

**CITY OF RIPON  
COMMON COUNCIL MEETING  
Council Chambers, City Hall  
Tuesday, January 14, 2014  
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Gary Miller
- III. Approval of agenda
- IV. Public communications and comment
- V. Resolutions – recognizing and commending members of the Ripon Police Department and Ripon Area Fire District
- VI. 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. Informational reports from standing committees and staff
    - a. Common Council minutes – December 10<sup>th</sup>
    - b. Plan Commission minutes – December 18<sup>th</sup>
    - c. Historic Preservation minutes – December 3<sup>rd</sup>
    - d. Loan Review Board minutes – November 20<sup>th</sup>
    - e. Ripon Area Fire District Report - December
    - f. Building Inspector report – December
    - g. EMS report – December
    - h. Police Department report – December
    - i. Public Works report - December
    - j. Senior Center report – December
    - k. City Administration reports
      - Treasurer’s report – December
      - Budget report – December
      - Check register – December
- VII. Action Item
  1. Ordinance – Amend Subsection 20.36.060(B) Off-Street Parking Requirements  
(Staff note: On December 18<sup>th</sup>, the Plan Commission recommended approval of an amendment to the I (Industrial) zoning code, which allows recycled asphalt as an acceptable product for long term parking and storage areas. Plan Commission seeks Council’s approval.)
- VIII. Project updates & staff reports
  1. Recognition of employees celebrating anniversaries in January with the city
- 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: Ripon Renew Inc. Development Agreement

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: Consider offer to purchase residential parcel on South Grove

Council will also review minutes from the closed session on 11/25/2013 for accuracy.