

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, January 13, 2015
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. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – December 9
 - 2. Cable TV Advisory minutes – November 10
 - 3. Historic Preservation minutes – December 2
 - 4. Ripon Area Fire District minutes – December 2
 - 5. Plan Commission minutes – December 17
 - 6. Building Inspector report – December
 - 7. EMS report – December
 - 8. EMS annual report
 - 9. Police Department report – December
 - 10. Public Works report – December
 - 11. Ripon Area Fire District report – Distributed at meeting
 - 12. Ripon Taxi – November and December
 - 13. Senior Center report - December
 - 14. Water Utility report – December
 - 15. City Administrator report – December
 - 16. City Administration reports
 - a. Treasurer’s report – December
 - b. Budget report – December
 - c. Check register – December
- VI. Consent calendar (Unless the Mayor, Council or staff asks that one or more of the items listed be pulled, this list may be approved with a single vote.)
 - 1. Operator Licenses for the 2014/2015 licensing period (see attached)
(Staff note: The attached sheet contains operator licenses requested for the period from July 1, 2014 until June 30, 2015. Staff recommends approval of all licenses.)

VII. Action Items

1. Resolution – increasing rates for certain ambulance services
(Staff note: EMS Chief Teachout wrote the attached memo, suggesting certain fee increases to offset rising costs. Staff recommends approving these changes, with the increases effective as of February 1st.)
2. Consider ratification of collective bargaining contract with City of Ripon Police Department Employees Union, Local 1366-D, AFSCME, AFL-CIO
(Staff note: During closed session on December 9th, the Council recommended approval of the tentative agreement reached between the City of Ripon and the Police Department union. Council will vote on ratification of the agreement in open session on Tuesday night.)

VIII. Project updates & staff reports

IX. Mayor's communications and appointments

X. Agenda items for future Council meetings

XI. Adjourn to closed session under Wisconsin Statutes 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written evidence concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"

RE: Lawsuits against Ripon Renew, Inc. and James P. Connelly

Council will also review minutes from the closed session on 12/9/2014 for accuracy.