



OFFICIAL PUBLIC NOTICE

MEETING OF THE COMMON COUNCIL

TUESDAY, JANUARY 02, 2024 AT 6:30 PM

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

MICROSOFT TEAMS:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDQ1NDhjYTAzMjkWZi00MzMxLTlmZmUtNzc4M2UzZjI5ZDI%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)

[join/19%3ameeting_ZDQ1NDhjYTAzMjkWZi00MzMxLTlmZmUtNzc4M2UzZjI5ZDI%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_ZDQ1NDhjYTAzMjkWZi00MzMxLTlmZmUtNzc4M2UzZjI5ZDI%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: 246 648 438 596

Passcode: PKrJTv

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.*

CLOSED SESSION

1. 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 confer with legal counsel.
2. 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.

INFORMATIONAL PRESENTATION - RICHLAND COUNTY AMBULANCE SERVICE

3. Richland County Ambulance Presentation

INFORMATIONAL PRESENTATION - RICHLAND CENTER TRANSIT

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.*

4. Council Minutes 12/05/2023

APPROVAL OF AGENDA:

5. Agenda for January 2, 2024

CITY AND UTILITY DEPARTMENT HEAD REPORTS AND CONCERNS:

6. Economic Development Director's Report for 1/2/2024

MAYOR AND ALDERPERSONS: *Committee/Commission/Board Reports and Comments and/or items to be discussed at a future meeting.*

TREASURER'S REPORT:

7. Treasurer's Report 12/31/2023

PAYMENT OF BILLS:

8. Bills 01/02/2023

ITEMS FOR DISCUSSION AND ACTION:

9. Consider Ordinance 2024-01 Annexing Parcels 022-2634-1000, 022-2634-1100, and 022-2643-2000
10. Consider Approval of a City Donation Policy
11. Consider Securing Auditing Services with Johnson Block & Company for the Year Ending December 31, 2023

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

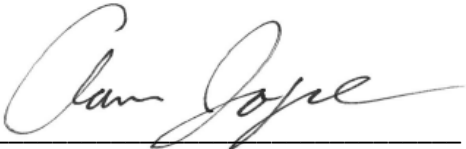
12. Request for Continued Financial Services from Southwestern Wisconsin Regional Planning Commission
13. Award Bid for Wayfinding Signs

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 December, 2023 by 4:30 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.