
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**--Mayor to excuse any absent members
4. **PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments.*
(2 Minutes)
 - a. WAUPUN FINE ARTS – Use of City Hall Auditorium
 - b. JAY GRAFF, WAUPUN HISTORICAL SOCIETY- Conditional Use Permit
 - c. INTRODUCTION – SARAH VANBUREN, ECONOMIC DEVELOPMENT COORDINATOR

No Public Participation after this point.

5. **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)*
BOARDS, COMMITTEE, AND COMMISSION MEETING MINUTES
DEPARTMENT REPORTS
FUTURE MEETINGS AND GATHERINGS OF THE COMMON COUNCIL
PAYMENT OF THE BILLS
LICENSES AND PERMITS
6. **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**
7. **CONSIDERATION – ACTION (Roll Call Motion)**
 - a. Bid Result for Seymour Street Extension Project
 - b. Ratification of the City of Waupun Declaration of Emergency – August 28, 2018
8. **BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)**
9. **RESOLUTIONS AND ORDINANCES (Roll Call Motion)**
 - a. ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN UPDATE (*Plan Commission Recommends approval 9/19/18 and Council approved first reading 9/25/18*)
 - b. ORDINANCE TO AMEND CH.16.03(1) ZONING ORDINANCE (*Plan Commission Recommends approval 9/19/18 and Council approved first reading 9/25/18*)
 - c. RESOLUTION FOR STRATEGIC TRANSPORTATION AIDS
 - d. RESOLUTION URGING STATE LEGISLATURE TO CLOSE LOOPHOLES THAT SHIFT A GREATER PROPERTY TAX BURDEN FROM COMMERCIAL TO RESIDENTIAL HOMEOWNERS
10. **ADJOURNMENT**

Angela Hull, City Clerk

Cc Waupun Common Council
Department Managers
News Media
Gerri Buteyn, Waupun Fine Arts
Jay Graff, Waupun Historical Society
Sarah Van Buren, City of Waupun

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