

**CITY OF RIPON**  
**COMMON COUNCIL MEETING**  
**Council Chambers, City Hall**  
**Tuesday, February 10, 2015**  
**7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Kevin Mundell
- III. Approval of agenda
- IV. Public communications and comment
- V. Accept informational reports from standing committees and staff
  1. Common Council minutes – January 13
  2. Cable TV Advisory minutes – December 17
  3. Historic Preservation minutes – January 6
  4. Ripon Area Fire District minutes – January 6
  5. Municipal Board of Canvass minutes – November 7
  6. Building Inspector report – January
  7. EMS report – January
  8. Police Department report – January will be distributed at a later date
  9. Ripon Area Fire District report –January
  10. Ripon Taxi – January
  11. Water Utility report – January
  12. City Administrator report – January
  13. City Administration reports
    - a. Treasurer’s report – January
    - b. Budget report – January
    - c. Check register – January
- 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.)
  2. Foundation for Ripon Medical Center has applied for a Temporary "Class B" license for Ripon Medical Center, 845 Parkside Ave, Ripon, WI 54971, for an event (Denim & Pearls) to be held on February 28, 2015 in the Journeys Commons and atrium areas.

VII. Action items

1. The following business has applied for a Hotel/Motel Permit for the remainder of the 2014/2015 licensing period: Jo-Lynn Investments, LLC, Larry Sprunger, owner, Ridgewood Inn, 1055 W Fond du Lac Street, Ripon, WI 54971.
2. Resolution – carrying over funds to 2015 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 2014 budget funds for use in 2015.)

VIII. Discussion items

1. Potential closeout of TID #1  
(Staff note: TID #1 is required to close on May 15, 2015. State statutes permit a TIF district to remain open one additional year if the tax increment revenue is used to fund low income housing. Staff will present the options on Tuesday night and seek Council's direction.)

IX. Project updates & staff reports

X. Mayor's communications and appointments

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 1/13/2015 for accuracy.