

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

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

**Wednesday, August 15, 2018 at 6:00pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

**ROLL CALL**--Mayor to excuse any absent members

**1. PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments. (2 Minutes)*

a.

***No Public Participation after this point.***

**2. CONSENT AGENDA (Roll Call Motion)** *Items under the consent agenda may be acted upon by one motion.*

*It is the judgment of any Board Member that any item may be moved to later on the agenda for discussion and/or action.*

a. **BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

b. **DEPARTMENT REPORTS**

c. **FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL**

1. August 28, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall
2. September 11, 2018 (6:00p) Common Council meeting at Waupun City Hall
3. September 25, 2018 (5:30p) Committee of the Whole meeting at Waupun City Hall

d. **PAYMENT OF THE BILLS**

e. **LICENSES AND PERMITS**

1. Operator License: Amanda Henker, Wayne Oppermann

**3. ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**

**4. CONSIDERATION – ACTION**

- a. Appointment of Dylan Weber to the Board of Review

**6. BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)**

a. Plan Commission Recommendation :

1. Ordinance to amend Ch. 16.07(3) Zoning Code—PCD Planned Community Development Requirements-Districts Included
2. Certified Survey Map- Farmers Elevator All of Lot 1 of CSM 2144 and part of Lot 5 of CSM 1348
3. Certified Survey Map- for resurvey of Lot 2 of CSM 6937 for lots located on Young St., Jefferson St., and Washington Ave

## **7. CLOSED / OPEN SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for consideration of land negotiations in TID 5, developer agreement for former MVP Primary School site and to review compensation of student intern.

(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.

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.*