

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, January 8, 2013
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation –
- III. Approval of agenda
- IV. Public communications and comment
- V. Consent calendar (Unless the Mayor, Council, or staff asks that one or more of the items listed below be pulled, this list may be approved with a single vote.)
 1. Reports from standing committees and staff
 - a. Historic Preservation minutes – December 4th
 - b. Common Council minutes – December 11th
 - c. Ripon Taxi – November
 - d. EMS report – December & Annual report
 - e. Fire District report – December
 - f. Police Department report – December-will be distributed at mtg.
 - g. Public Works report – 2012 Accomplishments
 - h. Senior Center report – December
 - i. City Administration reports
 - Treasurer’s report – December
 - Budget report – December
 - Check register – December
 2. Resolution – writing off certain uncollectible sewer, water and A/R accounts (Staff note: Periodically, staff brings forth certain sewer and water and A/R accounts deemed uncollectible by City staff and the City Attorney. Staff recommends approval of the attached resolution writing off one account in the amount of \$120.00.)
- VI. Action Item
 1. Accept the resignation of City Councilmember Aaron Becker and discussion on the process for filling the resulting vacancy (Staff note: On December 26th Councilmember Becker submitted the attached letter of resignation as alderman for District 1. Council must take formal action to accept the resignation of a Council member. In addition, the Council will consider the attached timeline for filling the vacancy resulting from Councilmember Becker’s resignation.)
- VII. Discussion Items
 1. Community garden (Staff note: At our last meeting, council requested that a survey be place on the City website to indicate the level of public interest in a community

garden. Attached are the results of the survey. Staff will seek Council's direction.)

- VIII. Project updates & staff reports
- IX. Mayor's communications and appointments
- X. Agenda items for future Council meetings
- XI. Adjourn to closed session under WI Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

RE: Extension of Ripon Medical Center, Inc. Lease

Council will also review minutes from the closed session on 12/11/2012 for accuracy.