WAUPUN WISCONSIN

AGENDA OF SPECIAL MEETING

CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 25, 2018 at 5:30pm

- 1. CALL TO ORDER
- 2. **ROLL CALL--**Mayor to excuse any absent members
- 3. BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)
 - a. CERTIFIED SURVEY MAP—Richard Rens (Plan Commission Recommends approval 9/19/18)
 - b. **ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN UDATE** (*Plan Commission Recommends approval 9/19/18*)
 - c. **ORDINANCE TO AMEND CH.16.03(1) ZONING ORDINANCE** (*Plan Commission Recommends approval 9/19/18*)
- 4. MSA PROFESSIONAL SERVICES AGREEMENT-RESIDENTIAL SUBDIVISION LOT 1 OF MAYFAIR ESTATES
- 5. PRESENTATION OF THE 2019 PROPOSED BUDGET
- 6. PAYMENT OF THE BILLS
- 7. LICENSES AND PERMITS
 - a. Operator License: Diane Smith, Kathleen Henderson, Jamie Masche Teri Schulz
 - b. Temporary Class B:

a)Horicon Marsh Ducks Unlimited on November 13, 2018 at St. Joseph's Parish Center (26 N Division St)

b)Waupun Fine Arts on October 12-13, 2018 at Waupun City Hall (201 E Main St.) for Drinking Habits 2 play

- 8. FUTURE MEETINGS AND GATHERINGS OF THE COMMON COUNCIL
- 9. CLOSED/OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes Statute for consideration of land negotiations for the former Meadow View Primary School site in TID 5.

(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.

10. OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

- 11. ACTION FROM CLOSED SESSION
- 12. ADJOURNMENT

Angela Hull, City Clerk

Cc Waupun Common Council
Department Managers
News Media
Jeff Butzke, Compass Surveying LLC

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.