

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, July 11, 2017 at 6:00pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

**ROLL CALL**--Mayor to excuse any absent members.

**PERSONS WISHING TO ADDRESS COUNCIL**--State name, address, and subject of comments. (2 Minutes)  
At conclusion of comments, presiding officer will advise of action--either place on agenda or refer to appropriate person, committee, or agency.

1.

***No Public Participation after this point.***

**READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON:** *if approved, no roll call.*

**Regular meetings:** June 13      **Special meetings:** June 27

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole –
2. Board of Public Works – May 9
3. Library Board – June 19
4. Recreation Board – June 26
5. Plan Commission – May 17
6. Zoning Board of Appeals –
7. Community Development Authority – May 9
8. Business Improvement District – June 14
9. Fire and Police Commission – June 6
10. Utility Commission – June 12

**❖ CONSENT AGENDA**

*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda. If no withdrawals, motion for adoption. If expenditures or committee appointments--Roll Call*

**COMMUNICATIONS**

1. Police Chief
2. Fire Chief, Emergency Government Director
3. City Clerk
4. Library Director
5. Building Inspector/Zoning

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6. Director of Public Works
7. Waupun Utilities
8. Finance
9. Recreation
10. Administrator/Economic Development

**NEW BUSINESS**

**CORRESPONDENCE/PRESENTATIONS** (Mayoral Board and Committee appointments/Forthcoming Events)

1. July 12, 2017 at 10:00am Ground Breaking Ceremony for the Wild Goose Café and Heritage Ridge Travel Mart owned by Calvin Herrmann of CND Specialties Inc., located at 1705 and 1707 Shaler Drive, Waupun

**MOTIONS**

1. Heritage Ridge Business Park- Phase 1 Bid Approval
2. Approval to fill Deputy Chief Vacancy
3. Approval to fill Police Department vacancies created due to the promotion of Deputy Chief

**MISCELLANEOUS BUSINESS**

**PAYMENT OF BILLS –** (Motion on Roll Call)

1. Authorize City Clerk to release payment of the monthly expenses

**ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED**

1. Licenses:
  - a. Operator License: Casey Despres, Rick Searvogel, Michelle Hauerwas, Samantha Clark, Angela Staniec, Brittany Weyer, Whitney Muche, Barbara Nefstead, Todd Borchardt, Mackenzie Schuenemann
  - b. Temporary Class B License: August 19, 2017 Blast for Fast hosted by the Foundation for Angelman Syndrome at the Waupun Community Center
  - c. Soda License – City of Waupun Tanner Park for soda machine

**FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL**

1. July 25, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. August 8, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. August 29, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall

**CLOSED SESSION - 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.*