



City of Waupun  
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*"Wild Goose Center of Wisconsin"*

**Notice of Meeting –Special Council Meeting  
Tuesday, May 23, 2017**

The City of Waupun Common Council will meet in special session on Tuesday, May 23, 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. Resolution 05-23-17-01 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
2. Ordinance to amend Ch. 12.05(1) entitled Public Utilities-Electric Department Rules and Regulations-Application for Electric Service
3. Ordinance to amend Ch.16.01 (10) entitled Zoning Ordinance-Zoning Map
4. Ordinance for School Bus Loading Zone at Rock River Intermediate School
5. Contract approval for land transfer with Waupun School District
6. Job Description for Police Chief
7. Fire Department Training Facility joint usage with other Entities
8. 2016 Business Improvement District Audit
9. Update on Investments and Investment Advisor
10. Common Council Electronic Communication Device
11. VonBriesen & Roper Officials Conference
12. Budget Workshop
13. Authorize City Clerk to release payment of the monthly expenses
14. Licenses:
  - a. Operator: Margaret Hulne, Mariah Mitchell, Chera DeVries, Adam Vesper, Jordan Sterk, Adrian Harmsen, Alexandria Green, Katherine Burk, Veronica Hickstein, Laura Mutz, Danielle Freeman, Stephen Lenz, Richard Smith
  - b. Temporary Class B: Waupun Festival Inc. for Celebrate Waupun June 30-July 2, 2017 located at 503 E Spring St., Waupun; Waupun Fire Dept for Truck N Show August 11-12 located at 503 E Spring St., Waupun; Waupun Drift Jumpers for Waupun Truck N Show August 11-12 located at 510 E Spring St., Waupun; Waupun Volksfest for Volksfest September 8-9, 2017 located at 503 E Spring St. Waupun; Waupun Drift Jumpers for Waupun Truck N Show August 11-12, 2017 located at 510 E Spring St. Waupun

15. The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes **to consider negotiations and confer with Legal Counsel for the sale of public land in TIF 3, TIF 5, and TIF 6.**

(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.

16. Action from Closed Session

17. 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.*