
CALL TO ORDER

ROLL CALL--Mayor to excuse any absent members

The Waupun Common Council may discuss and make consideration of action for the following:

1. WAUPUN SCHOOL DISTRICT RECOMMENDATION – SCHOOL BUS WARNING LIGHTS
2. REQUEST TO FILL FUTURE DEPARTMENT OF PUBLIC WORKS MECHANIC 1 VACANCY
3. RESOLUTION AUTHORIZING 2018 BUDGET AMENDMENTS IN A SERIES OF FUNDS
4. RESOLUTION AUTHORIZING THE CARRY FORWARD OF UNEXPENDED 2018 APPROPRIATIONS
5. FIRST READING – ORDINANCE TO AMEND CH 7 STREETS, ALLEYS, AND SIDEWALKS- PRORATION OF CONSTRUCTION COSTS (*recommendation from Board of Public Works 11-13-18*)
6. FIRST READING – ORDINANCE TO AMEND CH 3.12 DEFERRED SPECIAL ASSESSMENTS (*this ordinance would be in connection with the first ordinance if approved*)
7. LED LIGHTING UPGRADE FOR CITY BUILDINGS
8. DOWNTOWN STREETSCAPING PLAN OVERVIEW AND ADOPTION
9. AUTHORIZE PAYMENT OF EXPENSES
10. LICENSES: Operator License to Heather Quickle and Melannie Martinez; Taxi Driver License to Kristi Donovan
11. CLOSED / OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (g) of the WI Statutes for **consideration of Land Negotiations in TID 3 for city owned land in the 400 block of E Main Street and TID 5 for the former Meadowview School site and Seymour Street, and to consult with legal counsel on possible litigation regarding Cooper Apartments.**

(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

12. ACTION FROM CLOSED SESSION
13. ADJOURNMENT

Cc Waupun Common Council
Department Managers
News Media
Steve Chene, Waupun School Board

Angela Hull, 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.
