

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 14, 2017 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PUBLIC HEARING

1. 2018 Waupun Budget and Tax Levy
 - a. Open the Public Hearing
 - b. Public Comment
 - c. *(Motion)* Close the Public Hearing
 - d. *(Motion)* Consideration of Resolution 11-14-17-01 Adopting 2018 Budget and Tax Levy

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

1. Mike Krueger, LifeStar TRIP Program *(Council Motion)*
2. Shannon Abler, LifeStar Semi-Annual Update
3. Senior Democratic Seminar Class – Kaylee Morse, Jessica Gruhlke, Hannah VanGalen, Brianna Kast, Melannie Martinez, Ella Dykstra

No Public Participation after this point.

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Common Council
 - a. Regular meetings: September 12
 - b. Special meetings: September 26, October 4, October 18, October 24
2. Committee of the Whole –
3. Board of Public Works – July 11, September 12
4. Library Board – September 18, October 23
5. Recreation Board – October 23
6. Plan Commission – August 16, September 20
7. Zoning Board of Appeals – August 16, September 6
8. Community Development Authority – August 22, August 30
9. Business Improvement District – October 11
10. Fire and Police Commission – September 27
11. Utility Commission – September 11, October 9
12. Negotiations Committee – October 2

CONSENT AGENDA

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. REACH
 - a. November 28 at 11:30a: REACH Luncheon – Werner Harmsen Community Room
 - b. *(Motion)* Donation for GIVING Tuesday
2. Holiday Parade: November 28th at 6:30pm (line up 5:45pm)

MOTIONS *(Motion on Roll Call)*

1. Approval of the 2018-2019 Election Inspectors
2. Authorize City Clerk to release payment of the monthly expenses
3. Licenses:
 - a. Operator License: Tanya Obrien, Dedra Buteyn, Kayla Goldapske, Madison Homan, Stanley Haima, Brittany Decker, Shannon Salzman
 - b. Temporary Class B:
 - i. Waupun Hockey Association on December 30, 2017 for the Alumni Game at the Waupun Community Center
 - ii. Waupun Lions Club on February 10, 2018 for Vegas Night at St. Joseph's Church
 - c. Taxi Cab License – Brown Cab Inc. dba Waupun Taxi , Karl Schulte (Agent)
 - d. Taxi Cab Driver's License: William Donovan, Donna Donovan, Brian Kruger, Patricia Holbach, Kristen Greenfield

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. November 28, 2017 - **5:00pm** Committee of the Whole meeting at Waupun City Hall
2. December 12, 2017– 6:00pm Common Council meeting at Waupun City Hall

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.