



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 13, 2024 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGIiV3A5eDI0UT09>

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)*

1. Gregg Zonnefeld, Director of Advancement -Central WI Christian Update
2. Todd Snow, Municipal Court Judge

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

3. Resolution Authorizing 2023 Budget Amendments in a Series of Funds
4. Resolution Approving the Carry Forward of Unexpended 2023 Appropriations
5. Ordinance to amend Ch.8.14 entitled Orderly Conduct-Sexting by Minors Restricted
6. Ordinance to amend Ch.8.04(8) entitled Orderly Conduct-Trespass to Dwellings

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

7. 2024 Department of Public Works Equipment Rates
8. 2024 Asphalt Paving Contract Bid
9. Community/Senior Center Door access and Security Camera systems
10. Heritage Museum Restoration (Tuck pointing and front Step repair)
11. 2024 Chevrolet Silverado 1500 4WD Regular Cab

CONSIDERATION - ACTION

12. 2023 City of Waupun Housing Fee Report
13. Letter of Intent with Trane Technologies
14. Assign Responsibility for Youth Sports Grant Evaluation and Award Process
15. Extension of Childcare Stabilization Grant Deadlines
16. 2023 City of Waupun Taxi Statistics

MAYORAL CORRESPONDENCE/PRESENTATIONS

17. Envision Greater Fond Du Lac Annual Meeting - March 28

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

19. Board of Public Works and Facilities 11-14-23
20. Business Improvement District 10-17-23; 11-21-23; 12-19-23
21. Common Council 1-9-24; 1-30-24
22. Community Development Authority 10-17-23; 11-21-23; 12-19-23
23. Economic Development 9-21-23; 11-28-23
24. Utility Commission 1-8-24
25. Library Board 1-17-24
26. Police and Fire Commission 1-4-24;1-18-24
27. Police and Fire Commission 2-1-24

DEPARTMENT REPORTS

28. Police Department
29. Fire Department
30. Library
31. Recreation
32. Public Works
33. Utilities
34. Finance
35. City Clerk-Treasurer-HR
36. 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.