

**CITY OF RIPON
COMMON COUNCIL MEETING
Conference Room, City Hall
Monday, October 27, 2014
6:00 p.m.**

1. Call to order/roll call
2. 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

Adjourn to closed session Wisconsin Statutes 19.85 (1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”

RE: Consider lease agreement with Ripon College, Ripon Main Street, Inc.
and Howard Hansen for operation of ice skating rink and hockey rink

RE: Consider amendment to offer to purchase city-owned property and
resolution to sell (933 Newbury and 830, 836, 904 and 910 Metomen)

Council will also review minutes from the closed session on 10/14/2014 for accuracy.

3. Adjourn (by 6:55 p.m.)

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, October 27, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Kevin Mundell
- III. Approval of agenda
- IV. Public communications and comment
- V. Consent calendar
 1. Operator Licenses for the 2014/2015 licensing period (see attached listing)

2. Request for street closures – Dickens of a Christmas (Chamber of Commerce)
(Staff note: Each year, the Ripon Area Chamber of Commerce requests to close certain streets on the Friday night of the Dickens festival for Living Windows. Attached is a letter from Jason Mansmith of the Chamber. Staff recommends approval of these street closures and working with the Chamber on their other specified needs.)

VI. Action Items

1. Resolution–Writing off certain delinquent ambulance accounts deemed uncollectible
(Staff note: Periodically, staff brings forward a list of the delinquent ambulance accounts deemed uncollectible, after reviewing them with the City Attorney to make sure all reasonable collection efforts have been made. Staff recommends approval of the attached resolution writing these off of our accounting records.)
2. Resolution – Upgrading Ripon Guardian Ambulance Service level to Paramedic
(Staff note: A public hearing was held on October 14th at which no issues or concerns were raised. Staff recommends approval of the attached resolution authorizing Ripon Guardian Ambulance to start the process to gain certification at the Paramedic licensing level.)

VII. Project updates & staff reports

VIII. Mayor’s communications and appointments

IX. Agenda items for future Council meetings

X. Adjourn