

# **AGENDA FOR COUNCIL MEETING**

## **CITY OF NEW RICHMOND, WISCONSIN**

**MONDAY, SEPTEMBER 14, 2015 - 7:00 P.M.**

### **AMENDED AGENDA:**

1. Call to Order
2. Clerk's Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda

### **PUBLIC COMMENT**

### **CONSENT AGENDA:**

1. Approval of the Minutes from the Previous Regular Council Meeting, August 10, 2015 and Special Council Meeting, August 24, 2015
2. Applications for License to Serve from Julia L. Martin, Osceola; Laura J. Miller, New Richmond; Allison P. Hagen, Hammond; Samantha R. Foster, New Richmond; Mariah K. Gravelle, Amery; Christina M. Rineck, Glenwood City; Anthony F. Kilian, New Richmond; Brian D. Anderson, Glenwood City; Abraham C. Anderson, New Richmond; Broderick A. Larson, New Richmond; Nicholas J. Henderson, New Richmond; Ronald A. Swanson, Osceola; and Scott E. Hansen, New Richmond
3. Application for Temporary Wine License from the Friends of the Library for September 19, 2015 from 4 to 6 p.m. at 155 East First Street, New Richmond
4. A Run/Walk Permit from the New Richmond Youth Hockey Association on October 17, 2015 at 7:30 a.m.
5. A Run/Walk Permit from the Deerfield on September 19, 2015 at 9:00 a.m.
6. A Run/Walk Permit from New Richmond Heritage Center for September 26, 2015 at 8:00 a.m.
7. Skate Park Donation of \$5,000 from Westconsin Credit Union
8. Payment of VO#58455 through VO#58557 totaling \$701,941.48 plus electronic fund transfers of \$2,067,175.73 for a grand total of \$2,769,117.21

### **DEPARTMENT REPORTS:**

Administration  
Public Works  
Community Development  
Library  
Police  
Fire

### **UNFINISHED BUSINESS:**

(Consideration and action on matters tabled, postponed or referred to a committee at a previous meeting)

## **NEW BUSINESS:**

(Action on newly introduced motions, ordinances, resolutions or other matters)

1. Direct Seller's Permit for Jack Links Auto/RV for October 22-31, 2015
2. **Plan Commission Recommendation:**
  - a. Ordinance #478 – Shoreland Wetland Zoning
  - b. Certified Survey Map – City of New Richmond
  - c. Certified Survey Map – Skoglund Properties
3. **Finance Committee Recommendations:**
  - a. Transfer Fund Balance to Replacement Levy
  - b. Resolution #091501 State Trust Fund Loan For \$605,000
  - c. RFP – Assessor's Contract
  - d. 2016 Vehicle Replacement Plan & Approval
  - e. Police Lieutenant Position \*\*
4. **Park Board Recommendations:**
  - a. Short-Elliott-Hendrickson Contract for Skate Park
  - b. Monarch Paving Site Work – In Kind Donation for Skate Park
  - c. Cemstone Contract for Concrete Slab for Skate Park
  - d. 2015 Park Plan Update
5. Ordinance #479 Amending Section 86-1 Special Assessment for Delinquent Utility Bills
6. Mayor's Appointment – Matt Brotzler to the Airport Commission
7. Council Work Session on September 21, 2015 – Payroll Services, Health Insurance, Budget
8. Communications & Miscellaneous - League Conference, October 28-30, 2015
9. Closed Session per State Statute 19.85 1(c) –
  - a. Employee Benefit Information and/or Wages in Which the City of New Richmond has Jurisdiction
10. Open Session – Action on Closed Session Agenda
11. Adjournment

Frederick Horne, Mayor

***(THE ABOVE AGENDA IS NOT NECESSARILY IN ORDER OF PRESENTATION)***

\*\*Late Changes and Additions

***Posted: Civic Center and Friday Memorial Library and City Website***

Mailed: Council Members, City Attorney, Utility Commission Members, NR County Board Members, New Richmond News, Northwest Community Communications, City Website and New Richmond Chamber of Commerce.

If you need a sign language interpreter or other special accommodations, please contact the City Clerk at 246-4268 or Telecommunications Device for the Deaf (TDD) at 243-0453 at least 48 hours prior to the meeting so arrangements can be made.