



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 28, 2020 at 5:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 5:30pm on April 28, 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/89267929978?pwd=OHc4VnVZYWxDN2MvcFlZcWhvNEpqcDZ09>

Meeting ID: 892 6792 9978

Password: 488977

2. By Phone:

+13126266799 US (Chicago)

CALL TO ORDER

ROLL CALL

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

RESOLUTIONS AND ORDINANCES:

2. Resolution Authorizing the Issuance and Sale of \$3,455,000 General Obligation Refunding Bonds, Series 2020A
3. Ordinance to Amend Ch.1 entitled General Government for the recreation of the Board of Public Works and the Park and Recreational Director

CONSIDERATION - ACTION

4. Harmsen Ave. & Oak Lane Regional Storm Water Management Pond Agreement with MSA Professional Services Inc.
5. Consideration of 2020-2021 Annual Renewal License Fees

ADMINISTRATOR CORRESPONDENCE/PRESENTATIONS

6. City of Waupun COVID-19 Update

CLOSED SESSION

The Waupun Common Council 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.

7. Developer Negotiations for MVP Property TID 5

8. Developer Negotiations for Tanager St TID 8

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.