

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, March 23, 2015
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Jim Jaeger
- 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 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. Request for street closure – Agnesian HealthCare (RC2 Run)
(Staff note: Agnesian HealthCare and Ripon Noon Kiwanis are seeking permission to close portions of Seward, Ransom, Howard and Watson Streets, per the attached course map, on Saturday, May 2nd from 5:00 a.m. to 12:00 p.m., as well as parking restrictions the evening before, in conjunction with their annual RC2 run. Staff has no objections or concerns, and recommends approval subject to receiving a certificate of insurance and hold harmless agreement.)
- VI. Action item
 - 1. Resolution authorizing 2015 Refunding/Equipment Loan
(Staff note: Staff has been working with the Business Bank to refinance the city's 2007 and 2010 State Trust Fund loans (\$340,680.08) as well as borrowing of \$46,000 for 2015 budgeted equipment purchases. Interest savings will be \$7,494 over next 2 years, after closing costs. Staff recommends approval.)
 - 2. Accept the resignation of City Councilmember Deano Pape and discussion on the process for filling the resulting vacancy
(Staff note: On March 19th Councilmember Pape submitted the attached letter of resignation as alderman for District 1. Council must take formal action to accept the resignation of a Council member. In addition, the Council will consider the attached timeline for filling the vacancy resulting from Councilmember Pape's resignation.)

- VII. Project updates & staff reports
- 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 3/10/2015 for accuracy.