

**CITY OF RIPON  
COMMON COUNCIL MEETING  
Council Chambers, City Hall  
Monday, June 24, 2013  
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Joanna D’Agostino
- III. Approval of agenda
- IV. Public communications and comment
- V. Presentation – 2012 financial audit report (Mike Konecny - Schenck)
- VI. 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. Nancy E Wszalek, 717 Lincoln St, Ripon, WI 54971, (trade name) Downhill Coffee, 3 Harris St, Ripon, WI 54971 has applied for Class “B” Fermented Malt Beverage and “Class C” Wine License for the 2013-2014 licensing year beginning July 1, 2013 and ending June 30, 2014.
  - 2. Change of Agent for PH Hospitality Group LLC, (trade name) Pizza Hut, 728 W Fond du Lac St, Corey Walker, 333 Washington Street, Ripon, WI 54971, Agent.
  - 3. Change of Agent for Kwik Trip, Inc., (trade name) Kwik Trip #770, 545 W Fond du Lac St, Ripon, WI 54971, Emma Laurine Hultman, 566 Lyon St, Ripon, WI 54971, Agent.
  - 4. Victor O’Campo, Watson Street Sub Shop, 314 Watson Street, Ripon, WI 54971 has submitted a Sidewalk Cafe (non-alcoholic) application requesting permission to place 2 dining tables/4 chairs on city sidewalks.
  - 5. Request from Carson & Barnes Circus  
(Staff note: Carson & Barnes Circus is interested in holding a one-day event in Ripon on Thursday, July 25<sup>th</sup> in the city’s business park. Staff has no objections, subject to receiving a certificate of insurance and hold harmless agreement.)
- VII. Discussion items
  - 1. Allowing City Administrator to approve requests to allow more than 2 dogs and/or 3 cats  
(Staff note: At many meetings, Council is asked to approve requests to allow more than 2 dogs and/or 3 cats. Staff sometimes recommends against a request, due to past violations, an incomplete or incorrect petition, etc. A council member suggested that the Council authorize the City Administrator to approve or deny requests. If someone is not satisfied with the City

Administrator's decision, he/she may appeal the decision to the Council. The City Administrator is seeking direction to bring the appropriate ordinance amendment to the Common Council at the next regularly scheduled meeting.)

2. Consider increasing the \$100,000 insurance liability requirement for pit bulls (Staff note: Council member Klein has requested this be put on the agenda. There is concern that the insurance liability required for owners of pit bulls and pit bull mixes is not sufficient to cover the possible damage the dogs can do. It is felt that \$250,000 would be a better number. It has been suggested that the landlords also be responsible.)
3. Reconsideration of action on dam spillway alternatives (Staff note: On June 11<sup>th</sup>, Council approved a motion to move forward with the 50 ft. ogee spillway design. Council member Pape, who voted for this motion, has asked that it be brought back before the Council for reconsideration.)

VIII. Project updates & staff reports

IX. Mayor's communications and appointments

X. Agenda items for future Council meetings

XI. Adjourn to closed session 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 offer to purchase city-owned property (123 Jefferson)

Council will also review minutes from the closed session on 6/11/2013 for accuracy.