

# AMENDED

## CITY OF RIPON COMMON COUNCIL MEETING Council Chambers, City Hall Tuesday, April 8, 2014 7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Karen Gygax Rodriguez
- 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 below be pulled, this list may be approved with a single vote.)
  1. Informational reports from standing committees and staff
    - a. Common Council minutes – March 11 March 24
    - b. Ripon Public Library minutes – February 25 March 25
    - c. Plan Commission minutes – March 19
    - d. Park & Recreation – March 26
    - e. Ripon Area Fire District Report - March
    - f. Building Inspector report – March
    - g. EMS report – March
    - h. Police Department report – Distributed at Meeting
    - i. Senior Center report – Distributed at Meeting
    - j. City Administration reports
      - Treasurer’s report – Distributed at Meeting
      - Budget report – Distributed at Meeting
      - Check register – March
      - City Administrator’s report – March
- VI. Action Items
  1. Ripon Area School District – Community Survey  
(Staff note: The school district is exploring options regarding their facilities study and would like to know which options the community prefers. Superintendent Mary Whitrock and school board members will share a proposed community survey with the Council on Tuesday evening.)
  2. Resolution – writing off certain 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.)

3. Report of the Board of Canvassers – certifying results of the April 1<sup>st</sup> election  
(Staff note: The report from the Board of Canvassers summarizing the results of the April 1<sup>st</sup> municipal election will be on your desks Tuesday evening for your review and approval.)
4. Request for street closure – Ripon Medical Center (RC2 Run)  
(Staff note: The Ripon Medical Center is seeking permission to close Seward Street from Woodside to Watson Street on Saturday, May 3<sup>rd</sup> from 5:00 a.m. to 12:00 p.m., as well as parking restrictions the evening before, in conjunction with its annual RC2 run. Staff has no objections or concerns, and recommends approval subject to receiving a certificate of insurance and hold harmless agreement.)
5. Request for street closure – Ultimate Frisbee Tournament on April 12<sup>th</sup> (Phi Kappa Pi fraternity)  
(Staff note: As outlined in the attached letter from Vice President Quinn Mischler, Phi Kappa Pi requests closure of Congress Street from Elm to Locust on April 12<sup>th</sup> from 10:00 a.m. to 6:30 p.m. for an ultimate Frisbee tournament. Staff has no objection to the request, and recommends barricades be set up west of the private drive for the house at the intersection of Elm and Congress on Congress St. and that the organizers be respectful of those people's property rights as well.)
6. Certificate of Appropriateness Application  
(Staff note: At their 4/2 meeting the Historic Preservation Commission will be making a recommendation regarding the Certificate of Appropriateness Application from Boca Grande Capital, LLC regarding the demolition of the fire damaged structures at 310 and 312 Watson Street. The Commission's recommendation will be on your desks Tuesday evening for your review and approval.)

#### VII. Discussion Items

1. Ripon Noon Kiwanis proposed Splash Pad Project  
(Staff note: At their March 26<sup>th</sup> meeting the Park & Rec Committee recommended that the proposed splash pad project be located in the park near Sandmar, at the corner of Pleasant and Village Lane. Staff recommends approval of the location. Park & Rec also recommended a proposed design layout of the park; however, staff is not prepared to give a recommendation at this time.)
2. Dam removal cost  
(Staff note: Preliminary costs for removal of the dam came in close to the cost of reconstruction. Attached is a copy of the cost estimate for review and discussion.)

#### VIII. Project updates & staff reports

1. Recognition of employees celebrating anniversaries in April with the city

#### IX. Mayor's communications and appointments

#### X. Agenda items for future Council meetings

- XI. 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: Status of lawsuits against Ripon Renew, Inc. and James P. Connelly

Council will also review minutes from the closed session on 3/11/2014 for accuracy.