

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, May 12, 2015
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. Presentations
 - 1. Architectural Preservation Award – Michael & Jeanne Shohoney (538 Watson)
 - 2. Annual Preservation Award – Jack Steinbring
- VI. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – April 14
 - 2. Cable TV Advisory minutes – March 9
 - 3. Historic Preservation minutes – April 6 April 14
 - 4. Park and Rec minutes – April 22
 - 5. Police Commission minutes – May 7
 - 6. Ripon Area Fire District minutes – April 7
 - 7. Building Inspector report – April
 - 8. EMS report – April
 - 9. Police Department report – April
 - 10. Ripon Area Fire District report – April
 - 11. Ripon Taxi report - April
 - 12. Senior Citizen report - April
 - 13. City Administrator report – April
 - 14. City Administration reports
 - a. Treasurer’s report – April
 - b. Budget report – April
 - c. Check register – April
- 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. Ripon Main Street, Inc. has applied in the City of Ripon for Temporary Class"B" Fermented Malt Beverage License for the attached dates (wristbands will be worn by those purchasing or drinking fermented malt beverages)
3. Change of Agent for Kmart #7649, 1200 W Fond du Lac Street, Ripon, WI 54971: Larry Dorn, 47 Weatherstone Dr, Appleton, WI 54914.

VIII. Action items

1. Receive letters of interest – council appointment to fill vacancy in District 1
(Staff note: Two individuals have submitted letters of interest for the District 1 vacancy resulting from Deano Pape’s resignation. Each candidate will be given up to 3 minutes to speak to why they would make a good council member, after which the council will vote by paper ballot.)

IX. Project updates & staff reports

X. Mayor’s communications and appointments

1. Appoint member of Library Board
2. Appoint members of Park & Recreations Committee
3. Appoint members of Plan Commission

XI. Agenda items for future Council meetings

XII. 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: Three parcels received from Ripon Medical Center (710 E Oshkosh, 923 Metomen and 955 Metomen)

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: Fire insurance proceeds

Council will also review minutes from the closed session on 3/23/2015 for accuracy.