

REVISED CITY OF WAUPUN MEETING OF THE COMMON COUNCIL

Waupun City Hall – 201 E. Main Street, Waupun WI

Tuesday, May 8, 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. Class B Intoxicating Liquor and Fermented Malt Beverage License to Kenneth M. Liebenow residing at 24 E. Main Street, Waupun WI for the premises located at 300 E. Main Street, Waupun, WI Fond Du Lac County

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

- a. Jay Graff, Waupun Historical Society- Placement of popcorn wagon at the Heritage Museum

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: April 10
2. Special Council: April 17
3. Committee of the Whole –
4. Board of Public Works – March 13
5. Library Board – April 23
6. Recreation Board –
7. Plan Commission –
8. Zoning Board of Appeals :
9. Community Development Authority – March 20
10. Business Improvement District – April 11
11. Fire and Police Commission – March 28
12. Utility Commission- April 9

b. DEPARTMENT REPORTS

c. FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. May 29, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall
2. June 12, 2018 (6:00p) Common Council meeting at Waupun City Hall
3. June 26, 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 – Robert Nummendor
2. Operator License – Chykel Ham, Hannah Zirbel

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

5. BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

1. Fire and Police Commission
 - a. City of Waupun-Waupun Area School District School/Police Liaison Officer Agreement
 - b. Authorization to commence hiring of two (2) Fire Fighters
2. Board of Public Works
 - a. Ordinance 18-01 Chapter 22 Stormwater Management
 - b. Ordinance 18-02 Chapter 23 Construction Site Erosion Control
 - c. **Award bid for Mill and Overlay Construction of W Franklin St.**
 - d. **Award bid for Paving of Family Aquatic Center Parking Lot**
3. Mayoral Appointment to Boards, Committee, and Commissions
 - a. Appointment of Alderman Westphal to the Fire and Police Commission
 - b. Appointment of Alderman Vossekuil to the Recreation Board

6. CORRESPONDENCE/PRESENTATIONS

1. Overview of Plan to Update Municipal Website Services
2. Memorial Day Parade Participation – Monday, May 28, 2018
3. Dog Park Reopening – Saturday, May 12, 2018

7. 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 negotiations for the former Meadow View Primary School site and land in TID 3, 5, and 6.**

(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.