



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE COMMON COUNCIL

TUESDAY, JULY 11, 2023 AT 6:30 PM

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

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODU2NmJINzAtOWVhOC00ZmFiLTk2N2UtMzE4ZGEzZWE2NGQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acaee-44f9362dd0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODU2NmJINzAtOWVhOC00ZmFiLTk2N2UtMzE4ZGEzZWE2NGQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2214038f70-880a-4544-99f2-5408da444e94%22%2c%22Oid%22%3a%2220a2cb6e-5013-48b7-acaee-44f9362dd0%22%7d)

**Meeting ID:** 241 918 510 58    **Passcode:** BWrm3d

#### **AGENDA - AMENDED**

**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 June 6, 2023

#### **APPROVAL OF AGENDA:**

#### **PROCLAMATION FOR AMERICAN LEGION**

2. Proclamation of July 21st as "The American Legion Day"

#### **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 for Period Ending 6/30/2023

#### **PAYMENT OF BILLS:**

4. Bills 07/11/2023

#### **HISTORIC PRESERVATION COMMISSION RECOMMENDATION:**

5. Consider approval of designating the Albert J. Strang House at 255 S. Sheldon Street, present owner Robert Tober, be placed on the local historic register.

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

6. Richland Center Municipal Airport Flight Pattern

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

7. Utility Billing Error
8. Funding for Vernon Thomson Memorial

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

#### **DEPARTMENT HEAD REPORTS:**

9. Tourism - Marty Richards

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

**CLOSED SESSION:** 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.

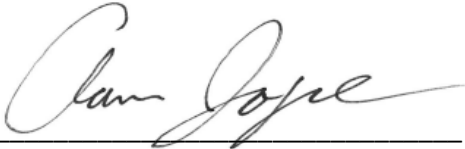
10. Land Procurement

**RECONVENE INTO OPEN SESSION:** Consider motion to reconvene into open session and vote on matters discussed in closed session.

**ADJOURN:**

Posted this 10th day of July, 2023 by 4:30 PM.

Copy to the official newspaper the Richland Observer.

A handwritten signature in cursive script, appearing to read "Aaron Joyce", written in black ink. The signature is fluid and extends across the width of the line below it.

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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.