



CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 8, 2017 at 5:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL

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

1. Brent Ferris, Waupun Little League – 4th Diamond

No Public Participation after this point.

READING OF MINUTES FROM BOARDS, COMMITTEE AND COMMISSIONS

1. Common Council- July 11
2. Special Meetings of the Common Council- July 25
3. Committee of the Whole –
4. Board of Public Works – June 13
5. Library Board – July 24
6. Recreation Board –
7. Plan Commission – June 21
8. Zoning Board of Appeals – March 29
9. Community Development Authority – June 20
10. Business Improvement District –
11. Fire and Police Commission – June 20, July 17, July 24
12. Utility Commission –
13. Joint Review Board – July 13

DEPARTMENT COMMUNICATIONS

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. Finance
9. Recreation
10. Administrator/Economic Development

MOTIONS

1. Award Bid for the Outdoor Warning Siren
2. Authorize City Clerk to release payment of the monthly expenses
3. Licenses:
 - a. Operator License: Naomi Beahm, Brett Koehler,
 - b. Temporary Class B: Waupun Hockey Association for Hockey Unlimited on August 26, 2017 at the Waupun Community Center; Waupun Drift Jumpers for Waupun Super Pull on September 2, 2017 at the Waupun Community Center

FUTURE MEETINGS AND GATHERINGS

1. August 29, 2017 - 5:30pm **Special Council** meeting at Waupun City Hall
2. September 12, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. September 26, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1)(e)(g) of the Wisconsin Statutes for consideration of the proposed Developer's Agreement in TIF 6 and the Workman's Compensation Hearing Application of Andi Colker.

(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.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

OPEN SESSION

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

ACTION FROM CLOSED SESSION

INFORMATIONAL SESSION - ECONOMIC DEVELOPMENT MARKETING AND BRANDING STRATEGY

1. Janet Ady, Ady Advantage, City of Waupun Economic Development Strategic Plan and Brand Presentation
2. Cecelia Harry, Envision Greater Fond du Lac, Regional Support for the City's Economic Development Plan
3. Craig Moliter, Fond du Lac Convention and Visitor's Bureau, Branding and Tourism

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.

August 8, 2017 Common Council Agenda