

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 9, 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

1. Action: K-9 Yako and Trevor Kreitzman- Bill of Transfer

PUBLIC HEARING

Class A Beer and Class A Liquor (Cider Only) license: Agent Calvin C. Hermann, CND Specialties Inc., N4959 Grandview Rd, Fond Du Lac WI 54937; dba Heritage Ridge Travel Plaza, Premise location 1705 Shaler Drive, Waupun

Class B Intoxicating Liquor and Fermented Malt Beverage License: Agent Calvin C. Hermann, CND Specialties Inc., N4959 Grandview Rd, Fond Du Lac WI 54937; dba Wild Goose Cafe, Premise location 1707 Shaler Drive, Waupun.

No Public Participation after this point.

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

Regular meetings: April 11 **Special meetings:** April 18

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –April 25
2. Board of Public Works – March 14
3. Library Board – April 17
4. Recreation Board – March 27
5. Plan Commission – March 29
6. Zoning Board of Appeals
7. Community Development Authority – March 21
8. Business Improvement District –
9. Fire and Police Commission –
10. Utility Commission –

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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--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
7. Waupun Utilities
8. Finance
9. Recreation
10. Administrator/Economic Development

NEW BUSINESS

MOTIONS

1. Accept Resignation for Retirement of Police Chief Dale Heeringa
2. Consideration to fill the Police Chief position due to vacancy
3. Consideration to fill two (2) Firefighter positions due to vacancy
4. Stormwater Utility Fee Decrease
5. Funding for Tanner Park Electrical Service

CORRESPONDENCE/PRESENTATIONS (Mayoral Board and Committee appointments/Forthcoming Events)

- 1.

RESOLUTIONS / ORDINANCES (*Motion on Roll Call*)

1. 17-04 Ordinance to amend Ch.24.03(6) Stormwater Utility-Definitions
2. 17-05 Ordinance to amend Ch.24.04(1) Stormwater Utility-Rates and Charges
3. 05-09-17-01 Resolution Recognizing Creative Economy Week 2017 For the City of Waupun
4. 05-09-17-02 Resolution Supporting State Legislation to Close Loopholes that Shift a Greater Tax Burden from Commercial Property Owners to Residential Homeowners

MISCELLANEOUS BUSINESS

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: Mary Beth Komosa, Carissa Schill, Scott Davis, Chisa Roeske, Sheri Hansen
 - b. Soda and Dairy License: Wild Goose Café at 1707 Shaler Drive, Waupun
 - c. Soda, Dairy, Tobacco License: Heritage Ridge Travel Plaza at 1705 Shaler Drive, Waupun

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. May 23, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. June 13, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. June 27, 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) (g) of the Wisconsin Statutes to conferring with legal counsel for the negotiations of City land sale in TIF 5 and the Industrial Park and possible litigation of the Flynn Vacation Payout Claim.

(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.

(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

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.