

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, June 23, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Jeremy Vander Galien
- III. Approval of agenda
- IV. Public communications and comment
- V. Consent calendar
 - 1. Operator licenses (see attached)
(Staff note: The attached sheet contains operator licenses requested for the period from July 1, 2014 until June 30, 2015. Staff recommends approval of all licenses.)
 - 2. Hotel/motel permits (see attached)
(Staff note: The attached sheet contains the list of hotel/motel permits requested for the period from July 1, 2014 until June 30, 2015. Staff recommends approval of all licenses.)
- VI. Action item
 - 1. Resolution – Annual Compliance Maintenance Report
(Staff note: The Wisconsin DNR requires that the City submit an annual Compliance Maintenance Report for its wastewater treatment facility. The compliance maintenance program requires the adoption of a resolution by the governing body of the entity operating the wastewater treatment facility. Attached is the 2013 Compliance Maintenance Annual Report and Resolution for Council’s review and recommended approval.)
- VII. Discussion items
 - 1. Consider sign permit request from Ripon Chamber of Commerce
(Staff note: In conjunction with the Hwy 44 improvement project, WisDOT is requiring the Chamber to relocate their Hwy 44 sign. The Chamber would like to relocate the sign to the east side of Hwy 44 in front of Prairie Place. Off-premises signs are generally prohibited with the exception of non-profit organizations which are approved by the city council subject to limitations on the type of material, the minimum height, and any other restrictions the council shall impose. Details of the proposed sign are attached for Council’s consideration.)

2. Consider donation for K9 program
(Staff note: As outlined in the attached memo from Captain Wallner, a local corporation has offered to jump-start a fundraising effort to bring back the K9 program. A cost analysis with proposed funding is attached for Council's consideration.)

VIII. Project updates & staff reports

IX. Mayor's communications and appointments

1. Appoint member of Historic Preservation Commission

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: Ripon Renew Inc. Development Agreement

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 from police department union

Council will also review minutes from the closed sessions on April 8th, 2014 and June 10th, 2014 for accuracy.