

# **OFFICIAL PUBLIC NOTICE**



## **MEETING OF THE COMMON COUNCIL**

**TUESDAY, MAY 02, 2023 AT 6:30 PM**

---

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

---

**WEBEX:** <https://cityofrichlandcenter.my.webex.com/cityofrichlandcenter.my/j.php?MTID=m05736d37f7c68878fc6fab8049dc96f6>

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

**ENTER MEETING NUMBER: 2554 575 7384#    ENTER PASSWORD: 3466#**

### **AGENDA - REVISED**

**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 04/04/2023

### **APPROVAL OF AGENDA:**

### **INFORMATIONAL PRESENTATION - RICHLAND COUNTY TREATMENT COURT TEAM:**

### **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 05 02 2023

### **PAYMENT OF BILLS:**

3. Bills 05 02 2023

### **ITEMS FOR DISCUSSION AND ACTION:**

4. Consider Repeal and Reissue of Temporary Class B Picnic Licenses previously granted to Greater Richland Area Chamber of Commerce for July 21st, August 18th, and September 15, 2023 to reflect the change in Premises from 950 N. Orange Street to 397 W. Seminary.

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

5. Accept bid for asphalt overlays
6. Establishment of a Community Resource Officer
7. Replacement of AED Devices
8. Financial Services
9. Consider approval of Weights & Measures Inspection Memo of Agreement with State of Wisconsin
10. Consider Purchase of Badger Books Electronic Poll Book
11. Resolution Merging Public Works and Property Committees

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

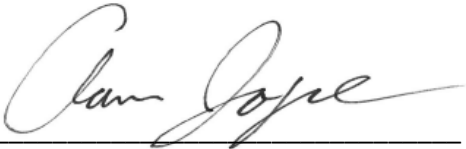
**PUBLIC COMMENT:** *No Council action will be taken on any matter originating under this item.*

**CLOSED SESSIONS:**

12. Panorama Estates Development Incentive
  - a. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat, Sec 1985(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.
  - b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.
13. Land Procurement
  - a. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat, Sec 1985(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.
  - b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.

**ADJOURN:**

Posted this 1st day of May, 2023 by 4:30 PM.  
Copy to the official newspaper the Richland Observer.

A handwritten signature in black ink, appearing to read "Aaron Joyce", written over a horizontal line.

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.