

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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

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

**PUBLIC HEARING**

a.

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

1. Carla Gogin, Baker Tilly Virchow Krause LLP – 2017 City of Waupun Audit Report (*Motion*)
2. Sam Kaufman, Fond Du Lac County District 7 Supervisor- Update on County proceedings
3. Mike Beer, Fond Du Lac County District 6 Supervisor- Introduction

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

**BOARDS, COMMITTEE AND COMMISSION MEETINGS (*Motion*)**

1. Common Council: March 13
2. Special Council: February 27, March 5, March 27
3. Committee of the Whole –
4. Board of Public Works – February 13
5. Library Board – March 19
6. Recreation Board –February 26, March 26
7. Plan Commission – February 21
8. Zoning Board of Appeals : November 20, 2017
9. Community Development Authority – February 28
10. Business Improvement District – March 14
11. Fire and Police Commission –
12. Utility Commission-
13. Joint Review Board - March 5

**CONSENT AGENDA (*Motion*)**

**COMMUNICATIONS- Departmental Reports**

1. Police Chief
2. Fire Chief, Emergency Government Director
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities
8. Treasurer
9. Recreation
10. Administrator/Economic Development
  - a. Streetscape Planning Overview

## **MAYORAL CORRESPONDENCE/PRESENTATIONS**

1.

## **ORDINANCE / RESOLUTIONS** *(Motion on Roll Call)*

1. RESOLUTION NO. 04-10-18-01 DESIGNATING PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF CITY DEPOSITS

## **MOTIONS** *(Motion on Roll Call)*

1. 2016 Delinquent Personal Property Taxes – Write off Request
2. Authorize payment of the monthly expenses
3. Licenses:
  - a. Operator License: Debbra Czarnecki, Benjamin Ruch, Kathryn Bohn, Gary DeJager, Thomas Bruins, Hannah Vangalen, Amber Johnston
  - b. Temporary Class B License: Waupun Chamber –Friday May 4, 2018 Wine Walk
  - c. Dairy License: Waupun Girls Softball Association

## **FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL**

1. April 17, 2018 (5:00p) Special Common Council meeting at Waupun City Hall
2. April 17, 2018 (5:30p) Organizational Meeting of the Common Council at City Hall
3. April 24, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall
4. May 8, 2018 (6:00p) Common Council meeting at Waupun City Hall
5. May 29, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall

## **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, the Waupun Industrial Park, and land in TID 3.

(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.*