

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, June 9, 2015
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Jim Jaeger
- III. Approval of agenda
- IV. Public communications and comment
- V. Presentation – 2014 financial audit report (Bryan Grunewald - Schenck)
- VI. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – May 12
 - 2. Board of Review minutes - June 2
 - 3. Board of Zoning minutes – May 20
 - 4. Historic Preservation minutes – May 5
 - 5. Loan Review Board minutes – May 13
 - 6. Park and Rec minutes – May 27
 - 7. Plan Commission minutes – May 20
 - 8. Ripon Area Fire District minutes – May 7
 - 9. Building Inspector report – May
 - 10. EMS report – May
 - 11. Police Department report – May
 - 12. Public Works report - May
 - 13. Ripon Area Fire District report – May
 - 14. Senior Citizen report - May
 - 15. City Administrator report – May
 - 16. City Administration reports
 - a. Treasurer’s report – May
 - b. Budget report – May
 - c. Check register – May
- VII. Action items
 - 1. Knuth Brewing Company outdoor service area
(Staff note: Knuth Brewing Company has applied for an outdoor seating/service area. See attached application and drawing. Staff has no objections.)

2. Plan Commission minutes – May 20th
 - a. Ordinance – Create Article X – Institutional District of Chapter 18.28 and Rename Article X to read as Article XI – Permits
 - b. Ordinance – Create Subsection (P) of Chapter 18.28.185 Permitted Signs
(Staff note: On May 20th Plan Commission recommended approval of two amendments to the zoning code, which create sign requirements for Institutional zoning districts. Plan Commission seeks Council’s approval.)
3. Request for loan from the City’s revolving loan fund – Dear Prudence LLC
(Staff note: On May 13th, the Loan Review Board voted to recommend that the Council make a \$40,000 loan to Dear Prudence, LLC to assist in opening a women’s boutique. This loan would be for 7 years at 4%, with equipment inventory as collateral. Staff recommends approval.)

VIII. 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. Approve annual alcohol beverage licenses requested for the period from July 1, 2015 until June 30, 2016 for fermented malt beverages and/or intoxicating liquor (see attached list)
2. Approve sidewalk café and/or outdoor service/beer garden licenses for the 2015/2016 licensing period which begins July 1, 2015 (see attached list)
3. Approve cigarette and tobacco products retail licenses for the 2015/2016 licensing period which begins July 1, 2015 (see attached list)
4. Approve operator licenses for the 2015/2016 licensing period which begins July 1, 2015 (see attached list)
5. Bowling, coin machine, public dance, soda water beverage, taxicab operator, taxicab drivers, theater and hotel/motel permits for the 2015/2016 licensing period which begins July 1, 2015 (see attached lists)

IX. Elections by the Council

1. Plan Commission representative

X. Project updates & staff reports

XI. Mayor’s communications and appointments

1. Appoint member of Library Board
2. Appoint member of Cable TV Advisory Committee

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 advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”

RE: Lawsuits against Ripon Renew, Inc. and James P. Connelly

RE: Fire insurance proceeds

Council will also review minutes from the closed session on 5/12/2015 for accuracy.