

**CITY OF RIPON**  
**COMMON COUNCIL MEETING**  
**Council Chambers, City Hall**  
**Monday, July 27, 2015**  
**7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Peggy Salmela
- 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 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 licenses requested for the period from July 1, 2015 until June 30, 2016. Staff recommends approval of all licenses.)
  2. The following business has applied for a 2015/2016 License to Sell Soda Water Beverages in the City of Ripon: Grant Endeavors, LLC, d/b/a Grant Pack-N-Ship & Office Supply, 117 Watson St, Ripon, WI 54971
  3. Request for street closure – Early Bird Kiwanis Club of Ripon  
(Staff note: Ripon Early Bird Kiwanis Club is seeking approval of a partial street closure in conjunction with its Packer Tailgate event on Sunday, September 13<sup>th</sup> from 9 a.m. to 2 p.m. The 4 parking spaces in front of the Treasury restaurant will be barricaded for use of their grilling, tables, chairs, food and non-alcoholic beverage needs. The sidewalk and street will be kept open. No alcohol will be sold outside of the building, only food. All alcoholic beverages will stay in the establishment. This request is similar to that of previous years, and staff has no objections or concerns.)
- VI. Action items
  1. Resolution – writing off certain delinquent personal property tax accounts  
(Staff note: Annually, staff brings forward a list of personal property tax bills recommended to write off, as they are uncollectible for various reasons. They were reviewed with the City Attorney before drafting the attached resolution.)
  2. Resolution – writing off certain uncollectible sewer, water and A/R accounts  
(Staff note: Periodically, staff brings forth certain sewer and water and A/R accounts deemed uncollectible by City staff and the City Attorney. Staff recommends approval of the attached resolution writing off two accounts in the amount of \$126.00.)

3. 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 2014 Compliance Maintenance Annual Report and Resolution for Council’s review and recommended approval.)
4. Request for loan from the City’s revolving loan fund – Ernessi Organics  
(Staff note: On July 15<sup>th</sup>, the Loan Review Board voted to recommend that the Council make a \$60,000 loan to Ernessi Organics to assist with expansion of the business. This loan would be for 7 years at 4%, with equipment inventory as collateral. Staff recommends approval.)

VII. Project updates & staff reports

VIII. Mayor’s communications and appointments

IX. Agenda items for future Council meetings

X. 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 July 14, 2015 for accuracy.