



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 14, 2020 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 6:00pm on April 14, 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://zoom.us/j/175303410?pwd=Y2ZISUh0QTBiNzQyRmV5dFN4RGZKQT09>

Meeting ID: 175 303 410

Password: 709478

2. By Phone:

+13126266799,,175303410#,,#709478# US (Chicago)

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. Public Works 2-11-20
3. Plan Commission 2-19-20
4. Special Utility Commission 3-5-20
5. Utility Commission 3-9-20
6. Police and Fire Commission 3-11-20
7. Special Utility Commission 3-16-20
8. Common Council 3-17-20
9. Library Board 3-23-20
10. Special Utility Commission 3-30-20
11. Special Council 3-31-20

DEPARTMENT REPORTS

12. Police Department
13. Building Inspector
14. Library
15. Public Works
16. Utilities
17. Fire Department

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

RESOLUTIONS AND ORDINANCES:

18. Resolution Providing for the Sale of Approximately \$3,460,000 General Obligation Refunding Bonds, Series 2020A
19. Resolution to Ratify and Approve the Downtown Business Support Program Initiated by the Waupun Community Development Authority in Response to the COVID-19 Pandemic and Safer at Home Order

CONSIDERATION - ACTION

20. Accept Resignation of Jack Dunham of the Waupun Business Improvement District
21. Accept Resignation from Derek Drews from Plan Commission
22. Accept Resignation of John Forsythe of the Fire and Police Commission
23. Families First Coronavirus Response Act Paid Sick Leave Policy
24. Families First Coronavirus Response Act Public Health Emergency Family & Medical Leave Policy addendum to the City of Waupun's FMLA Policy – Updated 4.12.20
25. COVID-19 BUSINESS RELIEF PROGRAM PROPOSAL
26. Amendment to 2009 Business Park Promissory Note

ADMINISTRATORS CORRESPONDENCE/PRESENTATIONS

27. City of Waupun COVID-19 Update
28. Boards and Commission Structure

ADJOURN TO CLOSED SESSION

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

- (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.

29. Developer Negotiations for TID 8 Storm Water Pond
30. Negotiations of MVP Property in TID 5
31. FFCRA Exempted Employee Benefit Considerations

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.