**OFFICIAL PUBLIC NOTICE** 

# **MEETING OF THE COMMON COUNCIL**

TUESDAY, OCTOBER 03, 2023 AT 6:30 PM

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

#### **MICROSOFT TEAMS MEETING:**

https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_Y2M0NTc1ZTYtYzQxYi00YzhiLThhMmItY2U1MDBhYzdmY2Y3%40thread.v2/0?context=%7b% 22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acae-ea44f9362dd0%22%7d

Meeting ID: 227 903 920 385

Passcode: CJDfkR

# 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. Minutes of September 5, 2023
- 2. Minutes of September 19, 2023

# 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:

3. Treasurer's Report 09/30/2023

# **PAYMENT OF BILLS:**

4. Bills 10/03/2023

# **ITEMS FOR DISCUSSION AND ACTION**

# PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:

- 5. Temporary Class B Picnic License for Greater Richland Area Chamber of Commerce on 10/06/2023 at 146 S. Main St.
- 6. Temporary Class B Picnic License for Greater Richland Area Chamber of Commerce on 10/06/2023 between Main Street & Central Avenue (Street Dance)
- 7. Tobacco License Application for SHAA, LLC at 845 Sextonville Road
- 8. Class A Beer & Class A Liquor License for SHAA, LLC, Harmit Miranpuri agent, at 845 Sextonville Road

# PLANNING COMMISSION RECOMMENDATION:

9. Acceptance of Southwest Wisconsin Regional Planning Commission's Proposal for the Creation of Tax Incremental District Plan



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

- 10. Proposed 2024 Phase 3 7th Street, 8th Street and Cedar Street Reconstruction Project Budgetary Cost Estimate & Related Amendments
- 11. Request to Purchase Carpet for the Municipal Building

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

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

#### ADJOURN:

Posted this 29th day of September, 2023 by 4:30 PM. Copy to the official newspaper the Richland Observer.

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.