

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, July 10, 2018 at 6:00pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

**ROLL CALL**--Mayor to excuse any absent members

**1. PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments. (2 Minutes)*

***No Public Participation after this point.***

**2. CONSENT AGENDA (Roll Call Motion)** *Items under the consent agenda may be acted upon by one motion.*

*It is the judgment of any Board Member that any item may be moved to later on the agenda for discussion and/or action.*

**a. BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

**b. DEPARTMENT REPORTS**

**c. FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL**

1. July 31, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall
2. **TBD** August 2018 (6:00p) Common Council meeting at Waupun City Hall
3. August 28, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall

**d. PAYMENT OF THE BILLS**

**2. LICENSES AND PERMITS**

1. Operator License: Jamie Ruenger, Kristine Salkowski, Melody Ramirez, William Demaa, Cheyenne Geisthardt, Constance Stobb, Christine Levey, Naomi Beahm, Brittany Weyer, Emma Gilgenbach, Elizabeth Waskow
2. Temporary Class B License:
  - a. Waupun Drift Jumpers for Waupun Truck N Show on August 10-11, 2018 at the Waupun Community Center, located at 510 E Spring Street, Waupun
  - b. Waupun Drift Jumpers for Waupun Super Pull on September 1, 2018 at the Waupun Community Center, located at 510 E Spring Street, Waupun

**3. ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**

- a. Establish Date of August Common Council Meeting due to August 14, 2018 Partisan Primary Election

**4. CONSIDERATION – ACTION**

- a. Surrender of Class B Alcohol Beverage License Application – Ken Liebenow, Liebenow Construction LLC
- b. Zoning Board Council Member Appointment- Nancy Vanderkin

**6. BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)**

- a. Recreation Board: Request for Youth Archery Event in Tanner Park

## **7. CLOSED / OPEN SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (g) of the WI **Statutes for consideration of land negotiations for the former Meadow View Primary School site in TID 5, land negotiations in Waupun Industrial Park and to confer with Legal Counsel concerning Jonas Property Damage Claim.**

(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.

(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.

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

Action from Closed Session

### **ADJOURNMENT**

Angela J. Hull, City Clerk

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*