

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 10, 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.

PUBLIC HEARING

No Public Participation after this point.

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

Regular meetings: December 13 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – December 27
2. Board of Public Works –
3. Library Board – December 19
4. Recreation Board -
5. Plan Commission – November 16
6. Zoning Board of Appeals –
7. Community Development Authority –
8. Business Improvement District – December 14
9. Fire and Police Commission – December 22
10. Utility Commission – December 12

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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

1. Mayoral Board and Committee Appointments/Forthcoming Events

RESOLUTIONS / ORDINANCES (*Motion on Roll Call*)

- 1 Ordinance 17-01 Amend Ch. 8.11 entitled Orderly Conduct- Cigarette or Tobacco Products
- 2 Ordinance 17-02 Amend Ch. 6.01 entitled Traffic Code-State Traffic Laws Adopted
- 3 Resolution 01-10-17-01 Approving Fund Transfers and Budget Amendments
- 4 Resolution 01-10-17-02 Approving the Carryforward of Unexpended 2016 Appropriations

MOTIONS

1. Request to fill Patrol Officer Vacancy
2. Consideration for payment of accrued benefits for Richard Flynn

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: Wesley Immel, Sujana Thapa

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. January 31, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. February 14, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. February 28, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall

CLOSED SESSION

ACTION FROM CLOSED SESSION

ADJOURNMENT

Angela J. Hull, City Clerk

January 10, 2017 Common Council Agenda

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.