

SPECIAL COMMON COUNCIL MEETING
Conference Room, City Hall
Monday, October 28, 2013
6:30 p.m.

AGENDA

- I. Call to order/roll call
- II. Continue discussion of the City's proposed 2014 budget
- III. Announce next budget meeting – Monday, November 25th at 6:30 p.m.
(before regular meeting)
- IV. Adjourn (by 6:55 p.m.)

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, October 28, 2013
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Tom McAlpine
- III. Approval of agenda
- IV. Public communications and comment
- V. Action item
 1. Request for street closure – Dickens Dash (Ripon Medical Center)
(Staff note: The Ripon Medical Center is requesting to close Watson Street on the morning of December 7th for their annual Winter Fun Run/Walk. Attached is a letter from Kayla Kruepke, Events Specialist, from Agnesian Healthcare. Staff recommends approval of the street closure and working with RMC on their other specified needs.)

2. Resolution – State Trust Fund loan
(Staff note: At the Sept. 23rd meeting council directed staff to move forward with a State Trust Fund loan to finance the third and final phase of the Ransom Street project. Attached is a resolution required by the Board of Commissioners of Public lands authorizing the loan.)
3. Plan Commission minutes (October 16th) – Certified Survey Map for Alliance Laundry (E. Jackson Street)
(Staff note: On October 16th, the Plan Commission recommended approval of this CSM to combine a former residential parcel with the existing lot on Jackson Street. Staff recommends approval of the CSM.)

VI. Discussion items

1. Request for water and sewer bill credit
(Staff note: At the October 8th council meeting Wesley Brown of 112 Hall Street requested the council consider granting a credit on his water bill due to leaks. Attached is a summary of the recent history regarding this account.)

VII. Project updates & staff reports

VIII. Mayor's communications and appointments

IX. Agenda items for future Council meetings

- X. 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: Further consideration of offer to purchase city-owned property (933 Newbury)
RE: Extension of Ripon Medical Center, Inc. Lease
RE: Consider amendment of TID #5 and possible developer incentive

Council will also review minutes from the closed session on 10/8/2013 for accuracy.