



A G E N D A
CITY OF WAUPUN FACILITIES ADVISORY
COMMITTEE MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Thursday, May 23, 2019 at 2:00 PM

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE COMMITTEE - *State name, address, and subject of comments (2 minutes)*

DISCUSSION/UPDATES

1. Summary of visit to the Watermark in Beaver Dam

ACTIONS-RECOMMENDATIONS

2. Nominations and Appointment of Chairman
3. Approval of April 18, 2019 Minutes
4. Approval of Revised Committee Roles and Responsibilities
5. Facilitation Services to Support Municipal Facilities Projects - Consultant Selection

FUTURE MEETINGS

6. Possible future agenda items
7. Date of next scheduled meeting

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.