



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, DECEMBER 05, 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_YzU4NzA2MmItMjZkNC00MDIiLThInzYtMDNjYjBkYjY1YjY4%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: 283 437 309 440 **PASSCODE:** joKbpe

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 11/07/2023

APPROVAL OF AGENDA:

INFORMATIONAL PRESENTATION - MSA HWY14 TRAFFIC STUDY

2. HWY 14 Traffic Study - DRAFT

INFORMATIONAL PRESENTATION - 2022 CITY AUDIT

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 11/30/2023

PAYMENT OF BILLS:

4. Bills December 5, 2023

ITEMS FOR DISCUSSION AND ACTION:

5. Appointment of City Clerk
6. Appointment of Acting City Treasurer
7. Status of the N/S portion East 5th Street on Parcel 276-1635-8500 and its potential use for public travel
8. 2024 Shared Ride Taxi Operating Contract
9. Election Workers for 2024-2025 Election Cycle
10. Continued Presentation by City Attorney, including Review of the Office, Initial Findings and Recommendations

PLANNING COMMISSION RECOMMENDATIONS AND ACTION:

11. Consider the Request for Land Division at 26425 USH 14E
12. Consider the Request of Land Division on Tax Parcel 276-1712-1000 at 1000 US Highway 14 W.

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION:

13. Symons Deficiency Appropriation Request
14. Consider request from Symons Recreation Complex to purchase a new pool vacuum
15. Consider request from Symons Recreation Complex to purchase two new on demand water heaters

PERSONNEL & INSURANCE COMMITTEE RECOMMENDATIONS AND ACTION:

16. Amending Policy 206 Holidays to Reflect Alternate Work Schedules

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS AND ACTION:

17. 2024 Municipal Taxi Licenses
18. Class B Picnic License from Richland County Performing Arts Council for December 16, 2023

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS:

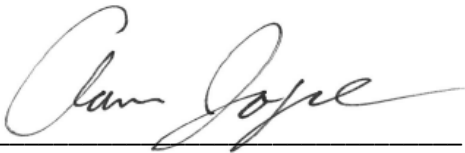
PUBLIC COMMENT: *No Council action will be taken on any matter originating under this item.*

CLOSED SESSION

19. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(g) to confer 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. The purpose is to discuss ongoing litigation and request for expenditure of funds on an expert witness.
20. Consider motion to reconvene into open session pursuant to Wisconsin Stat, Sec 19.85(2) to discuss and/or vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

ADJOURN:

Posted this 1st day of December, 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.