



## **OFFICIAL PUBLIC NOTICE**

### **MEETING OF THE COMMON COUNCIL**

TUESDAY, MAY 07, 2024 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\\_ODgzY2Y4ZmQtNzVmMC00ZmJkLTkyNzktM2NhMjliNGI0Mjc0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODgzY2Y4ZmQtNzVmMC00ZmJkLTkyNzktM2NhMjliNGI0Mjc0%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:** 244 499 265 731

**Passcode:** UqeJ25

#### **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 April 16, 2024 Regular Meeting
2. Minutes of April 22, 2024 Special Meeting

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

3. Council Agenda of May 7, 2024

#### **CITY AND UTILITY DEPARTMENT HEAD REPORTS AND CONCERNS:**

**MAYOR AND ALDERPERSONS:** *Committee/Commission/Board Reports and Comments*

**FUTURE AGENDA ITEMS:** *Items to be discussed at a future meeting.*

#### **TREASURER'S REPORT:**

4. Treasurer's Report for April 30, 2024

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

5. Bills for May 7, 2024

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

6. Appointment of Interim City Clerk
7. Appointment of Interim City Treasurer
8. Creation of Ad Hoc Committee to update Council Rules

#### **PUBLIC SAFETY COMMITTEE RECOMMENDATIONS AND ACTION:**

9. Class "B" Beer License Application from AD German Warehouse Conservancy, Timothy Abair agent, for 300 S. Church Street effective July 1, 2024
10. Class "A" Beer License Application from Delicias De Las 4 Hermanas LLC, Joselin De La Cruz Garcia agent, for 146 S. Main Street effective May 8, 2024
11. Temporary Class B Beer Picnic License from Southwest Partners Inc. dba Richland Rejuvenates for RC Thunderfest on Saturday, June 29, 2024
12. Temporary Class B Beer & Class B Wine License from Greater Richland Area Chamber for a Beer & Wine Walk on May 17, 2024.

#### **FINANCE COMMITTEE RECOMMENDATIONS AND ACTION:**

13. Digital Billboard Advertising Package Renewal

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

14. Confirmation of the Tree Board Appointment of the City Forester

**CREATION OF AD HOC COMMITTEE TO UPDATE COUNCIL RULES**

**CITY ATTORNEY UPDATE ON COMMITTEE STRUCTURE REVIEW**

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

**CLOSED SESSION:**

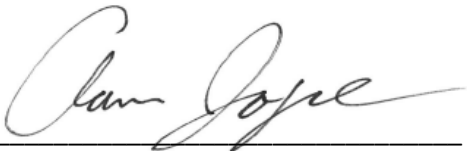
15. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Council will consider the investment of public funds.
16. 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:**

17. Adjourn

Posted this 6<sup>th</sup> day of May, 2024 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.

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.