



City of Waupun  
201 E. Main Street  
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[www.cityofwaupun.org](http://www.cityofwaupun.org)

**Notice of Special Meeting - Waupun Common Council**  
**Tuesday, September 26, 2017**  
**5:30PM**

The City of Waupun Common Council will meet in special session on Tuesday, September 26, 2017, at 5:30pm in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

**~ AGENDA ~**

Call to Order  
Roll Call of Common Council Members

***The Common Council may discuss and possibly take action on the following:***

1. Senior Democratic Seminar Class – Taylor Foster and Kayle Warren
2. Resolution 09-26-17-01 Awarding the Sale of \$2,000,000 General Obligation Community Development Bonds, Series 2017A - Philip Cosson, Ehlers & Associates
3. Amber Kilawee, Executive Director of Fond Du Lac County United Way
4. City of Waupun and Andy Glewen of River View Hospitality LLC Developers Agreement
5. Ordinance 17-10 Annex Real Estate Located in the Town of Chester, Dodge County, to the City of Waupun- Devries property
6. 2018 Budget Workshop
7. Authorize City Clerk to release payment of the monthly expenses
8. Licenses:
  - a. Operator: Grant Powers, Shandell Kolitz
  - b. Temporary Class B:
    1. Horicon Marsh Ducks Unlimited for Ducks Unlimited Sportsman's Night Out on November 14, 2017 at St. Josephs Parish Center at 26 N Division Street, Waupun.
    2. Waupun Fine Arts for Drinky Habits The Play on October 20-21, 2017 at Waupun City Hall Auditorium at 201 E Main Street, Waupun

9. The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes **for employee performance and compensation and consideration of land negotiations in TID 5.**

(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.

10. Action from Closed Session

11. Adjournment

Angela Hull, City Clerk

Cc     Common Council  
         Department Managers  
         News Media  
         Brennen Van Buren, Senior Democratic Seminar Class  
         Philip Cosson, Ehlers & Associates  
         Amber Kilawee, Executive Director of Fond du Lac County United Way  
         Andy Glewen, River View Hospitality LLC  
         Doug Trost, Agnesian Health Care

*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.*