



City of Waupun
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"Wild Goose Center of Wisconsin"

**Notice of Special Meeting - Waupun Common Council
Tuesday, July 25, 2017**

The City of Waupun Common Council will meet in special session on Tuesday, July 25, 2017, at 5:30pm in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

~ AGENDA ~

Call to Order
Roll Call of Common Council Members

The Common Council may discuss and possibly take action on the following:

1. Limited and Non-Exclusive Sub-Lease and Use Agreement between the City of Waupun, the Waupun Hockey Association Inc., and Waupun Wolves LLC
2. Tax Increment District Annual Review
3. Budget discussion of public facilities
4. Take Home/On-Call Vehicle Use Policy
5. Authorize City Clerk to release payment of the monthly expenses
6. Operator Licenses: Nicholas Rahn, Emma Gilgenbach, Nicholas Landaal, Jacob VandeKolk

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

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

7. Action from Closed Session
8. Adjournment

Cc Common Council
Department Managers
News Media

Angela 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.