CITY OF WAUPUN COMMON COUNCIL

RESOLUTION NO. 06-09-20-04

RESOLUTION SUSPENDING WAUPUN COMMON COUNCIL RULES DURING THE COVID-19 PUBLIC HEALTH PANDEMIC

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the state of Wisconsin, and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases, and

WHEREAS, on January 31, 2020, the U. S. Department of Health & Human Services declared a public health emergency; on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and on March 12, 2020, the Governor of the state of Wisconsin declared a health emergency in the state, and

WHEREAS, the City of Waupun has been working to protect the health and well-being of its residents from the spread of COVID-19 and to prepare for the impacts the disease is likely to have on the city, and

WHEREAS, the Waupun Common Council, on March 31, 2020, under the authority granted by Ordinance 2.07 passed Resolution No. 03-31-20-01 suspending the operation of Ordinance 2.02(2) to permit Waupun Common Council members and others to attend and conduct board and committee meetings remotely during the period of emergency, and

WHEREAS, the Waupun declaration of emergency has or will expire shortly.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Waupun City Ordinance 2.07, the Waupun Common Council Rules as outlined in City of Waupun Ordinance 2.02(2) are hereby suspended until Monday, July 27, 2020.

FURTHER RESOLVED that until Monday, July 27, 2020, Waupun Common Council members are hereby authorized to conduct and attend board and committee meetings remotely with all other meeting participants, including without limitation, remote roll-call, discussion and voting, subject to compliance with all applicable laws.

FURTHER RESOLVED that <u>after July 27, 2020</u> and until further affirmative resolution of the Common Council, Department Heads and other municipal employees are hereby authorized to conduct and attend board and committee meetings remotely, including without limitation, remote roll-call, discussion and

voting, in compliance with all other applicable laws. During this period the Mayor or other presiding Officer shall have authority, on specific request, to permit Council Members or others to attend board and committee meetings remotely, including without limitation, remote roll-call, discussion and voting, subject to compliance with all applicable laws.

FURTHER RESOLVED that Waupun Common Council shall comply with all applicable requirements for remote meetings as required under the Wisconsin Open Meetings law.

Adoption by Common Council June 9, 2020.

Julie/J/Nickel, Mayor

ATTES

Angela J. Hull, City Clerk