

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, June 10, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Don Deike
- III. Approval of agenda
- IV. Public communications and comment
- V. Resolutions – recognizing/commending Auxiliary Officer Keith Walker for his service
- VI. Public hearing – special assessments for the Thomas Street reconstruction project
- VII. Accept informational reports from standing committees and staff
 1. Common Council minutes – May 13
 2. Historic Preservation minutes – May 6
 3. Ripon Public Library minutes – May 27
 4. Park & Recreation minutes – May 28
 5. Plan Commission – May 21
 6. Building Inspector report – May
 7. EMS report – May
 8. Police Department report – May
 9. Ripon Area Fire District report – May
 10. Senior Center report – May
 11. City Administrator report – May
 12. City Administration reports
 - a. Treasurer’s report – May
 - b. Budget report – May
 - c. Check register – May
- VIII. Consent Calendar
 1. Approve annual alcohol beverage licenses requested for the period from July 1, 2014 until June 30, 2015 for fermented malt beverages and/or intoxicating liquor:

Class “A” Fermented Malt Beverages

 - a. Kwik Trip, Inc. (trade name) Kwik Trip #392, 1123 W Fond du Lac St, Karen Lea White, 1658 Oregon St, Oshkosh, WI 54902, Agent.
 - b. Kwik Trip, Inc. (trade name) Kwik Trip #770, 545 E Fond du Lac St, Emma Laurine Hultman, 566 Lyon St, Ripon WI 54971, Agent.
 - c. Condon Oil Company, (trade name) Ripon Citgo West, 1105 W Fond du Lac St, Ripon, WI 54971, Kraig Bauman, 434 Stone Hedge Ct, Ripon, WI 54971, Agent

- d. Condon Oil Company, (trade name) Ripon BP, 204 E Fond du Lac St, Ripon, WI 54971, Kraig Bauman, 434 Stone Hedge Ct, Ripon, WI 54971, Agent.
“Class A”Intoxicating Liquor and Fermented Malt Beverages
- e. Billkent Corporation, (trade name) Holliday Food & Sport, 101 Eureka St, Ripon, WI 54971, David R. Block, N7930 Doty Dr, Ripon, WI 54971, Agent.
- f. Condon Oil Company, (trade name) Ripon Citgo East, 641 E Oshkosh St, Ripon, WI 54971, Kraig Bauman, 434 Stonehedge Ct, Ripon, WI 54971, Agent
- g. Dolgencorp, LLC, (business name) Dollar General Store 6586, (trade name) Dollar General Store #6586, 745 E Fond du Lac St, Ripon, WI 54971, Ted Druckrey, W8785 Cloverleaf Lk Rd, Clintonville, WI 54929, Agent
- h. Kmart Corporation, (trade name) Kmart #7649, 1200 W Fond du Lac St, Ripon, WI 54971, Diane Kopping, 360 SW Ceresco St, Berlin, WI 54923, Agent.
- i. Walgreen Co, (trade name) Walgreens #1164, 1203 W Fond du Lac St, Ripon, WI 54971, Terry Williams, N1253 River Dr, Campbellsport, WI 53010, Agent.
- j. Webster’s United Foods Services, Inc., (trade name) Ripon Pick ‘n Save, 1188 W Fond du Lac St, Ripon, WI 54971, Candie A Baker, 575 Bier Rd, Ripon, WI 54971, Agent
- k. Zuzaks Enterprises inc., (trade name) Save More Liquors, 111 E Fond du Lac St, Ripon, WI 54971, John P Maczuzak, W12677 Olden Rd, Ripon, WI 54971, Agent.

Class “B”Fermented Malt Beverages

- l. PH Hospitality Group LLC, (business name) Pizza Hut 013255, (trade name) Pizza Hut, 728 W Fond du Lac St, Ripon, WI 54971, Cory Walker, 611 Union St, #206, Ripon, WI 54971, Agent.
- m. Schultz-Klemp-Wentland Post 5278 of the Veterans of Foreign Wars of the United States, (business name) Schultz Klemp Wentland VFW Post 5278, (trade name) VFW Post 5278, 404 Ransom St, Ripon, WI 54971, Arthur Emil Baseler, 916 Eureka St, Ripon, WI 54971, Agent.
- n. Nancy E Wszalek, 717 Lincoln St, Ripon, WI 54971, (trade name) downhill coffee, 3 Harris St, Ripon, WI 54971

“Class B”Intoxicating Liquor & Fermented Malt Beverages

- o. James P Connelly, (business name) The Ripon Roadhouse LLC, (trade name) Roadhouse Pizza, 102 Watson St, Ripon, WI 54971, Alisa Zabel, 337 Spaulding Ave, Ripon, WI 54971, Agent.
- p. Dennis D Miller, 512 Newbury St, Ripon, WI 54971, (trade name) Miller’s Tavern, 102 E Fond du Lac St, Ripon, WI 54971.
- q. Pastimes Pub & Grille LLC, (business name) Pastimes Pub & Grill, 120/126 Scott St, Robert J Hilke, N8550 Arcade Glen Rd, Ripon WI 54971, Agent
- r. Red’s Bar of Ripon, Inc., (trade name) Red’s Bar, 111 E Jackson St, Ripon, WI 54971, John David Williams, 488 Griswold St, Ripon, WI 54971, Agent.
- s. Ripon Hotel Group LLC, (trade name) Comfort Suites @ Royal Ridges/Royal Ridges, 1 & 2 Westgate Dr, Ripon, WI 54971, Brian Wogernese, N195 Horizon Dr, Neenah, WI 54956, Agent
- t. Sodexo Management, Inc., (business name) Ripon College, 300 Seward St, Ripon, WI 54971, Sajit Singh, 1428 West Haven Dr, Oshkosh, WI 54904, Agent

- u. Stellar Premier LLC, (trade name) Plaza Bowl, 1216 W Fond du Lac St, Ripon, WI 54971, Lon Hetzel, 412 Ardmore Ave, Ripon, WI 54971, Agent.
 - v. Ripon FNB, LLC owned by David Dolata, (trade name) Treasury/Benamins, 114 Watson St, Ripon, WI 54971, David Dolata, W2932 Kahl Rd, Markesan, WI 54946, Agent.
 - w. Tall Pauls, LLC (trade name) Tall Paul's, 318 Watson St, Ripon, WI 54971, Paul Salzwedel, W2102 Hwy 44, Markesan, WI 53946, Agent.
 - x. TNT Greenthumb, Inc., (trade name) Alibi's Dining & Spirits, 1300 W Fond du Lac St, Ripon, WI 54971, Terri Dietzel, 901 Newbury St, Ripon, WI 54971, Agent.
 - y. Gallaghers LLC, (business name Gallagher's LLC), (trade name) Gallagher's, 333 Watson Street, Ripon, WI 54971, Deborah Rogers, W1077 Brooklyn J Rd, Ripon, WI 54971, Agent.
"Class C" Wine
 - z. Nancy E Wszalek, 717 Lincoln St, Ripon, WI 54971, (trade name) downhill coffee, 3 Harris St, Ripon, WI 54971
2. Approve Sidewalk Café and/or Outdoor Service/Beer Garden Licenses for the 2014/2015 licensing period which begins July 1, 2014 for the following businesses:
- a. Pastimes Pub & Grill, LLC (trade name) Pastimes Pub & Grille, 120/126 Scott Street, Ripon WI 54971, Robert J Hilke, Agent – 12 tables and 56 chairs and 6' wrought iron fencing used as a barrier.
 - b. Ripon Hotel Group LLC, (trade name) Comfort Suites @ Royal Ridges, 1 & 2 Westgate Drive, Ripon, WI 54971, Brian Wogernese, Agent – fenced in area at 1 Westgate Drive.
 - c. James P Connelly (business name) The Ripon Roadhouse LLC (trade name) Roadhouse Pizza, 102 Watson Street, Ripon, WI 54971, Alisa Zabel, Agent-sidewalk café license 6 tables with 19 chairs and metal fence used as barrier/beer garden 4 tables with 16 chairs.
 - d. Gallagher's LLC, (trade name) Gallagher's, 333 Watson Street, Ripon, WI 54971, Deborah Rogers, W1077 Brooklyn J Rd, Ripon, WI 54971, Agent – sidewalk café license 7 tables with 24 chairs and metal fence (height 4'6") used as barrier.
3. Approve requests from the following business(es) for permission to place dining tables/chairs on city sidewalks (non-alcoholic)
- a. Fat Bruce's Bakery & Eating Kitchen LLC, (trade name) Fat Bruce's, Bruce Campbell, Agent, 221 Watson Street, Ripon, WI 54971, 6 tables and 12 chairs.
 - b. Zuzaks Enterprises Inc, (trade name) Zuzak's, John Maczuzak, Agent, 119 Watson Street, Ripon, WI 54971, 2 tables and 4 chairs.
 - c. Ripon Community Church, (trade name) Mugs Coffee House, 307 Watson Street, Ripon WI 54971, 2 or 3 tables with 5 to 6 chairs.

4. Cigarette and tobacco products retail license (see attached)
(Staff note: The attached sheet contains the list of annual licenses requested for the period from July 1, 2014 until June 30, 2015 for cigarette and tobacco products retail licenses.)
5. Operator licenses (see attached)
(Staff note: The attached sheet contains the list of operator licenses requested for the period from July 1, 2014 until June 30, 2015. Staff recommends approval of all licenses, with the exception of the license in bold.)
6. Bowling, coin machine, public dance, soda water beverage, taxicab driver, and theater permits (see attached)
(Staff note: The attached sheets contain the list of annual permits requested for the period from July 1, 2014 until June 30, 2015 for bowling, coin machine, public dance, soda water beverage, taxicab driver, and theater permits.)

IX. Action Items

1. Consider resolution – Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Statute 66.0703
(Staff note: On November 25, 2013, Council passed Preliminary Resolution Declaring Intent to Levy Special Assessments for the Thomas Street reconstruction project. Depending upon results from the earlier public hearing, staff will recommend approval of the attached final resolution levying special assessments for the improvements as part of the Thomas Street reconstruction project.)
2. Consider ordinance – Amend the Title of 13.30 to Storage of Recreational Vehicles and to Amend Subsection 13.30.20 Definitions
(Staff note: Current code defines Storage of Recreational Vehicles as “allowing a recreational vehicle to remain unattended for a period in excess of 6 hours”. This amendment changes the definition to 24 hours, which is similar to neighboring communities. Staff has no objections.)
3. Plan Commission minutes – May 21st
 - a. Ordinance – Amend subsection 20.52.100 Site plan review
(Staff note: On May 21st Plan Commission recommended approval of an amendment to the zoning code, which adds a waiver process for building additions less than 500 square feet located in the B1, B2, B3 and Ag districts. Review would be at administrative level. Property abutting R1 or R2, and additions on street frontage, would not be eligible for waiver. Plan Commission seeks Council’s approval.)
4. Park & Recreation Committee minutes – May 28th
 - a. Policy for Park & Recreation Temporary Advertising
(Staff note: On May 28th the Park & Recreation Committee recommended approval of the attached Policy for Park & Recreation Temporary Advertising. The Park & Recreation Committee seeks Council’s approval.)

- X. Discussion Items
1. Litigation update
(Staff note: The attached timeline outlines the legal activity to date regarding the Boca litigation.)
 2. Appraisal report from DOT regarding land acquisition for Hwy 44 project
(Staff note: The DOT needs to acquire a 30' strip of land from the City in conjunction with their Hwy 44 improvement project. The DOT's offer of \$42,275 is attached, as well as the appraisal report for review and discussion.)
 3. Easement request from WP&L regarding Hwy 44 project
(Staff note: WP&L needs to relocate their utility lines on Hwy 44 as part of the DOT's improvement project. WP&L is requesting a 10' easement from the City and is offering \$1,300 for the easement.)
- XI. Project updates & staff reports
1. Recognition of employees celebrating anniversaries in June with the city
- XII. Mayor's communications and appointments
1. Appoint member of Community Development Authority
 2. Appoint member of Transportation Commission
 3. Appoint member of Library Board of Trustees
- XIII. Agenda items for future Council meetings
- XIV. 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: Consider grievance