

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL

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

Tuesday, February 13, 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. Introduction of Patrol Officer Alexandra Tipton
2. Recognition of Years of Service due to Retirement – Assistant Chief Wally Beekman
3. Karena Schultz, Josie Hauschild, Sara Riel, Klaire DeBoer, Hanna Navis, Olivia Brezinsky- Waupun Area School District Senior Democratic Seminar Class

No Public Participation after this point.

BOARDS, COMMITTEE AND COMMISSION MEETINGS *(Motion)*

1. Common Council: January 19
2. Special Council: January 30
3. Committee of the Whole –
4. Board of Public Works – December 12
5. Library Board – January 22
6. Recreation Board – January 22
7. Plan Commission – November 29
8. Zoning Board of Appeals
9. Community Development Authority – December 19
10. Business Improvement District – January 10
11. Fire and Police Commission –
12. Utility Commission- January 8
13. Joint Review Board - January 17

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. Economic Development Strategic Plan 2018 Overview-Cecilia Harry of Envision Greater Fond du Lac and Craig Moliter of Fond du Lac Area Convention and Visitor's Bureau

MAYORAL CORRESPONDENCE/PRESENTATIONS

1.

ORDINANCE / RESOLUTIONS *(Motion on Roll Call)*

1. RESOLUTION 02-13-18-01 APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 8 (Phil Cossen, Ehlers & Assoc.)
2. RESOLUTION 02-13-18-02 AGING IN PLACE INITIATIVE

MOTIONS *(Motion on Roll Call)*

1. Consideration of appointment of Contracted Service of Building Inspection and Zoning Administration
2. Approve hourly wage for seasonal Park Leader positions
3. Award bid for 1.1 Cubic Yard Loader and 14 Ft Backhoe
4. Award bid for Four Wheel Mechanical Street Sweeper
5. Award bid for Zero Turn Riding Tractor with Multiple Attachments
6. Capital Lease Financing – Street Sweeper
7. Safety Policies
 - a. Hearing Conservation
 - b. Hazard Communication
 - c. Confined Space
8. Authorize payment of the monthly expenses
9. Licenses:
 - a. Operator License: Jeffrey Baxter, Paloma Matamoros, Stephany White, Brittany Flegner, Joelle Laufer, Crystal Hepler, Selena Rosales
 - b. Temporary Class B License: Waupun Hockey Association on March 9, 2018 at the Waupun Community Center, 501 E Spring Street, Waupun, for Senior Class Tournament
 - c. Taxi Cab Driver License: Kristi Donovan

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. February 27, 2018 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. March 13, 2018 – 6:00pm Common Council meeting at Waupun City Hall

CLOSED / OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes **for consideration of City organizational structure and land negotiations in the Industrial Park, and Tanager Street Development.**

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.