



MINUTES OF THE COMMON COUNCIL

TUESDAY, MAY 02, 2023 AT 6:30 PM

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

WEBEX: <https://cityofrichlandcenter.my.webex.com/cityofrichlandcenter.my/j.php?MTID=m05736d37f7c68878fc6fab8049dc96f6>

PHONE: Call 1-408-418-9388

ENTER MEETING NUMBER: 2554 575 7384# ENTER PASSWORD: 3466#

AGENDA - REVISED

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.*

Meeting called to order at 6:45 PM.

PRESENT

Aldersperson Karin Tepley
Aldersperson Tom McCarthy
Aldersperson Mark Chambers
Aldersperson Melony Walters
Aldersperson Kevin Melby
Aldersperson Steve Downs
Aldersperson Ryan Cairns

ABSENT

Aldersperson Susan Fruit

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. Council Minutes 04/04/2023
April 4 & April 18th minutes.

Motion made by Aldersperson Tepley, Seconded by Aldersperson Melby.

Voting Yea: Aldersperson Tepley, Aldersperson McCarthy, Aldersperson Chambers, Aldersperson Walters, Aldersperson Melby, Aldersperson Downs, Aldersperson Cairns

APPROVAL OF AGENDA:

Remove #8 & #9

Motion made by Aldersperson Walters, Seconded by Aldersperson Downs.

Voting Yea: Aldersperson Tepley, Aldersperson McCarthy, Aldersperson Chambers, Aldersperson Walters, Aldersperson Melby, Aldersperson Downs, Aldersperson Cairns

INFORMATIONAL PRESENTATION - RICHLAND COUNTY TREATMENT COURT TEAM:

Lisa McDougal - new Circuit Court Judge on behalf of Richland County Treatment Court team. Brandi Christianson - Treatment Court Coordinator; Jeff Erickson, Public Defender; Andrea Fields, Richland County Victim Witness Coordinator Supervisor; Jason Pilla, Richland Center Police Detective; Amber Ferguson, runs Intensive Outpatient Program.

This is Drug Court Awareness Month. Treatment Courts are an alternative model of sentencing to divert individuals who would be taking up space in our prison system, and off their intensive treatment and monitoring. Treatment Courts help keep people from reoffending. Helps save taxpayer money. \$27 saved on average for every dollar invested into a treatment court. Sobriety Court vs Drug Court: Sobriety Court serves those who have alcohol dependence issues. Drug Court is similar, but with those who have had drug dependency. Treatment Court team consists of 12 people who meet every other week. Individual counseling is required. Treatment Court is a minimum of 14 months. 5 phase program. Treatment Court is primarily funded by the TAD grant (Treatment Alternatives & Diversion) with the Dept of Justice. There is a 25% cash match required by the county, most of which is "in-kind" money.

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.*

Tepley - Tourism Commission is busy. Website traffic has greatly improved. Google analytics is used. Richland Area Farmers Market will be moved to the depot. Depot is looking for volunteers to staff this summer. Room Tax expansion is underway. Dairy Days Rodeo Parade is upcoming.

Coppernoll - Public Information meeting on Phase #2 of reconstruction of 7th, 8th, & Cedar Street. Will take place on Thursday May 11th.

TREASURER'S REPORT:

2. Treasurer's Report 05 02 2023

Motion made by Alderperson Tepley, Seconded by Alderperson McCarthy.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

PAYMENT OF BILLS:

3. Bills 05 02 2023

Motion made by Alderperson Downs, Seconded by Alderperson Walters.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

ITEMS FOR DISCUSSION AND ACTION:

4. Consider Repeal and Reissue of Temporary Class B Picnic Licenses previously granted to Greater Richland Area Chamber of Commerce for July 21st, August 18th, and September 15, 2023 to reflect the change in Premises from 950 N. Orange Street to 397 W. Seminary.

Motion made by Alderperson Melby, Seconded by Alderperson Chambers.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

FINANCE COMMITTEE RECOMMENDATIONS AND ACTION: (CAIRNS)

5. Accept bid for asphalt overlays

This is the annual allotment of asphalt. 2 sealed bids were received.

Motion to approve scott construction.

Motion made by Alderperson Walters, Seconded by Alderperson Downs.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

6. Establishment of a Community Resource Officer

Was discussed at both Personnel and Finance. Joint venture with the Richland School district to establish a Community Resource Officer. Trying to determine what portion would be covered by the district and city. Finance thought it would be best to have a joint meeting with the Richland School District. Billy Jones reported that the initial idea is to move an officer into the school district buildings. There is a need that is important. Need to discuss with the school district what makes the most sense financially for both the city and school. Richland School District is the only district in the conference without a CRO.

7. Replacement of AED Devices

There are AED devices throughout the city that are coming to end of life and need to be replaced. Request was for 7 units. 3 quotes obtained. Cardio partners was low bidder. ARPA funds are still available and this is an appropriate use. 11511.50 plus freight costs.

Motion made by Alderperson Walters, Seconded by Alderperson Tepley.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

8. Financial Services

9. Consider approval of Weights & Measures Inspection Memo of Agreement with State of Wisconsin

10. Consider Purchase of Badger Books Electronic Poll Book

Motion made by Alderperson Walters, Seconded by Alderperson Melby.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

11. Resolution Merging Public Works and Property Committees

Much relationship between Public Works and Property. A time saver to combine the two committees.

REsolution 2023-2

Motion made by Alderperson Tepley, Seconded by Alderperson Downs.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

APPOINTMENTS TO COMMITTEES, COMMISSIONS, BOARDS AND CONFIRM APPOINTMENTS:

none

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

None

CLOSED SESSIONS:

12. Panorama Estates Development Incentive

a. 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.

b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.

Motion by Melby to move into Closed Session. Second by Walters. Move into closed session at 7:55 PM. Provide update on status of development incentive for Panorama 2. Offered incentive late summer 2022 prior to inflation and interest rates increasing. Jasen spoke to Duane Kleinsasser multiple times to engage him in conversation on what incentives are needed. Little communication from Kleinsasser. What is the recourse for failure to comply to developer agreement? Glasbrenner outlined several possible options for dealing with the Panorama development.

****Voted in Open Session****

13. Land Procurement

a. The Chair may entertain a motion to enter 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.

b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.

Spoke to developers about adding units in the old industrial park. Would require an amendment to the comprehensive plan.

Motion to reconvene to open session Downs, Second by Tepley. Motion carried 9:47 PM

ADJOURN:

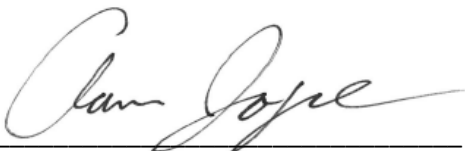
Motion made by Alderperson Tepley, Seconded by Alderperson Chambers.

Voting Yea: Alderperson Tepley, Alderperson McCarthy, Alderperson Chambers, Alderperson Walters, Alderperson Melby, Alderperson Downs, Alderperson Cairns

9:50 PM

Posted this 1st day of May, 2023 by 4:30 PM.

Copy to the official newspaper the Richland Observer.



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.



Aaron Joyce, City Clerk/Treasurer