

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, September 22, 2014
7:00 p.m.**

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation – Karen Gygax-Rodriguez
- III. Approval of agenda
- IV. Public communications and comment
- V. Public hearing – Proposed collaboration with Agnesian for enhanced ambulance services
- VI. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – July 8, July 21, August 21 Committee of the Whole, August 25
 - 2. Historic Preservation minutes – July 1, August 5
 - 3. Ripon Public Library minutes – July 29, August 26
 - 4. Park & Recreation minutes – August 27
 - 5. Plan Commission – August 20
 - 6. Building Inspector report – July and August
 - 7. EMS report – July and August
 - 8. Police Department report – July and August
 - 9. Ripon Area Fire District report – June, July and August
 - 10. Ripon Taxi – June, July and August
 - 11. Water Utility report - August
 - 12. Senior Center report – August
 - 13. City Administrator report – August
 - 14. City Administration reports
 - a. Treasurer’s report – July and August
 - b. Budget report – July and August
 - c. Check register – July and August
- VII. Consent calendar
 - 1. Operator Licenses for the 2014/2015 licensing period (see attached listing)
 - 2. The following business has applied for a Taxicab Operator License within the City of Ripon for the 2014/2015 licensing period: Brown Cab Service Inc., 313 Watson St, Ste D, Ripon, WI 54971, Karl J Schulte, 735 Madison Ave, Fort Atkinson, WI, Agent.
 - 3. Change of Agent: Kwik Trip, Inc. (trade name) Kwik Trip #392, 1123 W Fond du Lac St, Thomas A. Hultman, 566 Lyon St, Ripon WI 54971, Agent

VIII. Action Items

1. Review snowmobile trail
(Staff note: Last year the snowmobile club requested permission from the City to designate a new official snowmobile trail, which would cross Oshkosh Street near Redman Drive. Council approved the new trail, subject to review in one year. Staff has no concerns.)
2. Ordinance –Create Subsection 12.34.015 Underage Persons Under the Influence
3. Ordinance –Repeal 6.34.015 Prohibited
(Staff note: The above two ordinances move the “Under the Influence” ordinance out of the “Outdoor Premises/Beer Garden” section of the code and into the “Intoxicants” section of the code, which is a more appropriate location. Staff recommends approval of this item, which is a housekeeping item and is not substantive.)
4. Request for street closures – Ripon Noon Kiwanis Club
(Staff note: The Ripon Noon Kiwanis Club is seeking approval of street closures and parking restrictions in conjunction with its Children’s Halloween Parade on Saturday, October 25th from 10:30 a.m. to 11:30 a.m. See attached memo and map. Staff has no objections.)
5. Park & Recreation Committee minutes – August 27th
 - a. Policy for Park & Recreation Temporary Advertising
(Staff note: On August 27th the Park & Recreation Committee recommended approval of the attached Policy for Park & Recreation Temporary Advertising. The Park & Recreation Committee seeks Council’s approval.)
6. 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.)
7. Reconsider local historic designation for Haas Brewery Stable
(Staff note: On February 11, 2014, the Historic Preservation Commission recommended local historic designation for the Haas Brewery Stable. Council directed the Commission to investigate if the building is structurally sound and give ideas of potential uses of the building to the Council. Per the attached memo the Commission’s recommendation is to “mothball” the structure.)
8. Downtown sidewalk repairs
(Staff note: On September 10th a public meeting was held to discuss the repair of the sidewalks in the downtown area. Strong concerns were expressed about liability and public safety, so staff recommends commencing repairs this fall if possible, but due to the lack of available contractors repairs may have to wait until spring. Ripon Main Street, Inc. will be contacting consultants about a designing a streetscaping plan.)

IX. Project updates & staff reports

X. Mayor’s communications and appointments

1. Appoint member of Library Board

XI. Agenda items for future Council meetings

XII. Adjourn

