

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, August 13, 2013
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Pastor Joanna D’Agostino
- 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 – July 2nd
 - b. Common Council minutes – July 9th & July 22nd
 - c. Plan Commission minutes – July 17th
 - d. Community Development Authority minutes – July 22nd
 - e. Park & Recreation minutes – July 24th
 - f. Ripon Public Library minutes – July 30th
 - g. Ripon Taxi – July
 - h. Building Inspector report - July
 - i. EMS report – July
 - j. Fire District report – July
 - k. Police Department report – July
 - l. Senior Center report – July
 - m. City Administration reports
 - Treasurer’s report – July
 - Budget report – July
 - Check register – July
 2. Ripon Chamber of Commerce, Jason Mansmith, Agent, has applied for a Temporary Class "B"/"Class B" license for September 21, 2013 (Septemberfest)-sales and consumption in roped off area in front of 120 Watson Street, Ripon.
 3. Request for street closures – Chamber (Septemberfest)
(Staff note: The Ripon Area Chamber of Commerce is seeking approval of street closures, a beer tent, parking restrictions, etc. in conjunction with its Septemberfest event on September 21st. This request is similar to that of past years, and staff has no objections or concerns.)
- VI. Discussion Item
 1. Storm sewer stenciling
(Staff note: As outlined in the attached note from Jean Johnson, the Ripon League of Women Voters requests permission for their organization’s volunteers to stencil the city’s storm sewers with “do not pollute, flows directly to lake”. Staff has no problems with the request and recommends approval, subject to execution of a “hold harmless” agreement and providing a proper certificate of insurance.)

2. Reallocation of funds in the 2013 budget for used plow truck
(Staff note: Per the attached memo from the Public Works Director, a suitable used plow truck has not been located at this time. Public Works seeks council's authorization for the \$40,000 included in the 2013 budget to be reallocated as the first of five payments on a lease-to-own truck with a 20-year life.)
3. Dog ordinance
(Staff note: At the July 22nd meeting Council requested review of forfeitures for pets not licensed, running at large, and the possible requirement of having owner/dog training and certificates to be put on the agenda for discussion. A copy of the current ordinance is attached.)

VII. Project updates & staff reports

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

VIII. Mayor's communications and appointments

IX. Agenda items for future Council meetings

- X. 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: Sale of city-owned property (123 Jefferson)

RE: Proposed amendment to TID 4 Development Agreement (Rogers)

Council will also review minutes from the closed session on 7/22/2013 for accuracy.