



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 28, 2019 at 5:30 PM

CALL TO ORDER

ROLL CALL

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

1. Waupun School District Senior Democratic Seminar Class - Presented by Vincente Wittlieff and Kiarra Woodman

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

2. Consideration to Award a Request for Proposal for the support of Municipal Facilities Projects
(Recommendation of award by Facilities Advisory Committee on May 23, 2019)

CONSENT AGENDA *(Roll Call Motion) Items under the consent agenda may be acted upon by one motion.*

3. Operator Licenses: Wendy Wendlandt, Jacob Dahlke, Meghan Flier, Morgan Long, Samantha Schlieve
4. Temporary Class B License: Waupun Festival Inc for Celebrate Waupun on June 28-30, 2019 to be located at the Waupun Community Center, 510 E. Spring Street, Waupun
5. Solicitor Permit: Bradley Kicinski, Greg Lee, Zachary Beatty of Dish Network to soliciting door to door in our residential area until approximately June 1, 2019.
6. Authorize the Payment of Expenses
7. Future Meetings of the body of the Common Council:
 Thursday, May 30, 2019 Waupun Utility Open House of the Waste Water Treatment Facility at 10:00am
 Tuesday, June 11, 2019 Common Council Meeting at 6:00pm
 Tuesday, June 25, 2019 Committee of the Whole at 5:30pm

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.

8. Consideration of Developer's Agreement with Summit Credit Union for property located on the former Meadow View Primary School Site
9. Discussion of Land Negotiations for City owned land along Oak and Fern Streets
10. Potential Redevelopment of 331 Bly Street
11. Potential Redevelopment of 520 McKinley Street
12. Discussion of land negotiations for Tanager Street

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

Angela J. Hull, Clerk

cc:

Mayor and Common Council

Department Managers

Media

Seth Hudson, Cedar Corporation

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.