

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 11, 2017 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE - FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL

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. Sam Kaufman, Fond Du Lac County District 7 Supervisor- Update on County proceedings
2. (Motion) Waupun Memorial Parade Committee- Request for Funds for Memorial Day Parade
3. (Motion)-2016 Audit Report and Financial Statements - Baker Tilly Virchow Krause, LLP

No Public Participation after this point.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON: *if approved, no roll call*
Regular meetings: March 14 **Special meetings:** March 28

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –
2. Board of Public Works – February 14
3. Library Board – March 20
4. Recreation Board –
5. Plan Commission – February 15, March 15
6. Zoning Board of Appeals- August 22, December 12
7. Community Development Authority – February 21
8. Business Improvement District – March 8
9. Fire and Police Commission – March 30
10. Utility Commission – March 13
11. Joint Review Board – March 28

CONSENT AGENDA – DEPARTMENTAL REPORTS

1. Police
2. Fire / Emergency Government
3. Clerk
4. Library
5. Building Inspection/Zoning
6. Public Works
7. Utilities
8. Finance
9. Recreation
10. Administration/Economic Development

MAYORAL CORRESPONDENCE, PRESENTATIONS, BOARD APPOINTMENTS, EVENT

1. April 9-15, 2017 National Public Safety Telecommunicators Week
2. April 10-15, 2017 National Library Week
3. April 17-21, 2017 Wisconsin Tornado and Severe Weather Awareness Week

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. Operator Licenses: Brittney Zaragoza, Delvin Bleeker, Aubrey Sullivan, Jessica Santorelli

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. April 18, 2017 - 5:00pm Special Common Council meeting at Waupun City Hall
2. April 18, 2017- 5:30pm Organizational Meeting of the Common Council at City Hall
3. April 25, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
4. May 9, 2017 - 6:00pm Common Council meeting at Waupun City Hall
5. May 30, 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 to consider sale of public land in TIF 5 and TIF 3.

(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.