



**A G E N D A**  
**CITY OF WAUPUN COMMITTEE OF THE WHOLE**  
**MEETING**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, July 30, 2019 at 5:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS THE COMMITTEE OF THE WHOLE**--*State name, address, and subject of comments. (2 Minutes)*

1. Introduction of Danyelle Deboer, Police Department Records Clerk/Support Staff

**CONSENT AGENDA** *(Roll Call)*

2. Consideration for Payment of Expenses
3. Approval of Licenses and Permits

**RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS** *(Roll Call)*

4. Painting of the Waupun Family Aquatic Center Pool
5. Consideration for the Hiring for the Vacant Position of Fire Department Cadet

**RESOLUTIONS AND ORDINANCES** *(Roll Call)*

6. Resolution to Establish Permit Application Fees for Keeping and Maintaining Backyard Chickens

**CONSIDERATION - ACTION** *(Roll Call)*

7. Rahn vs City of Waupun
8. Amend Building Permit Fee Schedule

**CLOSED SESSION**

The Waupun Committee of the Whole 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.*

9. Potential Investment of Public Funds - 120 E Franklin St.
10. Potential Investment of Public Funds – 520 McKinley St.
11. Land Negotiations for Tanager Street TID 8
12. Land Negotiations for Former MVP Site in TID 5
13. Land Negotiations for Spirit Fields in TID 5

**OPEN SESSION**

The Waupun Committee of the Whole 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.*