

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL

Waupun City Hall – 201 E. Main Street, Waupun WI

Tuesday, March 13, 2018 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PUBLIC HEARING

a.

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes)*

1. Introduction of Patrol Officer Alexandra Tipton

No Public Participation after this point.

BOARDS, COMMITTEE AND COMMISSION MEETINGS *(Motion)*

1. Common Council: 2/13/18
2. Committee of the Whole –
3. Board of Public Works – 1/9/18
4. Library Board – 2/19/18
5. Recreation Board –
6. Plan Commission – 1/17/18
7. Zoning Board of Appeals
8. Community Development Authority – 1/16/18
9. Business Improvement District – 2/14/18
10. Fire and Police Commission –
11. Utility Commission- 2/12/18

CONSENT AGENDA *(Motion)*

COMMUNICATIONS- Departmental Reports

1. Police Chief
2. Fire Chief, Emergency Government Director
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities
8. Treasurer
9. Recreation
10. Administrator/Economic Development

MAYORAL CORRESPONDENCE/PRESENTATIONS

- 1.

ORDINANCE / RESOLUTIONS *(Motion on Roll Call)*

1. RESOLUTION 03-13-18-01 SUPPORT FOR ENDORSING THE PLAN OF A MULTI-USE SCHOOL CONNECTION TRAIL
2. RESOLUTION 03-13-18-02 AUTHORIZING WISCONSIN RPC AND DNR GREAT LAKES BASIN TREE PLANTING GRANT PROGRAM

MOTIONS *(Motion on Roll Call)*

1. Designation of 2018 Farmer's Market
2. Hero Hunt for Veterans- hunting on City Land – Brian Ball
3. Establish 2018 Waupun Trick or Treat Date and Hours
4. Tanya Weis and Taylor Worthington vs. City of Waupun
5. Authorize payment of the monthly expenses
6. Licenses:
 - a. Operator License: Amanda Gunn, Walter Lyyski, Angela Vis, Melanie Williams, Selena Parramore, Mikayla Brown
 - b. Temporary Class B License: Waupun Festivals Inc. on April 21, 2018 for the Al Stewart Concert at the City Hall Auditorium

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. March 27, 2018 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. April 10, 2018 – 6:00pm Common Council meeting at Waupun City Hall

CLOSED / OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1)(e) of the WI Statutes **for consideration of land negotiations in the Industrial Park and 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.

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

Action from Closed Session

ADJOURNMENT

Angela J. Hull, City 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.