



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, MARCH 05, 2024 AT 6:30 PM

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

Teams Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU5OWU2YzktOGZhOS00YjEyLTk2Y2EtMzdmM2QyYTQ5MjBl%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: 278 402 497 831

Passcode: vZyuJM

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 Previous Common Council Meeting(s)

APPROVAL OF AGENDA:

2. Agenda of March 5, 2024

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 of February 29, 2024

PAYMENT OF BILLS:

4. Bills of March 5, 2024

APPOINTMENTS TO VACANT SEATS, COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS:

5. Appointment to Vacant District #3 Alderperson Seat

PLANNING COMMITTEE RECOMMENDATIONS AND ACTION:

6. Consider Request to Rezone tax parcel 276-1679-0000, located at 586 N. Main St (former Jefferson School) from CG to R-5 - *Requested by Cary Norman*

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION:

7. Resolution Authorizing CDBG Loan Transfer from SWCAP to Lydia's House Ministries
8. Richland Center Cemetery GIS Project Proposal
9. Resolution to Accept A Non-Monetary Donation of a Kayak Landing
10. Purchase of Snow Blower
11. Consider Offers and Sale of City Owned Lot at 291 N Jefferson St.

PERSONNEL COMMITTEE RECOMMENDATIONS AND ACTION:

12. Adoption of City Officer Ordinance

ITEMS FOR DISCUSSION AND ACTION:

13. "Class B" Liquor License Application from RC Tacos, LLC, Carolina Rodriguez agent, for 2320 US Hwy 14 E. and transfer of Class "B" Beer License from 202 S. Orange St. to 2320 US Hwy 14 E effective March 6, 2024
14. Temporary Class B Beer & Class B Wine License for Richland County Performing Arts Council on March 23, 2024
15. Picnic License Application from St. Mary of the Assumption for April 27, 2024 at 1050 N. Orange Street
16. Dissolution of Defunct Committees

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

SET NEXT MEETING DATE:

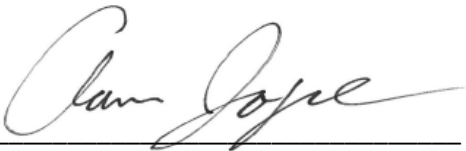
17. Consider Alternate Meeting Date in April to Avoid Conflict with General Election

CLOSED SESSION

18. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(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. The Council will consider the investment of public funds.
19. 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.

ADJOURN:

Posted this 4th day of March, 2024 by 12:30 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.