

**CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Monday, September 28, 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. 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. Request for street closures – Dickens of a Christmas (Chamber of Commerce)
(Staff note: Each year, the Ripon Area Chamber of Commerce requests to close certain streets on the Friday night of the Dickens festival for Living Windows. Attached is a letter from Jason Mansmith of the Chamber. Staff recommends approval of these street closures and working with the Chamber on their other specified needs.)
- VI. Action items
 - 1. Resolution – writing off certain uncollectible sewer and water accounts
(Staff note: Periodically, staff brings forth certain sewer and water accounts deemed uncollectible by City staff and the City Attorney. Staff recommends approval of the attached resolution writing off one account in the amount of \$181.01.)
 - 2. Authorize submission of the annual federal and state taxicab grant applications
(Staff note: Each year, the City submits federal and state taxicab grant requests, which cover 65% of Ripon Taxi's costs. The deadline for submission is October 15th and staff seeks Council authorization to submit the grant applications.)
- VII. Project updates & staff reports
- VIII. Mayor's communications and appointments

- IX. Agenda items for future Council meetings
- X. 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 8, 2015 for accuracy.