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**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 ADDRESSING COUNCIL**--*State name, address, and subject of comments.*(2 Minutes)
  - a. Barb McCann – Parking time limit in parking lot
  - b. Sam Kaufman, Fond Du Lac County District 7 Supervisor- Update on County proceedings

***No Public Participation after this point.***

5. **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**

6. **ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**
7. **CONSIDERATION – ACTION**
  - a. **MAYORAL APPOINTMENT TO BOARDS/COMMITTEES/COMMISSIONS DUE TO VACANCY**
    1. RECREATION BOARD: Beth Leinhard and Randy Armga
    2. ADA COMMITTEE MEMBER (Rec Board Member): Larry Sullivan
    3. FACILITY ADVISORY COMMITTEE

8. **CLOSED/OPEN SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes **for consideration of land negotiations in TID 5 and 7.**

*(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.*

9. **OPEN SESSION**

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

10. **ACTION FROM CLOSED SESSION**

11. **ADJOURNMENT**

Cc Waupun Common Council  
Department Managers  
News Media  
**Barb McCann**  
**Sam Kaufman**

*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.*

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