OFFICE OF CITY CLERK

CITY OF RICHLAND CENTER 450 S. MAIN STREET – PHONE 608-647-3466 RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE MEETING OF THE RICHLAND ECONOMIC DEVELOPMENT BOARD AGENDA

Monday, September 14, 2020 @1:15 p.m. Richland Center Council Chamber

- 1. Call to order
- 2. Roll call, quorum, meeting noticed
- 3. Review and approve minutes of last meeting
- 4. Tourism brief—Marty Richards
- 5. EED report and actions—Jasen Glasbrenner
- 6. Consideration of moving into closed session under Section 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the Economic Development Director performance and review.
- 7. Closed Session
- 8. Motion to reconvene into open session
- 9. Probation removal
- 10. Missions statement for ED—each board member has 3 suggestions
- 11. Other items

12. Next meeting: Monday, November 9, 2020?

13. Adjourn

Posted this 10th day of September, 2020 by 4:00 P.M. Copy to the official newspaper the Richland Observer

Derek S. Kalish, 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 Todd Coppernoll, Mayor at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-6428.

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.