

**CITY OF RIPON  
COMMON COUNCIL MEETING  
Council Chambers, City Hall  
Tuesday, September 8, 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. Accept informational reports from standing committees and staff
  1. Common Council minutes – August 11 August 24
  2. Board of Zoning Appeals minutes – August 19
  3. Historic Preservation minutes – August 4
  4. Park and Rec minutes – August 26
  5. Ripon Area Fire District minutes – August 4
  6. Building Inspector report – August
  7. EMS report – August
  8. Police Department report – August
  9. Ripon Area Fire District report – August
  10. Senior Citizen report – August
  11. Water/Waste Water Utility report - August
  12. City Administrator report – August
  13. City Administration reports
    - a. Treasurer’s report – Distributed at meeting
    - b. Budget report – Distributed at meeting
    - c. Check register – Distributed at meeting
- VI. 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. Request for street closures – Ripon Noon Kiwanis Club  
(Staff note: The Ripon Noon Kiwanis Club is seeking approval of street closures in conjunction with its 2<sup>nd</sup> Annual Fall Children’s Parade on Saturday, October 31<sup>st</sup> from 10:30 a.m. to 11:30 a.m. See attached memo. Staff has no objections.)

VII. Action items

1. Change to street closure request – Chamber (Septemberfest)  
(Staff note: The Ripon Area Chamber of Commerce would like to amend their original request for street closures for Septemberfest to include Seward St from E Fond du Lac to Woodside and the south half of the Municipal Parking lot located off Seward St to be utilized for a Fire Truck show. Staff has no objections or concerns.)
2. Resolution–Writing off certain delinquent ambulance accounts deemed uncollectible  
(Staff note: Periodically, staff brings forward a list of the delinquent ambulance accounts deemed uncollectible, after reviewing them with the City Attorney to make sure all reasonable collection efforts have been made. Staff recommends approval of the attached resolution writing these off of our accounting records.)
3. Easement request from WP&L regarding Hwy 44 project  
(Staff note: WP&L needs to relocate their utility lines on Hwy 44 as part of the DOT’s improvement project. WP&L is requesting a 10’ easement from the City, and WP&L has increased their offer from \$1,300 to \$2,000 for the easement. This price is in line with the DOT’s recent appraisal report, and staff recommends approval.)
4. Ordinance – Amend Sections of Chapter 20.43 Historic Preservation Code  
(Staff note: The attached ordinance amendment updates the highlighted Section numbers in the Historic Preservation Code. The current Section numbers referenced in the code no longer exist. Staff recommends approval of this item, which is a housekeeping item and is not substantive.)

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

Council will also review minutes from the closed session on September 2, 2015 for accuracy.