



"Wild Goose Center of Wisconsin"



City of Waupun
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Notice of Meeting - Committee of the Whole
Tuesday, April 25, 2017 at 5:30P

The City of Waupun Committee of the Whole will meet on Tuesday, April 25, 2017, at 5:30pm in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

~ AGENDA ~

Call to Order

Roll Call of Committee of the Whole Members

The Committee of the Whole may discuss and possibly take action on the following:

1. Public Hearing: Storm Water Utility Fee Decrease
2. Action from Public Hearing - Storm Water Utility Fee Decrease
3. Ordinance to amend Ch.24.03(6) Stormwater Utility-Definitions
4. Ordinance to amend Ch.24.04(1) Stormwater Utility-Rates and Charges
5. Certified Survey Map for a resurvey of Lots 10 and 11 of Heritage Ridge
6. Resolution 04-25-17-01 In Support of Wisconsin Dairy Farmers Due to Impact of Grassland Dairy Products Inc.
7. 2018 Budgeting Process
8. Temporary Class B Fermented Malt Beverage License:
 - a. Badger-land Water Fowl USA for Badger-Land Water Fowl Banquet on May 5, 2017 at St. Joseph's Parish Center at 26 N. Division Street, Waupun
9. Temporary Class B Fermented Malt Beverage and Wine License:
 - a. Waupun Fine Arts for Concerts in the Park at 518 S. Madison St. (Dodge Park) on July 6, 13, 20, and 27 and Waupun Fine Arts Craft Show on August 5.
10. Authorize City Clerk to release payment of the monthly expenses

The Committee of the Whole will adjourn in closed session under Section 19.85 (1)(c)(e)(g) of the WI Statutes to conferring with legal counsel and review the final Developers Agreement for the Heritage Ridge Land Sale and Flynn Vacation Payout Claim.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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 Committee of the Whole will reconvene in open session under Section 19.85(2) of the WI Statutes.

11. Action from Closed Session

12. Adjournment

Cc Committee of the Whole
 Department Managers
 News Media

Angela 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.