
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**--Mayor to excuse any absent members
4. **PERSONS WISHING TO ADDRESS COUNCIL** (*State name, address, subject of comments*)(2 minutes)

No Public Participation after this point unless specific to an item below

5. **PUBLIC HEARING**
 - a. **2019 WAUPUN BUDGET AND TAX LEVY**
 1. Public Comment
 2. (Motion) Close the Public Hearing
 3. (Motion) Consideration of Resolution 11-13-18-01 Adopting 2019 Budget and Tax Levy
6. **CONSENT AGENDA** (*Roll Call Motion*) *Items under the consent agenda may be acted upon by one motion. It is the judgment of any Board Member that any item may be moved to later on the agenda For discussion and/or action.*

BOARDS, COMMITTEE, AND COMMISSION MEETING MINUTES
DEPARTMENT REPORTS
FUTURE MEETINGS AND GATHERINGS OF THE COMMON COUNCIL
PAYMENT OF THE BILLS
LICENSES AND PERMITS

7. **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**
8. **CONSIDERATION – ACTION**
 - a. **2019 WAUPUN FIRE DEPARTMENT BILLABLE PERSONNEL AND EQUIPMENT RATES**
 - b. **WARNING SIRENS**- Follow Up from September 11, 2018 Council Meeting
9. **BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS** (*Roll Call Motion*)
 - a. **BOARD OF PUBLIC WORKS** (*recommendation of adoption on November 13, 2018*)
 1. Ordinance to amend Ch. 7(07)(3) (c) entitled STREETS AND SIDEWALKS- SNOW AND ICE REMOVAL – RESTRICTIONS
 - b. **UTILITIES COMMISSION** (*recommendation of adoption on September 10, 2018*)
 1. Ordinance to amend Ch. 12.06(5) entitled AMOUNT OF SEWER SERVICE CHARGE

10. CLOSED/OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 **(1) (e)** (e) of the WI Statutes **for consideration of land negotiations for the site formerly known as the Washington School Property and Seymour Street Development in TID 5.**

(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.

11. OPEN SESSION

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

12. ACTION FROM CLOSED SESSION

13. ADJOURNMENT

Angela Hull, City Clerk

Cc Waupun Common Council
Department Managers
News Media

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