

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, February 24, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Don Deike
- III. Approval of agenda
- IV. Public communications and comment
- V. Action items
 - 1. Change of Agent: Schultz-Klemp-Wentland Post 5278 of the Veterans of Foreign Wars of the United States, (business name) Schultz Klemp Wentland VFW Post 5278, (trade name) VFW Post 5278, 404 Ransom St, Ripon, WI 54971, Arthur E Baseler, 916 Eureka St, Ripon, WI 54971, Agent
 - 2. Additional Election Appointments for Election Cycle January 1, 2014 – December 31, 2015:
Appoint Annette Klein as alternate member to Municipal Board of Canvass;
Appoint the following as additional Special Voting Deputies to perform absentee voting in nursing homes, retirement homes and adult care facilities:
Bonnie Coles, Mary Campbell and Mark Resch.
 - 3. Consider bids – Thomas Street, City Hall parking lot, and the lining of the sanitary sewer on Carol and John Streets
(Staff note: Bid opening was Friday morning for these three projects. The bid tabulations and recommendations will be on your desk Monday evening.)
- VI. Discussion items
 - 1. Final construction estimate for dam spillway reconstruction project
(Staff note: At the January 27th council meeting the Public Works Director informed council about the cost of the dam spillway reconstruction project escalating to approximately \$1 million. The project manager from DNR will be present tonight to discuss options and impact.)
- VII. Project updates & staff reports
- VIII. Mayor's communications and appointments
 - 1. Appoint member of Plan Commission
 - 2. Appoint members of Board of Zoning Appeals
- 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.