
REVISED 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. **RECOGNITION OF EXCELLENCE**
 - a. **FIRE DEPARTMENT OATH OF OFFICE AND BADGE PINNING CEREMONY:** Firefighter Emily Truttmann, Firefighter Heather Shoemaker, and Firefighter Michelle Fenz
 - b. **RECOGNITION OF BOARD MEMBER'S SERVICE** – Rick Vanthoff
5. **PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments.*
 - a. **FOND DU LAC COUNTY SUPERVISOR DIST. 6 UPDATE OF COUNTY PROCEEDINGS-** Michael Beer
 - b. **DESTINATION LAKE WINNEBAGO REGION REPORT-** Craig Moliter

No Public Participation after this point.

6. **PUBLIC HEARING**
 - a. *None*
7. **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
AUTHORIZE PAYMENT OF FUTURE 2018 EXPENSES
LICENSES AND PERMITS

8. **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**
 9. **CONSIDERATION – ACTION**
 - a. **CONSIDERATION OF HOLDING PRIMARY ELECTION FOR OFFICE OF ALDERMANIC DISTRICTS 1,3, AND 5 ON FEBRUARY 19, 2019**
 - b. **2019 TAXI FARE INCREASE**
 - c. **2019 PUBLIC TRANSIT ASSISTANCE PROGRAM APPLICATION**
 - d. **FACILITY CDBG FUNDING AND PUBLIC PARTICIPATION PLAN OVERVIEW**
 10. **BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS** (*Roll Call Motion*)
 - a. *None*
 11. **ORDINANCE / RESOLUTIONS** (*Roll Call Motion*)
 - A. **RESOLUTION** Implementing Municipal-Wide Energy Policy (*Board of Public Works 12-11-18*)
 - B. **ORDINANCE** to amend Ch.6.07(1) of Municipal Code entitled Traffic Code – Weight Limitations (*Board of Public Works 12-11-18*)
 - C. **RESOLUTION** Adopting an Addendum to the Fond Du Lac Natural Hazards Mitigation Plan: 2015-2020
-

12. CLOSED/OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes **for consideration of Land Negotiations in TID 3 and Waupun Industrial Park, consult with legal counsel on possible litigation regarding Cooper Apartments, and consideration of Fire Department Wage Rates.**

(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.

(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.

13. OPEN SESSION

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

14. ACTION FROM CLOSED SESSION

15. ADJOURNMENT

Angela Hull, City Clerk

Cc Waupun Common Council
Department Managers
News Media

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.