Present: Brockman, Miller, Peabody, Schraeder, Schueler, Stoeberl. Pape arrived at 7:05 a.m.; Luskey arrived at 7:29 a.m.
Absent: None
Others: City Administrator Barg, City Attorney Wurtz

Miller called the meeting to order at 7:03 a.m.

**Presentation – request for street closures (Ripon College – bike race – June 12-13)**

Ric Damm of Ripon College presented his request for street closures for a bike race on June 12-13. The Council seemed generally supportive, and asked that Mr. Damm send letters inviting affected property owners to the April 13th Council meeting, when this request will be formally considered.

**Loan Review Board minutes (2 sets) and loan request from Henry Conti (AmericInn)**

After some discussion, Schraeder moved and Pape seconded a motion to approve a $40,000 loan to Henry Conti (owner of AmericInn) at 4% for 6 years, interest-only payments the first year, and collateral including a second position on land near Princeton, a security interest on 3 lots in Ripon, and a personal guaranty. Motion failed 4-3, with Miller, Pape, and Schraeder voting in favor.

**Ordinance – creating Ripon Area Fire District Board of Fire Commissioners**

Although Wurtz noted that the Town of Ripon has some concerns with the proposed language, Pape moved and Stoeberl seconded a motion to approve an ordinance authorizing creation of a 3-member board to address a personnel issue involving the Fire Chief. Motion carried 7-0.

Pape moved and Schraeder seconded a motion to approve Rollie Peabody, Julie Matthies, and Jackie Halverson as the City’s representatives to this new board. Motion carried 6-0, with Peabody abstaining.

**Mayor’s Communications and Appointments**

At Miller’s request, Schraeder moved and Pape seconded a motion to appoint as CDA members: Barb Miller (mayor), Rollie Peabody {council member}, Bruce Campbell, Drew Diedrich, Joan Karsten, Chris Miller, and Phyllis Nielsen, for staggered terms ranging from 1-4 years. Motion carried 8-0.

With no further business before Council in open session, Pape moved and Luskey seconded a motion to adjourn to closed session under Wisconsin Statutes 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”

RE: Possible second developer’s agreement for Sandmar Village
RE: Possible sale or other disposition of Russell Manor Apartments

Council will also review the January 12, 2010 and March 9, 2010 closed session minutes for accuracy.

Motion carried 8-0. Miller declared the meeting adjourned to closed session at 7:32 a.m.

Respectfully submitted,
Steve Barg, City Administrator