

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, January 9, 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 Officer Bradley Rasmussen
2. Offer the Oath of Office and Badge Pinning Ceremony: Firefighter Nate Schears and Firefighter Rick Searvogel

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

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

1. Common Council: December 12
2. Committee of the Whole –
3. Board of Public Works – November 14
4. Library Board – December 18
5. Recreation Board – December 11
6. Plan Commission – November 15
7. Zoning Board of Appeals
8. Community Development Authority – October 17
9. Business Improvement District –
10. Fire and Police Commission –
11. Utility Commission- December 11

**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

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

- 1.

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

1.

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

1. Rohn Bishop Sr. vs City of Waupun
2. Acceptance of the resignation to the Board of Review- Kyle Clark
3. Recommendation of a Public Member to the Joint Review Board
4. Recreation Program Director Job Description
5. DOT TAP Grant Program
6. Sale of 1996 Pierce Pumper
7. Authorize payment of the monthly expenses
8. Licenses:
  - a. Operator License: Brenda Frye
  - b. Temporary Class B License:
  - c. Temporary Class B and Wine License: Agnesian Healthcare Foundation for an Evening of Wine and Chocolate on February 2, 2018 at the Waupun Memorial Hospital 620 W. Brown Street, Waupun

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

1. January 30, 2018 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. February 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 to establish compensation for the Recreation Program Director position, review of the City organizational structure, land negotiations for the site formerly known as the Washington School Property in TID 5, and land negotiations in the Industrial Park.

(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  
Rohn Bishop Sr.

*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.*