



Wild Goose Center of Wisconsin"



City of Waupun
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**Notice of Special Meeting
Common Council
Tuesday, January 31, 2017 at 5:30P**

The City of Waupun Common Council will meet in **special session** on Tuesday, January 31, 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 01-31-17-01 Establishing Public Participation Procedures for the City of Waupun 2040 Comprehensive Plan Update
2. 2017 Fire Department Pumper/Tender Bid
3. Revision of Job Descriptions
 - a) City Administrator/Economic Development Director Job Description
 - b) Public Works Director Job Description
 - c) Public Works Working Foreman Job Description
 - d) Public Works Light Equipment Operator Job Description
4. Authorize City Clerk to release payment of the monthly expenses
5. Licenses:
 - a) Operator: Isabella Caro Rios Wilson
 - b) Temporary Class B: Waupun Festival Inc. on February 11, 2017 for the event Sweet Dreams and Honky Tonks at Waupun City Hall.

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e)(g) of the Wisconsin Statutes for consideration of sale of public properties TIF 4 and TIF 6 and Section 19.85 (1) (g) of the Wisconsin Statutes for consideration of Jonas Property Damage Claim.

(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.

Action from Closed Session

Adjournment

Cc Common Council
 Department Managers
 News Media
 WI Mutual Insurance Company

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.