



City of Waupun
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Notice of Special Meeting - Waupun Common Council
Tuesday, August 29, 2017
5:00PM

The City of Waupun Common Council will meet in special session on Tuesday, August 29, 2017, at 5:00pm 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 Waupun Common Council will adjourn in closed session under Section 19.85 (1) (g) of the Wisconsin Statutes for the Workman's Compensation Hearing Application of Andi Colker.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

Action from Closed Session

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

1. Authorizing General Obligation Bonds for TID 7- Philip Cosson, Ehlers & Associates
 - a. Initial Resolution #08-29-17-01 Authorizing General Obligation Bonds in an Amount not to Exceed \$2,000,000 for Community Development Projects in Tax Incremental District No. 7
 - b. Resolution #08-29-17-02 Directing Publication of Notice to Electors relating to Bond Issue
 - c. Resolution #08-29-17-03 Providing for the Sale of Not to Exceed \$2,000,000 General Obligation Community Development Bonds, Series 2017A
2. Cultural Tourism- Jay Graff and Paul Nelson, Waupun Historical Society
3. Acceptance of the Resignation of Board Member, Clayton "Bud" Landaal, to the Fire and Police Commission
4. Ordinance to Annex Real Estate Located in the Town of Chester, Dodge County, to the City of Waupun-Waupun Christian Home
5. Policies, First Reading;
 - a. City of Waupun Finance Policy
 - b. City of Waupun Take Home Vehicle Policy
 - c. Police and Fire Parade Escorts

6. Establish 2017 Waupun Trick or Treat Date and Hours
7. Branding Recap and Discussion
8. 2018 Budget Key Issue: Funding Road Reconstruction
9. 2018 – 2022 Capital Improvement Budget Overview
10. Partnership Evaluations
 - a. Examine Building and Zoning Administration
 - b. Chamber of Commerce Collaborative Discussions
 - c. Discuss Continuous Improvement Plans
11. Authorize City Clerk to release payment of the monthly expenses
12. Licenses:
 - a. Operator: Courtney Canny, Mary Cross
 - b. Temporary Class B: Waupun Hoopsters Fundraiser on September 15-17 at McCune Park
13. Adjournment

Angela Hull, City Clerk

Cc Common Council
 Department Managers
 News Media
 Attorney Richard Ceman Jr. Bascom, Budish & Ceman, S.C.
 Greg Gilsinger, Cities and Villages Mutual Insurance Company
 Philip Cosson, Ehlers & Associates
 Jay Graff and Paul Nelson, Waupun Historical Society

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.