

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 13, 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. Sam Kaufman, Fond Du Lac County District 7 Supervisor- Update on County proceedings
2. Tara Rhodes and Jen Schramm – Waupun Transition Home (623 S. Watertown Street)

PUBLIC HEARING

1. 2017-2018 Liquor and Fermented Malt Beverage Licenses

No Public Participation after this point.

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

Regular meetings: May 9 **Special meetings:** May 23

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –
2. Board of Public Works – April 11
3. Library Board – May 22
4. Recreation Board – April 24
5. Plan Commission – April 19
6. Zoning Board of Appeals –
7. Community Development Authority – April 18
8. Business Improvement District – May 10
9. Fire and Police Commission – May 8
10. Utility Commission – May 8
11. Board of Review – June 4

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
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. Accept Recreation Board Resignation – Georgiann VandeZande
2. Appoint Recreation Board Vacancy – Janet Harmsen

RESOLUTIONS / ORDINANCES (*Motion on Roll Call*)

1. Ordinance to amend Ch.24 Stormwater Utility

MOTIONS

1. Stormwater Utility Policy

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. 2016-2017 Operator License: Samantha Dahl, Andrea Oldigs, Emma Stelsel, Courtney Diels, Maria Del Carmen Caraza Lopez, Jessica Lee, Alyssa Kreuziger, Jodi Zinke, Zachary Schultz
 - b. 2017-2018 Renewal of Operator, Soda, Dairy, Tobacco, Junk, Amusement Licenses
 - c. 2017-2018 Renewal of Peddler-Solicitor License- Charter Communications, Robert Farber

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. June 27, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. July 11, 2017 - 6:00pm Common Council meeting at Waupun City Hall
3. July 25, 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) (c) (e) of the Wisconsin Statutes **to consider the sale of public properties in TIF 5, TIF 6, and Industrial Park and Police Chief position compensation.**

June 13, 2017 Common Council Agenda

(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.

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.