
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, and subject of comments.*
(2 Minutes)
 - a. Eric Ellcey and Tina Pelot – Consideration for Hens in the City Limits
 - b. Patrick Glynn, Carlson Dettmann Consulting, Compensation Study Overview

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. Memorandum of Agreement between the Common Council of the City of Waupun , WI and the Board of Education of the Waupun Area School District- Shared Use of Athletic Facilities
 - b. REACH Fundraiser Sponsorship
 - c. Request to fill Firefighter Vacancy
8. **ORDINANCE / RESOLUTIONS** (*Roll Call Motion*)
 - a. First Reading – Ordinance to amend Ch.6 entitled Traffic Code to create Ch 6.145 School Bus Warning Lights

9. **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 for Seymour Street and for property located at 820 E Brown Street, Waupun, WI .

(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.

10. ACTION FROM CLOSED SESSION

11. ADJOURNMENT

Cc Waupun 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.