

**CITY OF RIPON**  
**COMMON COUNCIL MEETING**  
**Council Chambers, City Hall**  
**Tuesday, March 10, 2015**  
**7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Joanna D'Agostino
- III. Approval of agenda
- IV. Public communications and comment
- V. Presentation – 2015 DNR Registered Lab of the Year Award (Jack Wendler)
- VI. Accept informational reports from standing committees and staff
  1. Common Council minutes – February 10 February 23
  2. Cable TV Advisory minutes – January 21
  3. Historic Preservation minutes – February 3
  4. Library Board minutes – January 27
  5. Park and Rec minutes – February 25
  6. Plan Commission minutes – February 18
  7. Ripon Area Fire District minutes – January 6 February 3
  8. Building Inspector report – February
  9. EMS report – February
  10. Police Department report – January February
  11. Public Works report - February
  12. Ripon Area Fire District report –February
  13. Ripon Taxi report– February
  14. Senior Citizen report - February
  15. Water Utility report – Distributed at the meeting
  16. City Administrator report – February
  17. City Administration reports
    - a. Treasurer's report – February
    - b. Budget report – February
    - c. Check register – February
- VII. 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 license requests for the period from July 1, 2014 through June 30, 2015. Staff recommends approval of all licenses.)

2. The following business has applied in the City of Ripon for Class “B” Fermented Malt Beverage license and “Class C” Wine license for the remainder of the 2014-2015 licensing year: Knuth Enterprises LLC, (trade name) Knuth Brewing Company & Fat Bruce’s, 221/223 Watson Street, Ripon, WI 54971, David Knuth, 622 S Grove Street, Ripon, WI 54971, Agent.

VIII. Action items

1. Consider bid – Sidewalk maintenance  
(Staff note: As noted on the attached document from the Public Works Director, the low bid for sidewalk maintenance was from Jim Fischer, Inc. of Appleton at a price of \$20,125. Staff recommends approval of the bid as presented.)
2. Park & Recreation Committee minutes – February 25<sup>th</sup>
  - a. Ripon Youth Baseball and Softball League application for temporary advertising  
(Staff note: On February 25<sup>th</sup> the Park & Recreation Committee recommended approval of the attached request from the Ripon Youth Baseball and Softball League to place temporary advertising banners along the baseball diamond fences at Murray Park. The Park & Recreation Committee seeks Council’s approval.)
3. Recycling bins  
(Staff note: On February 23<sup>rd</sup> the council discussed options for single stream recycling. The estimated total cost of the project is \$35,000, which includes delivery, assembly and distribution of the 65 gallon containers from Green Bay. We will have a sample of both the 65 gallon and the 90 gallon container at tonight’s meeting.)

IX. Discussion items

1. Potential closeout of TID #1  
(Staff note: TID #1 is required to close on May 15, 2015. State statutes permit a TIF district to remain open one additional year if the tax increment revenue is used to benefit affordable housing. The TID #1 Subcommittee’s recommendation is attached.)

X. Project updates & staff reports

XI. Mayor’s communications and appointments

XII. Agenda items for future Council meetings

XIII. 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 amendment to offer to purchase city-owned property (933 Newbury and 830, 836, 904 and 910 Metomen)

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 2/10/2015 for accuracy.