



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, DECEMBER 03, 2024 AT 6:30 PM

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

TEAMS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU3YjdINTYtNTFkZC00M2YzLWFjMjMtMTg1ZTNiYU3MjRk%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%22fb0e81c0-5c7b-4e02-8c4a-f5b1b85a6a80%22%7d

MEETING ID:
226 582 762 542
PASSCODE:
jAGx6e

AMENDED 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

DEPARTMENT HEAD REPORTS AND CONCERNS

MAYOR AND ALDERPERSONS *Committee/Commission/Board updates, reports, and requests for future agenda items.*

TREASURER'S REPORT

2. Treasurer's Report
3. Utility Treasurer's Report

PAYMENT OF BILLS

4. Bills for Approval

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Consider Approving Contracted Assessor Services for Revaluation and Maintenance - *Andy Kurtz of Vierbicher & Accurate Appraisal LLC personnel*
6. 2023 Audit Presentation - *Bill Moilien*
7. 2024 Audit Engagement
8. Resolution 2024-05 Authorizing the Zoning Administrator to Issue Raze Orders & Declaration of Unfitness for Occupancy or Use

FINANCE COMMITTEE RECOMMENDATIONS FOR ACTION: (CAIRNS)

9. Consider Purchase of a Dodge Ram Truck from City Utilities
10. Consider Radio/Repeater Purchase for the Police Department
11. Consider Renewal of Agreement for Warning System Annual Inspection & Preventative Maintenance
12. Resolution 2024-6 Allocating ARPA Funds

PLANNING COMMISSION RECOMMENDATIONS FOR ACTION: (COPPERNOLL)

13. Consider the Application of Ron Parker for a Conditional Use Permit to Allow for an Accessory Structure at 1420 Rainbow Dr (Tax Parcel ID 276-1714-3000)
14. Consider the Application of Doris Schmidt to divide a parcel of land located at 361 S. Ira Street (Tax Parcel 276-2100-7460)
15. Consider the Application of Johnson LLC for a Conditional Use Permit to Allow for an Auto Repair Garage or Facility at 943 Sextonville Rd (Tax Parcel ID 276-22159-2000)

APPOINTMENT & CONFIRMATION *Committees, Commissions and Boards*

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

COBBLESTONE PRESENTATION - *Anna Jakubek, VP of Development*

16. Cobblestone Development Presentation

CLOSED SESSION - *Hotel Development & Possible Incentives and Tax Assessment Appeal Litigation*

17. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat., 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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.
18. 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 2nd day of December, 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.