

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, May 14, 2013
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Pastor Jeremy Vander Galien
- III. Approval of agenda
- IV. Public communications and comment
- V. Proclamation – Arbor Day (May 15th)
- VI. Resolution – recognizing and commending Rebecca Schlichter for her service
- VII. 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. Ripon area Fire District minutes – April 2nd & 18th
 - b. Historic Preservation minutes – April 9th
 - c. Common Council minutes – April 11th & 22nd, May 7th
 - d. Ripon Public Library minutes – April 30th
 - e. Ripon Taxi – March
 - f. Building Inspector report - April
 - g. EMS report – April
 - h. Fire District report – April
 - i. Police Department report – April
 - j. Public Works report – March, April
 - k. Senior Center report – April
 - l. City Administration reports
 - Treasurer’s report – April
 - Budget report – April
 - Check register – April
 2. The following business has applied in the City of Ripon for a “Class B” Fermented Malt Beverage and Alcohol Beverage License for the remainder of the 2012/2013 licensing period – Pauls Pub Inc, (trade name) Tall Pauls, 318 Watson Street, Paul Salzwedel, W2102 Hwy 44, Markesan, WI 53946, Agent.
 3. Ripon Main Street, Inc, has applied in the City of Ripon for Temporary Class "B" Fermented Malt Beverage License and/or "Class B" Wine by the Glass for the following dates - see attached.
- VIII. Action Items
 1. Petition – request to allow more than 2 dogs (Cindy Strook)
(Staff note: Cindy Strook, 637 W Fond du Lac Street, is seeking approval for a third dog under Chapter 8.04 of the Ripon City Code. The attached petition contains the required 75% of signatures from those living within 200 feet of their home. The Police Chief has no objections to this request, and staff recommends approval.)

2. Petition – request to allow more than 2 dogs (Frank Smith and Lisa Pagan)
(Staff note: Frank Smith and Lisa Pagan, 217 Washington Street, are seeking approval for a third dog under Chapter 8.04 of the Ripon City Code. Third dog is a therapy dog for Ms. Pagan's depression. We also have a letter signed by the homeowner that will allow them to have the 3 dogs and 3 cats in the rental home. The attached petition contains the required 75% of signatures from those living within 200 feet of their home. The Police Chief has concerns due to having to take an excess of 20 cats out of this house a while ago. Staff recommends denial.)
3. Petition – allow backyard fowl within City limits
(Staff note: The attached petition is signed by 131 City of Ripon residents requesting the Council to consider revising the City's ordinance to allow backyard fowl within City limits. Staff recommends holding a public hearing to solicit input from City residents regarding the request.)
4. Resolution – Authorize the participation of the City of Ripon in forming an East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund
(Staff note: WEDC has been working on consolidating local revolving loan funds into a regional fund. The transition is anticipated for September 2013, one community at a time. Attached is background information and the Resolution authorizing participation. Steve Jenkins from FCEDC will be at tonight's meeting to answer any questions or concerns.)

IX. Discussion item

1. Mill Pond Dam spillway alternatives
(Staff note: We now have the final report on the spillway alternatives. The conceptual cost estimate is \$580,000. Public Works Director Drake will present the alternatives at tonight's meeting.)

X. Project updates & staff reports

XI. Mayor's communications and appointments

1. Appoint members of Library Board

XII. Agenda items for future Council meetings

XIII. 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: Insurance claim for damages

Council will review minutes from the closed session on 2/12/2013 for accuracy, as well as the minutes from the 2011 closed sessions on 1/11, 1/24, 2/1, 4/25, 5/23, 6/14, 7/25, 8/22, 9/13, 9/26, and 10/11 for release.