

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, July 14, 2015
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Joshua Pegram
- III. Approval of agenda
- IV. Public communications and comment
- V. Resolution – recognizing/commending Auxiliary Officer Brian Wilson for his service
- VI. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – June 9
 - 2. Cable TV Advisory minutes – May 11
 - 3. Historic Preservation minutes – June 2
 - 4. Plan Commission minutes – June 17
 - 5. Ripon Area Fire District minutes – June 2
 - 6. Building Inspector report – June
 - 7. EMS report – June
 - 8. Police Department report – June
 - 9. Public Works report - June
 - 10. Ripon Area Fire District report – June
 - 11. Ripon Taxi report – May/June
 - 12. Senior Citizen report – June
 - 13. Water/Waste Water Utility report - June
 - 14. City Administrator report – June
 - 15. City Administration reports
 - a. Treasurer’s report – June
 - b. Budget report – June
 - c. Check register – June
- VII. Consent calendar (Unless the Mayor, Council or staff asks that one or more of the items listed be pulled, this list may be approved with a single vote.)
 - 1. Operator Licenses for the 2015/2016 licensing period (see attached)
(Staff note: The attached sheet contains operator license requests for the period from July 1, 2015 through June 30, 2016. Staff recommends approval of all licenses.)

2. The following businesses have applied for a 2015/2016 License to Sell Soda Water Beverages in the City of Ripon:
 - a. Mr. & Mrs. P's Eatery, Joe & Kathy Plucinski, 1100 W Fond du Lac St, Ripon, WI 54971.
 - b. Mugs Coffeehouse, LLC, Matthew Holley, Agent, 307 Watson Street, Ripon, WI 54971.
3. The following business has applied for a Sidewalk Café License (non-alcohol): Mugs Coffeehouse, LLC, Matthew Holley, Agent, 307 Watson Street, Ripon, WI 54971 - 3 tables with 2 chairs.

VIII. Action items

1. Plan Commission minutes – June 17th
 - a. Signage request from Little White Schoolhouse, Inc.
(Staff note: On June 17th Plan Commission recommended approval of a request from Little White Schoolhouse, Inc. to relocate the Hwy 44 Welcome to Ripon sign to the Business Park. Staff has no concerns and recommends approval.)

IX. Project updates & staff reports

X. Mayor's communications and appointments

1. Appoint members of Library Board
2. Appoint member of Cable TV Committee

XI. Agenda items for future Council meetings

XII. 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 advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"

RE: Lawsuits against Ripon Renew, Inc. and James P. Connelly

Council will also review minutes from the closed session on June 9, 2015 for accuracy.