



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 09, 2024 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually:

<https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGlliV3A5eDI0UT09>

Join Teleconference: 1 312 626 6799

Meeting ID: 819 7699 4115

Passcode: 697657

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PUBLIC HEARING

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

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

1. Ordinance to amend Ch 1.11 entitled General Government-Park and Recreation Director and Ch. 1.25(1)(2) entitled General Government- Board of Park and Recreation Commissioners

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

CONSIDERATION - ACTION

2. Appoint Fleet Management Ad Hoc Committee
3. Offer to Purchase Land Located at N11363 State Rd 26
4. Light Equipment Operator (Part-Time) Job Description
5. Chief of Police Job Description

MAYORAL CORRESPONDENCE/PRESENTATIONS

6. Mayoral Appointments to the Park and Recreation Commission

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

8. Plan Commission 9-20-23
9. Special Common Council 11-9-23
10. Police and Fire Commission 12-4-23
11. Police and Fire Commission 12-11-23
12. Common Council 12-12-23
13. Police and Fire Commission 12-13-23

14. Library Board 12-20-23

DEPARTMENT REPORTS

15. Police Department
16. Fire Department
17. Library
18. Recreation
19. Public Works
20. Utilities
21. MONTHLY FINANCIALS
22. City Clerk-Treasurer-HR
23. Administrator-Economic Development

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.