

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 14, 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. Samantha Schlieve, Danielle Hopp, McKenzie Rickerman, Andy Navis, Destiny Couey - Waupun Senior Democratic Seminar Class
2. Dist. Administrator Gubin, Building & Grounds Director Bos -Waupun School District Construction Update
3. Mike Krueger and Shannon Abler- LifeStar 2016 Annual Report
4. *(Action/Motion)* Sarah Alexander- Denial Recommendation of Operator License

PUBLIC HEARING

1. Class A Intoxicating Liquor License: **Travel Mart Inc., 225 Pioneer Drive, WI Dells WI 53965**; dba Marshland Travel Mart, Premise location 1001 E. Main Street, Agent: Jimmy Berry.

No Public Participation after this point.

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

Regular meetings: February 14 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – February 28
2. Board of Public Works – January 10
3. Library Board – February 20
4. Recreation Board – February 16
5. Plan Commission – January 18
6. Zoning Board of Appeals –
7. Community Development Authority – January 17
8. Business Improvement District –
9. Fire and Police Commission –
10. Utility Commission – February 13
11. Joint Review Board – February 15

❖ **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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

CORRESPONDENCE/PRESENTATIONS

(Mayoral Board and Committee Appointments/Forthcoming Events)

1. Board of Review Appointment to fill vacancy to end of term April 30, 2018
2. Business Improvement District Appointment to fill vacancy to end of term April 30, 2018

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance to amend Chapter 6.05(3) (e) entitled Traffic Code- Parking Limitations- Restricted Parking Anytime – No Parking
2. Resolution for Dissolving Tax Increment District 4
3. Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 7, City of Waupun, Wisconsin

MOTIONS

1. Certified Survey Map – Damon Reabe
2. Wounded Warrior Hunt on City Land – Brian Ball
3. Offer to Purchase Land in proposed TIF 7
4. Offer to Purchase Land in proposed TIF 7 – Eden Meats
5. Land Sale in TIF 5- Waupun School District
6. Designation of 2017 Farmer's Market
7. Request to fill Patrol Officer vacancy

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: Beth Lienhard, Madalynn Noonan, Bethany Shoemaker, Jesse Parenteau
- b. Temporary Class B: Waupun Festival Inc. on April 8, 2017 An Evening with John Sebastian at Waupun City Hall

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. March 28, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. April 11, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. April 18, 2017 - 5:00pm Special Common Council meeting at Waupun City Hall
4. April 18, 2017- 5:30pm Organizational Meeting of the Common Council at City Hall

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e)(c) of the Wisconsin Statutes to confer with Legal Counsel concerning Jonas Property Damage Claim, Flynn Vacation Payout Claim, Colker Workman's Compensation Hearing Application, and a possible developers agreement for the sale of public property in 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.

(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.