

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, July 8, 2014
7:00 p.m.**

- I. Call to order/roll call
- ~~II.~~ Pledge of Allegiance/Invocation – Kevin Mundell
- III. Approval of agenda
- IV. Public communications and comment
- V. Presentation – 2013 financial audit report (Bryan Grunewald - Schenck)
- VI. Accept informational reports from standing committees and staff
 - 1. Board of Review – May 14
 - 2. Common Council minutes – June 10 June 23
 - 3. Historic Preservation minutes – June 3
 - 4. Ripon Public Library minutes – June 24
 - 5. Park & Recreation minutes – June 25
 - 6. Building Inspector report – June
 - 7. EMS report – June
 - 8. Police Department report – June
 - 9. Ripon Area Fire District report – Distributed during meeting
 - 10. Ripon Taxi - May
 - 11. Water / Waste Water Utility report – May
 - 12. Senior Center report – June
 - 13. City Administrator report – June
 - 14. City Administration reports
 - a. Treasurer’s report – Distributed during meeting
 - b. Budget report – Distributed during meeting
 - c. Check register – Distributed during meeting
- VII. Consent calendar
 - 1. Lazic & Lazic LLC, (trade name) Ripon Welcome Inn, 240 E Fond du Lac St, Srbo Lazic, Agent, has applied for a Hotel/Motel license for the 2014/2015 licensing period ending June 30, 2015.
 - 2. Operator License for the 2014/2015 licensing period (list will be handed out at meeting)

VIII. Action Items

1. Petition— request to allow 4 dogs (Bob and Barb Morrison)
(Staff note: Bob and Barb Morrison, 535 Fenton Street, are seeking approval for four dogs. The attached petition contains 75% of signatures from those living within 200 feet of their home. A fourth dog is currently not allowed under Chapter 8.04 of the Ripon City Code. The petitioner has requested to appeal to the City Council.)

IX. Discussion Items

1. Petition – Direct Legislation
(Staff note: Move to Amend representative Art Baseler, 916 Eureka Street, is requesting that the Council refer the attached proposed resolution to a vote of the electors on the November 4, 2014 ballot. The petition signatures meet the required 15% of the votes cast for governor at the last general election in Ripon. Cost to be put on the ballot is \$1500 to \$2000, which was not budgeted. Alternatively, the Council could itself pass the proposed resolution. Mr. Baseler will be present tonight to discuss.)
2. The following business has applied in the City of Ripon for “Class B” Fermented Malt Beverage and Intoxicating Liquor license for the 2014-2015 licensing year: J’s BBQ, LLC, (trade name) J’s BBQ, 1216B W Fond du Lac St, Ripon, WI 54971, Jennifer Rintelmann, 387 Western Ave, Fond du Lac, WI 54935, Agent. The City’s guidelines for the issuance or denial of a liquor license is attached.)
3. The following business has applied for an Outdoor Service/Beer Garden License: J's BBQ, LLC (trade name) J's BBQ, 1216B W Fond du Lac St, Ripon, WI 54971. The type of barrier and number chairs/tables is to be decided Spring 2015.
4. Change in premise description "Class B" establishment: Stellar Premier LLC, (trade name) Plaza Bowl, 1216A W Fond du Lac St, Ripon, WI 54971.
5. Easement request from WP&L for underground electric line facilities
(Staff note: WP&L needs to enhance the electric lines to Jefferson and is requesting a 20’ wide easement from the City behind Condon’s on the corner of Jackson and Eureka at no cost. Staff has no objections.)

X. Project updates & staff reports

1. Recognition of employees celebrating anniversaries in July with the city

XI. Mayor’s communications and appointments

XII. Agenda items for future Council meetings

XIII. Adjourn