

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, August 24, 2015
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 be pulled, this list may be approved with a single vote.)
 - 1. Operator Licenses for the 2015/2016 licensing period
(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 in the City of Ripon for “Class B” Fermented Malt Beverage and Intoxicating Liquor license for the 2015/2016 licensing year. Roadhouse Pizza, LLC, (trade name) Roadhouse Pizza, 102 Watson St, Ripon, WI 54971, Alisa Zabel, 337 Spaulding Ave, Ripon, WI 54971, Agent.
 - 3. Roadhouse Pizza, LLC, (trade name) Roadhouse Pizza, 102 Watson St, Ripon, WI 54971, Alisa Zabel, 337 Spaulding Ave, Ripon, WI 54971, Agent, has also applied for the following licenses for the remainder of the 2015/2016 licensing year pending successful sale of Ripon Roadhouse Pizza, LLC on or before August 31, 2015: Coin Machine License, Dance License, Soda Beverage License and Sidewalk Café/Outdoor Service License (see attached diagram).
- VI. Action items
 - 1. Approval of amended Ripon Area Fire District bylaws
(Staff note: On August 11th, Council reviewed the attached revised bylaws from the Ripon Area Fire District, and RAFD President Brockman offered the reasons for the changes. The Council didn’t seem to have any specific concerns and directed staff to put this on the agenda as an action item for review and approval.)

2. Resolution – authorizing limited bowhunting within the City limits
(Staff note: During the past 8 years, a group of local bowhunters, called “Team Ripon” has removed 102 deer, including 9 in 2014. The numbers have remained steady, and the general consensus of the Team is that bowhunting be allowed again this year, in an attempt to keep thinning the herd.)

VII. Discussion items

1. Review and discuss staff’s proposed 5-year capital improvements plan
(Staff note: We update our 5-year capital plan annually to keep it current with changing needs and available funds. Attached is staff’s list of capital expenses proposed for 2016-2020. If this looks acceptable, staff will work on funding options as we begin work on the 2016 operating budget.)
2. Review recycling ordinance
(Staff note: At the August 11th council meeting, Councilmember Peabody requested review of Chapter 10.20. A copy of the current ordinance is attached.)

VIII. Project updates & staff reports

IX. Mayor’s communications and appointments

X. Agenda items for future Council meetings

XI. 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

RE: Ripon Renew, Inc. Second Mortgages