

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, January 27, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Clay Salmela
- III. Approval of agenda
- IV. Public communications and comment
- V. Presentation – State Representative Joan Ballweg
- VI. Public hearing – possible discontinuance and vacation of Vermont Street (Lyon to Hall)
- VII. Actions items
 1. Resolution – discontinue and vacate a portion of Vermont St (Lyon to Hall)
(Staff note: Depending upon the Council’s will after a public hearing from the earlier item, attached is a resolution for council’s review and approval to discontinue and vacate the portion of Vermont Street between Lyon and Hall Streets.)
 2. Request for street closure – Ripon College Collegiate Bicycle Race
(Staff note: Per the attached email from Ric Damm, Ripon College is seeking permission to close Moraine Drive, Stoney Ridge Road, and a portion of Combe Street on Sunday, April 6th from 8:00 a.m. to 3:00 p.m., as well as parking restrictions, in conjunction with its annual Collegiate Bicycle Race. Staff has no objections, and recommends approval subject to receiving a certificate of insurance and hold harmless agreement.)
 3. Resolution – carrying over funds to 2014 budget
(Staff note: By city code, unspent budget funds at year-end revert to the general fund, unless otherwise designated. Attached is a resolution to carry over certain unused 2013 budget funds for use in 2014.)
 4. Plan Commission minutes (January 15th)
 - a. Ordinance to Amend Title 23 to Lighting, Landscaping and Bufferyard Regulations and to Create Chapter 23.025 Exterior Lighting Standards
 - b. Ordinance to Amend Subsection 20.36.070(3) Environmental Performance Standards
 - c. Ordinance to Amend Subsection 20.38.060(E) Signs
 - d. Ordinance to Amend Subsection 20.25.040(D) and Subsection 20.25.040(5) Off Street Parking Regulations

(Staff note: On January 15th, the Plan Commission recommended approval of the attached ordinances which create exterior lighting standards and also

amend the language in the zoning districts to refer to the lighting chapter.
The Plan Commission seeks Council's approval of these four items.)

VIII. Discussion items

1. Final construction estimate for dam spillway reconstruction project
(Staff note: As noted on the attached document from the Public Works Director, the cost of the dam spillway reconstruction project has escalated to approximately \$1 million. Staff seeks Council direction.)

IX. Project updates & staff reports

X. Mayor's communications and appointments

1. Appoint member of Library board

XI. Agenda items for future Council meetings

XII. Adjourn to closed session under Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"

RE: City Administrator's performance review

Council will also review minutes from the closed session on 1/14/2014 for accuracy.