

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 12, 2017 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. Patrol Officer Brett Gerritsen Introduction
2. Rebecca Young – Senior Democratic Seminar Class
3. Sam Kaufman, Fond Du Lac County District 7 Supervisor- Update on County proceedings
4. Michael Beer, Fond Du Lac County District 6 Supervisor Candidate

No Public Participation after this point.

BOARDS, COMMITTEE AND COMMISSION MEETINGS (Motion)

1. Common Council: November 14, 2017
2. Committee of the Whole –
3. Board of Public Works – October 10, 2017
4. Library Board – November 20, 2017
5. Recreation Board –
6. Plan Commission – October 18, 2017
7. Zoning Board of Appeals September 20 and November 6, 2017
8. Community Development Authority –
9. Business Improvement District – November 8, 2017
10. Fire and Police Commission –
11. Utility Commission – November 13, 2017

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. Ordinance to amend Ch.6.02(1) (a) entitled Traffic Code- Speed amendment on Fox Lake Road
2. Ordinance to amend Ch.6.05(3)(aa) entitled Traffic Code- No Parking amendment on Elm Avenue
3. Ordinance to amend Ch.6.05(3) entitled Traffic Code- Handicap Parking Zone and Restricted Parking amendment on Lincoln Street and Rens Way

MOTIONS (*Motion on Roll Call*)

1. 2018 Fire Department Equipment Rates
2. Approve Request for Proposal – Raze Building and Restore Lot –Formerly known as Washington School
3. Reallocation of Funds – McCune Play Structure
4. 2018 Taxi Fare Increase
5. 2018 Public Transit Assistance Program Application
6. Tentative Agreement between the City of Waupun and Waupun Police Department Local 317 for a successor 2018-2019 collective bargaining agreement
7. Consideration of Primary Election for Office of Mayor and Alderman on February 20, 2018
8. Nate Oosterhouse vs. City of Waupun – Automobile Claim
9. Creation of a Downtown Historic District
10. Authorize payment of the monthly expenses
11. Authorize payment of future 2017 invoices prior to year end
12. Licenses:
 - a. Operator License: Kristine Salkowski, Lynn Beck, Jay Graff, Angel McLinn
 - b. Temporary Class B and Wine License: Waupun Historical Society for the Holiday Open House on December 30, 2017 at the Waupun Historical Society building at 520 McKinley Street, Waupun.
 - c.

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. TBD - December 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. January 9, 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 for the site formerly known as the Washington School Property and Taft Lane Development in TID 5, Heritage Ridge Development TID 7, land negotiations in the Industrial Park, and Tanager Street Development.**

(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.