

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, July 9, 2013
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation –
- III. Approval of agenda
- IV. Public communications and comment
- V. 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. Informational reports from standing committees and staff
 - a. Historic Preservation minutes – June 4th
 - b. Common Council minutes – June 11th June 24th
 - c. Ripon Public Library minutes – June 25th
 - d. Board of Review minutes – June 6th
 - e. Ripon Taxi – May
 - f. Building Inspector report - June
 - g. EMS report – June
 - h. Police Department report – June (to be distributed at mtg.)
 - i. Senior Center report – June
 - j. City Administration reports
 - Treasurer’s report – June
 - Budget report – June
 - Check register – June
 2. Lazic & Lazic LLC, (trade name) Ripon Welcome Inn/Cellar, 240 E Fond du Lac St, Ripon, WI 54971, Srbo Lazic, 240 E Fond du Lac St, Ripon, WI 54971, Agent, has applied for “Class “B” Fermented Malt Beverage and Intoxicating Liquor License for the 2013-2014 licensing year beginning July 1, 2013 and ending June 30, 2014.
 3. Change of Agent for Kwik Trip, Inc., (trade name) Kwik Trip #392, 1123 E Fond du Lac St, Ripon, WI 54971, Michael W Schaefer, 137 Ashland Ave, Fond du Lac, WI 54935, Agent.
 4. Request for street closures – 5K Road Run on August 10th (Ripon Noon Kiwanis)
(Staff note: As outlined in the attached letter from Brandon Mumm, Ripon Noon Kiwanis requests street closures for their Twilight road run this summer. Last year’s race went well, and staff has no problems with the request and recommends approval of the event, with a route similar to last year (map attached), subject to execution of a “hold harmless” agreement and providing a proper certificate of insurance.)
- VI. Action Items
 1. Ordinance – Amend Subsection 8.04.070 Limit number of dog and/or cats
(Staff note: At the last council meeting council directed staff to bring forward an ordinance amendment to allow the City Administrator authority

to approve or deny requests to allow more than 2 dogs and/or 3 cats. Attached is a proposed ordinance amendment for council's consideration.)

2. 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 Compliance Maintenance Annual Report and Resolution for Council's review and recommended approval.)
3. Fund balance policy in accordance with GASB #54
(Staff note: At the June 24th council meeting, Mike Konecny from Schenck recommended the city update its fund balance policy to comply with new language requirements under GASB #54. Attached is a draft policy for council's consideration.)
4. Plan Commission minutes (June 17th) action item – Declaration of surplus property – land at Hillside Terrace
(Staff note: The City owns a small strip of land between 713 and 627 Hillside Terrace. It was likely kept for an entrance to Kiwanis Park, which is now private property. The Plan Commission recommended disposing of it as “surplus property”, as set forth under Wisconsin Statutes.)

VII. Project updates & staff reports

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

VIII. Mayor's communications and appointments

IX. Agenda items for future Council meetings

X. 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 offer to purchase city-owned property (933 Newbury)

RE: Consider release of excess collateral (Rolling Hills)

Council will review minutes from the closed session on 6/24/2013 for accuracy.