

COMMON COUNCIL MEETING
July 9, 2013

Present: Schraeder, Peabody, Werch, Brockman, Klein, Miller, Will

Absent: Hansen, Pape

Others: City Administrator Rich, City Attorney Wurtz, Police Chief Lukoski, Utility Director Liveris,
City Clerk Schommer

Will called meeting to order at 7:00 p.m.

Pledge of Allegiance/Invocation – Pastor Gary Miller

Approval of agenda

Motion made by Brockman, second by Peabody to approve agenda as presented. Motion carried.

Public communications and comment

None

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.) Item # 2 (Lazic & Lazic LLC) pulled for further clarification.

Motion made by Schraeder, second by Miller to approve remainder of consent calendar. Motion carried. With this motion the following items were approved.

Informational reports from standing committees and staff

- a. Historic Preservation minutes – June 4th
- b. Common Council minutes – June 11th June 24th
- c. Ripon Public Library minutes – June 25th
- d. Board of Review minutes – June 6th
- e. Ripon Taxi – May
- f. Building Inspector report - June
- g. EMS report – June
- h. Police Department report – June (to be distributed at mtg.)
- i. Senior Center report – June
- j. City Administration reports
 - Treasurer’s report – June
 - Budget report – June
 - Check register – June
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Change of Agent for Kwik Trip, Inc., (trade name) Kwik Trip #392, 1123 E Fond du Lac St, Ripon, WI 54971, Michael W Schaefer, 137 Ashland Ave, Fond du Lac, WI 54935, Agent.

Request for street closures – 5K Road Run on August 10th (Ripon Noon Kiwanis)

Pulled Item # 2 under Consent Calendar - Lazic & Lazic LLC, (trade name) Ripon Welcome Inn/Cellar, 240 E Fond du Lac St, Ripon, WI 54971, Srbo Lazic, 240 E Fond du Lac St, Ripon, WI 54971, Agent, has applied for “Class “B” Fermented Malt Beverage and Intoxicating Liquor License for the 2013-2014 licensing year beginning July 1, 2013 and ending June 30, 2014. Wurtz explained to council all fees, delinquent payments, and utilities must be paid before the license can be issued. Brockman inquired if Chief Lukoski had any other issues with Lazic & Lazic LLC being granted license. Chief Lukoski

responded no. Motion made by Schraeder, second by Miller to approve issuing “Class B” license to Lasic & Lasic LLC with the stipulation all fees, delinquent payments and utilities must be paid before license will be issued to them. Motion carried.

Action Items

Ordinance – Amend Subsection 8.04.070 Limit number of dog and/or cats

Klein stated she felt it was council’s responsibility to deal with decisions on whether to approve or disapprove number of pets a household can have. Wurtz explained this was to streamline the process and in the ordinance it states, if residents request to have over the limit number of pets is denied, the resident can appeal the decision to the council. Motion made by Brockman, second by Werch to approve Ordinance No. 1427, An Ordinance to Amend Certain Sections of Chapter 8.04 Animals 8.04.070 General Provisions of the Municipal Code of the City of Ripon, WI. Roll call vote taken. Schraeder-yes; Peabody- yes; Werch-yes; Brockman-yes; Klein-no; Miller-yes. Motion passed 5-1 (Klein)

Resolution – Annual Compliance Maintenance Report

Liveris informed council annual compliance maintenance report is like a report card on the operation of the Wastewater Treatment Plant. Report indicates that the plant is operating very well. The one “B” grade the city received was due to one Clarifier being out of service and being repaired, so the treatment plant was over the limit for one week. Peabody questioned why council was receiving report since in prior years they have not seen this report. Liveris stated council will now receive report yearly and will need to pass a resolution. Werch inquired how information was gathered for report, (sending in reports, physical inspections or audit). Liveris stated mandatory monthly reports validated by Lab Tech and then certified by Liveris and submitted to the state. Motion made by Klein, second by Peabody to approve Resolution No. 2013-11, 2012 Compliance Maintenance Annual Report Resolution. Motion carried.

Fund balance policy in accordance with GASB #54

Rich explained at the June 24th council meeting, Mike Konecny from Schenck recommended the city update its fund balance policy to comply with new language requirements under GASB #54. Motion made by Schraeder, second by Peabody to approve updated fund balance policy to comply with new language requirements under GASB #54. Motion carried.

Plan Commission minutes (June 17th) action item – Declaration of surplus property – land at Hillside Terrace

Rich explained the City owns a small strip of land between 713 and 627 Hillside Terrace. It was likely kept for an entrance to Kiwanis Park, which is now private property. The Plan Commission recommended disposing of it as “surplus property”, as set forth under Wisconsin Statutes.

Motion made by Brockman, second by Peabody to approve recommendation by Plan Commission to dispose city owned property, small strip of land between 713 and 627 Hillside Terrace, as “surplus property”, as set forth under WI Statutes. Motion carried.

Project updates & staff reports

Klein recognized employees celebrating anniversaries in July with the city: Chief David Lukoski, Ripon Police Department; Christine Cujak, Ripon Police Department; Mark Preissner, Ripon Police Department; Ron Keplin, Public Works Department; Kyle Durkee, Wastewater Treatment Plant; John Kwakkel, Public Works Department. Will stated in Drakes absence that Ransom Street blacktopping is complete.

Mayor’s communications and appointments

No Mayoral appointments at this time. Will stated that the city is looking for residents to serve on various committees and if they are interested to contact him. Cable TV Committee currently is in need of a few members due to resignations.

Agenda items for future Council meetings

None

Adjourn to closed session under 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 offer to purchase city-owned property (933 Newbury)

RE: Consider release of excess collateral (Rolling Hills)

Council will review minutes from the closed session on 6/24/2013 for accuracy.

Motion made by Brockman, second by Peabody to adjourn to closed session. Motion carried.

With no further business in open session, Will declared meeting adjourned at 7:18 p.m.

Ann Schommer, City Clerk