

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, June 12, 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. PUBLIC HEARING**

- a. 2018-2019 Liquor and Fermented Malt Beverage Licenses

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

- a. Fire Department- Oath of Office and Badge Pinning Ceremony: Mike Beer - Assistant Chief, Paul Beder – Captain, Scott DeMotts – Captain, Cliff Teletzke – Lieutenant, Dave Duer – Lieutenant

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

**3. 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**

- 1. Common Council: May 8
- 2. Special Council: May 14, May 29
- 3. Committee of the Whole –
- 4. Board of Public Works – April 10
- 5. Library Board – May 21
- 6. Recreation Board –
- 7. Plan Commission – March 21, April 18
- 8. Zoning Board of Appeals : March 5
- 9. Community Development Authority –
- 10. Business Improvement District
- 11. Fire and Police Commission –
- 12. Utility Commission- May 7
- 13. Board of Review – May 31

**b. DEPARTMENT REPORTS**

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

- 1. June 26, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall
- 2. July 10, 2018 (6:00p) Common Council meeting at Waupun City Hall
- 3. July 31, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall

**d. PAYMENT OF THE BILLS**

**e. LICENSES AND PERMITS**

- 1. Taxi Driver License – Christine Strum
- 2. Temporary Class B License – Waupun Fine Arts Concerts in the Park July 5,12,19,26, 2018
- 3. Temporary Class B & Wine License – Waupun Fine Arts Craft Fair August 4, 2018
- 4. 2017-2018 Operator License: Josmar Jimenez, Abraham Lopez, Julio Acuna, Benjamin Heeringa, Christina Stachowski, Cade Brennan, Sarah Roddy, Jill Acheson
- 5. 2018-2019 Renewal of Operator, Soda, Dairy, Tobacco, Junk, Amusement Licenses

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

#### **5. CORRESPONDENCE/PRESENTATIONS**

- a. Joint Board of Review Annual Meeting June 20, 2018 at 10am
- b. Process overview for Prospective Soybean Crushing Facility Project

#### **6. CONSIDERATION – ACTION**

- a. The Waupun Police Department Local 317 WI Professional Police Association Law Enforcement Employee Relations Division and the City of Waupun – Establish Officer in Training Rate of Pay
- b. Anti-Harassment and Retaliation Policy

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

- a.

#### **8. CLOSED / OPEN SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes **for consideration of land TID 5 and TID 7.**

(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.

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.*