

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 12, 2017 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes) At conclusion of comments, presiding officer will advise of action--either place on agenda or refer to appropriate person, committee, or agency.*

1.

PUBLIC HEARING

1.

No Public Participation after this point.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON: *if approved, no roll call.*

Regular meetings: August 8 **Special meetings:** August 29

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –
2. Board of Public Works –
3. Library Board – August 21
4. Recreation Board – August 28
5. Plan Commission – July 19
6. Zoning Board of Appeals – May 17
7. Community Development Authority – July 18
8. Business Improvement District – August 23
9. Fire and Police Commission – August 29
10. Utility Commission – August 7

CONSENT AGENDA

If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda. If no withdrawals, motion for adoption. If expenditures or committee appointments Motion on Roll Call)

COMMUNICATIONS

1. Police Chief
2. Fire Chief, Emergency Government Director
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
 - a. Impact of Additional Bulk Pick Up Day
7. Waupun Utilities

September 12, 2017 Common Council Agenda

8. Finance
9. Recreation
10. Administrator/Economic Development

MAYORAL CORRESPONDENCE/PRESENTATIONS

1. Forthcoming Events:

MOTIONS (*Motion on Roll Call*)

1. City of Waupun Finance Policy
2. City of Waupun Take Home Vehicle Policy
3. Police and Fire Parade Escorts

PAYMENT OF BILLS – (*Motion on Roll Call*)

1. Authorize City Clerk to release payment of the monthly expenses

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
 - a. Operator License: Katlin Schlieve, Erin Holbach, Carrie Ordonez, Elizabeth Waskow
 - b. Temporary Class B
 - i. Waupun Fire Dept on September 16, 2017 for Make A Wish Fundraiser at Waupun Community Center
 - ii. Waupun Festivals Inc. on October 6, 2017 for John Denver Tribute Concert at the Waupun City Hall Auditorium

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. September 26, 2017 - 5:30pm **Special Council** meeting at Waupun City Hall
2. October 10, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. October 31, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for consideration of a proposed Developer's Agreements in TIF 6.

(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.