Zoning administration
13. Secure Services for Zoning Code Modifications
14. Billboard Lease Proposal
15. State Municipal Financial Agreement for Highway 80 DOT Project

### APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS:

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

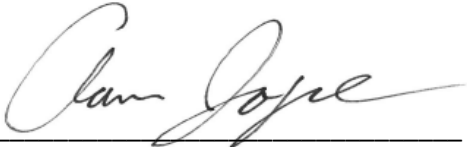
**CLOSED SESSION:**

16. Move into Closed Session per Statute 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.

**ADJOURN:**

Posted this 3rd day of February, 2023 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

A handwritten signature in cursive script, appearing to read "Aaron Joyce", written in black ink. The signature is fluid and somewhat stylized, with a long horizontal stroke at the end.

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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.