



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 12, 2020 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 6:00pm on May 12, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/84984964967?pwd=S3QxeFJnOXF4VlJqUE4rOEhPSm1KZz09>

Meeting ID: 849 8496 4967

Password: 131966

2. By Phone:

+13126266799

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)*

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.

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Business Improvement District 1-8-20
3. Community Development Authority 2-18-20
4. Common Council 3-10-20
5. Board of Public Works 3-10-20
6. Utility Commission 4-13-20
7. Community Development Authority 4-14-20
8. Common Council 4-14-20
9. Police and Fire Commission 4-15-20
10. Common Council 4-21-20
11. Special Utility Commission 4-22-2020
12. Special Council 4-28-20

DEPARTMENT REPORTS

13. Library
14. Police Department
15. Public Works
16. Building Inspector
17. Utility
18. Fire Department

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

19. 2019 City of Waupun Audit Report Presentation
20. 2019 MS4 Annual Report
21. Resignation and Appointment to the Zoning Board of Appeals
22. Board of Public Works Appointments
23. 2020 City of Waupun Farmer's Market
24. City of Waupun Conflict of Interest Policy
25. City of Waupun Language Access Plan

RESOLUTIONS AND ORDINANCES:

26. Resolution Temporarily Reducing or Waiving Certain Licensing Fees Imposed by the City of Waupun
27. Resolution - Use of Streets and Alleys
28. Ordinance to amend Ch.6.05(3) (c) entitled Traffic Code-Handicapped Parking Stalls

CITY OF WAUPUN COVID-19 UPDATE

29. City of Waupun COVID-19 Update
30. Recreational Facilities COVID-19 Update

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for: (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. Developer Negotiations for Tanager Street-TID 8
32. Investing Public Funds- 231 and 235 Fond du Lac Street

RECONVENE 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.