



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL MEETING**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, October 08, 2019 at 6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

**ROLL CALL**--Mayor to excuse any absent members

**PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments. (2 Minutes)*

1. Dodge County Circuit Court Judge Candidate Jim Sempf

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

**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***

2. Common Council 8-13-19
3. Business Improvement District 8-14-19
4. Plan Commission 8/20/19
5. Special Common Council 8-20-19
6. Utility Commission 9-9-19
7. Council 9-10-19
8. Police and Fire Commission 9-11-19
9. Recreation Board 9-23-19
10. Library 9-23-19
11. Negotiations Committee 9-24-19
12. Special Council 9-24-19

***DEPARTMENT REPORTS***

13. Library
14. Building Inspector
15. Fire
16. Police
17. Recreation
18. Public Works
19. Administrator

***FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL***

20. Future Meetings & Gatherings

***PAYMENT OF THE BILLS***

21. Authorize Payment of Expenses

***LICENSES AND PERMITS***

22. Approval of License and Permits

**ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**

**RESOLUTIONS & ORDINANCES (Roll Call)**

23. Resolution Providing for The Sale of Approximately \$5,405,000 Water and Electric System Revenue Refunding Bonds, Series 2019
24. Resolution Withdrawal from WI Public Employer's Group Health Insurance
25. Ordinance to amend Ch.6.03(2) entitled Traffic Code-Other Intersection Controls

**CONSIDERATION - ACTION**

26. Authorization to fill Lieutenant Investigator Position and Establish Pay Range
27. Adoption of New Compensation Plan for Non-Represented and Non-Library Employees
28. Presentation of the 2020 Proposed Budget (*No Action*)

**BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)**

29. Mayoral Appointment to the Waupun Recreation Board
30. Real estate Acquisition Service RFP - Phase 2 of Madison St Construction (Lincoln St. to Doty St.)

**CLOSED SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1)(e) of the WI Statutes for the following:

(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.

31. Negotiations of Property Located at 520 McKinley Street, Waupun

**OPEN SESSION**

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

**ACTION FROM CLOSED SESSION****ADJOURNMENT**

*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.*