

**CITY OF RIPON
SPECIAL COMMON COUNCIL MEETING
Conference Room, City Hall
Monday, October 26, 2015
6:00 p.m.**

AGENDA

1. Call to order/roll call
2. Review minutes from the second budget meeting – October 19th
3. Continue work on the City’s proposed 2016 budget
 - Receive questions, comments, suggestions from the public
 - Discuss possible changes to the proposed 2016 budget
 - Approve preliminary budget, subject to the public hearing
 - Set public hearing date/time – November 23rd at 6:30 p.m.
4. Adjourn (by 6:55 p.m.)

**COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, October 26, 2015
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Josh Pegram
- 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 remainder of the 2015/2016 licensing period
(Staff note: The attached sheet contains operator licenses requested for the remainder of the licensing period from July 1, 2015 until June 30, 2016. Staff recommends approval of all licenses.)

- VI. Action items
1. Romelia's LLC, (trade name) Romelia's, 119 Watson St, Ripon, WI 54971, Romelia Rodriguez, 428 Scott St, Ripon, WI 54971, Agent, has applied in the City of Ripon for a "Class B" license for the remainder of the 2015/2016 licensing year. (Staff note: The City's guidelines for the issuance or denial of a liquor license are attached. If council approves this license, the City will still have 3 available "Class B" licenses left. Approval would be subject to the Fond du Lac County Health Department's final inspection.)
 2. New 3-year agreement for audit services (2015-2017) – Schenck
(Staff note: As shown on the attached memo from Barb Mashack staff solicited bids for auditing services. Schenck's proposal was slightly higher than the lowest of the 4 bids received. Staff is pleased with Schenck's work, and recommends that we enter into a 3-year agreement with Schenck for 2015-2017 as outlined in their proposal.)
- 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)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"

RE: Lawsuits against Ripon Renew, Inc. and James P. Connelly
RE: Ripon Renew, Inc. Second Mortgages

Council will also review minutes from the closed session on October 13, 2015 for accuracy.