

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, September 10, 2013
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Don Deike
- 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 – August 6th
 - b. Common Council minutes – August 13th & August 26th
 - c. Plan Commission minutes – August 21st
 - d. Community Development Authority minutes – August 26th
 - e. Park & Recreation minutes – August 28th
 - f. Board of Zoning Appeals – August 29th
 - g. Building Inspector report – August
 - h. EMS report – August
 - i. Fire District report – August
 - j. Police Department report – August
 - k. Senior Center report – August
 - l. City Administration reports
 - Treasurer’s report – August
 - Budget report – August
 - Check register – August
- VI. Action Items
 1. Pastimes Pub & Grille, LLC request for permission to extend service area (Staff note: Pastimes Pub & Grille LLC, 120 & 126 Scott St. is seeking to amend their Class B license for one day, October 5th, 2013. Pastimes would like to allow patrons to consume on the approximately 80’x 80’ grass lot east of the patio located on 126 Scott Street as well as in the fenced in patio and bar area for a bean bag tournament. Anybody drinking on that area will be wearing a bracelet allotting them to drink and will be confined to the roped or fenced in grass area east of the patio. Staff has no concerns and recommends approval.)
 2. Ordinance – Amend subsection 20.28.010(A) Use Regulations and 20.28.010(B) Uses Permitted with Conditional Use Permit (Staff note: On August 21st, the Plan Commission recommended approval of an amendment to the B-1 zoning code, which requires a conditional use permit for residences on the first floor in the B-1 (Central Business) district; however, if the property is located in the Downtown Development District (see attached map) then the residential unit must be located above the first floor level of the principal use. Plan Commission seeks Council’s approval.)

VII. Discussion Items

1. Ordinance – addition of new snowmobile route
(Staff note: The snowmobile club has requested permission from the City to designate a new official snowmobile route, which would cross Oshkosh Street near Redman Drive. Staff has no objections.)
2. Funding of aerial truck
(Staff note: Council member Brockman will present funding options for the Fire District’s aerial truck proposed in the 5-year capital plan.)

VIII. Project updates & staff reports

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

IX. Mayor’s communications and appointments

X. Agenda items for future Council meetings

XI. 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: Consider expansion of business park

RE: Consider offer to purchase city-owned property (Business Park Lot 21)

Council will also review minutes from the closed session on 8/26/2013 for accuracy.