

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**

**Waupun City Hall – 201 E. Main Street, Waupun WI**

**Tuesday, February 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. Introduction of Patrol Officer Andrew Halverson

**PUBLIC HEARING**

*No Public Participation after this point.*

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

**Regular meetings:** January 10

**Special meetings:** January 3 and 31

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole –
2. Board of Public Works – November 15
3. Library Board – January 23
4. Recreation Board – January 23
5. Plan Commission – December 21
6. Zoning Board of Appeals –
7. Community Development Authority – November 28
8. Business Improvement District – January 11
9. Fire and Police Commission –
10. Utility Commission – January 9

**❖ 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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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 Department
2. Fire Department
3. Clerk
4. Library
5. Building Inspector/Zoning
6. Public Works
7. Utilities
8. Finance
9. Recreation
10. Administration/Economic Development

## NEW BUSINESS

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events

### RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

### MOTIONS

1. Authorization for the Fire Chief to fill Firefighter vacancy
2. Snow Removal and Sidewalk Maintenance – W. Main Street Property

## MISCELLANEOUS BUSINESS

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

1. Authorize City Clerk to release payment of the monthly expenses
2. Authorize City Clerk to release payment of future 2016 invoices prior to year end

### ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
  - a. Operator License: Jeffrey Baxter, Amelia Clark  
Temporary Class B: Waupun Hockey Assoc. at 510 E Spring Street (Community Center) on March 24-26, 2017 for the Senior Tournament; Waupun Historical Society at 520 McKinley St on March 4, 2017 for Blue Jean Nation

### FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. February 28, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. March 14, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. March 28, 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 and for the consideration of the sale of public properties in TIF 4 and TIF 5 and the Industrial Park.

(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

cc: **Stobb Plumbing- Brent Stobb**  
**Gysbers LLC – Sue Gysbers**

*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.*