



"Wild Goose Center of Wisconsin"



City of Waupun
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Special Meeting of the Waupun Common Council
Tuesday, March 27, 2018 **at 5:00pm**

The City of Waupun Common Council will meet in special session on Tuesday, March 27, 2018, at 5:00pm in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

~ AGENDA ~

Call to Order
Roll Call

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (f) of the WI Statutes for **consideration of land negotiations in the Waupun Industrial Park, TID 5 for the former Meadow View Primary school site, and review of disciplinary data and personnel matters.**

(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.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

1. **Award bid for Walker Street Construction**
2. RESOLUTION 03-27-18-01 AUTHORIZING THE SUBMITTAL OF AN URBAN NON-POINT SOURCE (UNPS) CONSTRUCTION GRANT APPLICATION BY THE CITY OF WAUPUN AND THE SUBSEQUENT PROVISION OF MATCHING FUNDING
3. Authorization to fill the vacancy position of Public Works Light Equipment Operator
4. Operator Licenses: Samantha Hopp, Patrick Clark, Samantha Dahl, Karen White, Dan Drews, Jenna Aellig, Christopher Johnson, Jensen Navis, Daniel Stollenwerk, Elyse Stelsel, Carol Vanloo, Cearrah Senn, Cassandra Verhage, Azucena Gonzalez, Melissa Baccus, Heather Koehler
5. Authorize City Clerk to release payment of the monthly expenses

Adjournment

Angela Hull, City Clerk

Cc Common Council
Department Managers
News Media

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.