

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, February 11, 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. 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 – January 14th January 27th
 - b. Plan Commission minutes – January 15th
 - c. Historic Preservation minutes – February 4th
 - d. Park & Recreation – January 22nd
 - e. Ripon Area Fire District Report - January
 - f. Building Inspector report – January
 - g. EMS report – January
 - h. Senior Center report – January
 - i. City Administration reports
 - Treasurer’s report – January
 - Budget report – January
 - Check register – January
- VI. Action Items
 1. Consideration of “Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 12, City of Ripon, Wisconsin”

(Staff note: After a public hearing, the Plan Commission recommended that the Council approve a resolution to approve the project plan and boundaries for the creation of TIF District #12, subject to the Joint Review Board’s approval.)
 2. Consider local historic designation for Haas Brewery Stable
(Staff note: The Historic Preservation Commission has recommended local historic designation for the Haas Brewery Stable. The Commission seeks Council’s approval.)

- VII. Project updates & staff reports
 - 1. 300 Block of Watson Street
 - 2. Recognition of employees celebrating anniversaries in February with the city
- VIII. Mayor's communications and appointments
- IX. Agenda items for future Council meetings
- X. 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 1/27/2014 for accuracy.