

# **OFFICIAL PUBLIC NOTICE**

# **MEETING OF THE COMMON COUNCIL**

Tuesday, June 03, 2025 at 6:30 PM

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

TEAMS: bit.ly/RCTeamsMeeting

# **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 AGENDA**

**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. May 6, 2025 Meeting Minutes

### 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

- 2. Treasurer's Report
- 3. City Utilities Treasurer's Report

# **PAYMENT OF BILLS**

4. Bills for Approval

# ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 5. Preliminary 2026 Budget Discussion Coppernoll
- 6. Innovation Planning Grant Award Oliphant
- 7. Report on Woodman Aquatic Center Oliphant

### **PUBLIC SAFETY RECOMMENDATIONS AND ACTION**

- 8. Application for Temporary "Class B" Retailer License for the Greater Richland Area Chamber Taste of the Hills event on 6/21/2025 from 4pm -9pm at Krouskop Park
- 9. Application for Temporary Class "B" Retailer License for Southwest Partners Inc dba Richland Rejuvenates RC Thunderfest event on 6/28/2025 from 12pm -11pm at Krouskop Park
- 10. Application for Temporary "Class B" Retailer License for AD German Warehouse Conservancy for a private event on 6/21/2025 from 12pm-6pm in the warehouse alley
- 11. Application for Temporary Class "B" Retailer License for Driftless Angler & Fly-Fishing Show at the Starlight 14 Drive-In on 6/6/2025 from 3pm-11pm
- 12. Approval of Alcohol Beverage License
- 13. Approval of Municipal Licenses

# FINANCE COMMITTEE RECOMMENDATIONS AND ACTION (CAIRNS)

- 14. Sale of Vehicle and Equipment
- 15. Phone Service for Elected Officials
- 16. Financial Policy Amendment to Meet the Requirements of 2 CFR § 200.302(b)(7)
- 17. Development Incentive Policy

# PLAN COMMISSION RECOMMENDATIONS AND ACTION (COPPERNOLL)

- Consider Conditional Use Permit Application to Allow a Motor Fuel Station at 2393 US Hwy
  14 E. (Tax Parcel 276-2471-2200)
- Consider Petition to Rezone Tax Parcel 022-2741-6000 at 26554 Cty Hwy O

### 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** - US Cellular Ground Lease

- 20. 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.
- 21. 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.

### **ADJOURNMENT**

Posted this 30th day of May, 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.