

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, March 11, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Jeremy Vander Galien
- 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 – February 11 February 24
 - b. Cable TV Advisory minutes – January 13 February 10
 - c. Joint Review Board minutes – January 15 February 24
 - d. Ripon Historic Preservation minutes – March 4
 - e. Ripon Public Library minutes – January 28
 - f. Plan Commission minutes – February 19
 - g. Park & Recreation – February 26
 - h. Ripon Area Fire District Report - February
 - i. Building Inspector report – February
 - j. EMS report – February
 - k. Police Department report - February
 - l. Ripon Taxi - February
 - m. Senior Center report – February
 - n. City Administration reports
 - Treasurer’s report – February
 - Budget report – February
 - Check register – February
 - City Administrator’s report – February
- VI. Action Items
 1. Consider Green Lake Watershed education program
(Staff note: At their February 26th meeting the Park & Rec Committee recommended approval of the attached proposal from the Green Lake Association entitled “Interpretive Kiosk Program”. Paul Meur, Outreach Coordinator with the Green Lake Association, will be at tonight’s meeting to discuss the proposed educational program. Staff has no objections.)
- VII. Project updates & staff reports
 1. Recognition of employees celebrating anniversaries in March 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 2/24/2014 for accuracy.