

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, February 12, 2013
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Pastor Pam Werth
- 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. Reports from standing committees and staff
 - a. Ripon area Fire District minutes – September 4th, December 4th, 12th, 18th, 19th, 20th, January 7th, February 5th
 - b. Common Council minutes – January 8th & 28th
 - c. Historic Preservation minutes – January 15th
 - d. Plan Commission minutes – January 16th
 - e. Park & Recreation minutes – January 23rd
 - f. Ripon Taxi – December, January
 - g. Building Inspector report - December, January
 - h. EMS report – January
 - i. Fire District report – January
 - j. Police Department report – January
 - k. Public Works report – December, January
 - l. Senior Center report – January
 - m. City Administration reports
 - Treasurer’s report – January
 - Budget report – January
 - Check register – January
- VI. Action Item
 1. Ordinances – Amend Subsections of Building Code
(Staff note: Effective January 1, 2012 the State Administrative codes previously under the authority of the Department of Commerce were retitled by the State to reflect the authority of the new Department of Safety and Professional Services. The attached amendments update the City’s Building Inspection Code to reflect the changes.)
 2. Appoint member of Plan Commission
(Staff note: The resignation of Council Member Becker has resulted in a vacancy on the Plan Commission. A council representative will need to be appointed by the Council to the Plan Commission.)

VII. Discussion Items

1. Consider “Friends of the Parks” insert for water/sewer bills
(Staff note: At its January 23rd meeting, the Park & Recreation Committee approved the attached insert for water/sewer bills, which invites citizens to become a “Friend of the Parks”. The Park & Rec Committee seeks your approval.)

VIII. Project updates & staff reports

IX. Mayor’s communications and appointments

1. Appoint members of Historic Preservation Commission

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

Council will also review minutes from the closed session on 1/8/2013 for accuracy.