

# **OFFICIAL PUBLIC NOTICE**

# MEETING OF THE COMMON COUNCIL

Tuesday, February 04, 2025 at 6:30 PM

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

**TEAMS** bit.ly/RCTeamsMeeting

# **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. Meeting Minutes

### APPROVAL OF AGENDA

### 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

- 2. City Treasurer's Report
- 3. City Utilities Treasurer's Report

# **PAYMENT OF BILLS**

Bills for Approval

# ITEMS FOR DISCUSSION AND ACTION

- 5. Request from RCHS's Youth4Change and the Partners for Prevention Coalition to Develop Model Ordinance to Support Tobacco Free Parks
- 6. Repeal and Replace Chapter 40 Fixing the Boundaries of the Wards and the Aldermanic Districts of the City and Establishing a Single Reporting Unit
- 7. Resolution 2025-01 Combining Wards into a Single Reporting Unit
- 8. Poll Workers for the 2025 Elections
- 9. Renaming of the Richland Center Landfill

## FINANCE COMMITTEE RECOMMENDATIONS AND ACTION (CAIRNS)

- 10. Sale of Snocrete Loader Mount Snow Blower from Public Works Fleet
- 11. Sale of Virnig Skidsteer Attachment Snowblower from Public Works Fleet
- 12. Purchase of Husqvarna Automower 550 EPOS Robot Mower
- 13. Landfill Monitoring Services Agreement
- Resolution 2025-2 WEDC Community Development Investment Grant for Wild Honey Collective, LLC
- 15. Waste Management Fees

## **PUBLIC SAFETY COMMITTEE RECOMMENDATIONS AND ACTION (MELBY)**

- 16. Class C Wine License for AD German Warehouse
- 17. Temporary Class B Retailer License for Richland County Performing Arts Council for Front Porch Comedy Show with Jeremy Nunes on February 15, 2025 at 182 N Central Avenue

# **PUBLIC WORKS COMMITTEE RECOMMENDATIONS AND ACTION (MELBY)**

18. City Management of Veterans Memorial at City Hall

# PARK BOARD RECOMMENDATIONS AND ACTION (Chambers)

19. Chrome Fireworks and Displays LLC Contract

# PLANNING COMMISSION RECOMMENDATIONS AND ACTION (Coppernoll)

- 20. Application of Bindl Tire & Auto for a Conditional Use Permit to Allow an Auto Repair Garage or Facility at 243 E Court St (Tax Parcel ID 276-2100-0930)
- 21. Application of Guru Ramdas Shaa LLC for a Conditional Use Permit to Allow an Auto Repair Garage or Facility at 789 Sextonville Rd (Tax Parcel ID 276-2100-7581)

# 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 - Financial Officer & Public Investment of Funds**

- 22. The Chair may entertain a motion to enter closed session pursuant to Wis. Stat,.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (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.
- 23. 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.

### **ADJOURNMENT**

Posted this 31st day of January, 2025 by 4:30 PM. Copy to the official newspaper the Richland Observer.

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.