

A G E N D A CITY OF WAUPUN COMMITTEE OF THE WHOLE Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, July 29, 2025 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually:

https://us02web.zoom.us/j/81751337789?pwd=R2V6MDhuMUthSGNsd1QvYjRybWJ1QT09

Join Teleconference: 1 312 626 6799 Meeting ID: 817 5133 7789

Passcode: 746846

CALL TO ORDER

ROLL CALL

DISCUSSION - REVIEW

- 1. Capital and Equipment Schedules
- 2. Public Safety Facility Needs
- 3. Debt Forecasting

RESOLUTIONS AND ORDINANCES:

- 4. Ordinance to amend Ch.8.02 entitled Orderly Conduct-Animals; Care and Control to include Squirrels
- 5. Ordinance to amend Ch.8 entitled Orderly Conduct to create Ch. 8.15 Rummage Sales

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

CONSIDERATION - ACTION

- 6. Agreement for Reimbursement of Floor Replacement at the Waupun Recreational Arena
- 7. Offer to Purchase 239 Gateway Drive

CONSENT AGENDA (Roll Call 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.

8. Future Meetings, License and Permit Applications, Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 9. Board of Parks and Recreation Commission 1-27-25
- 10. Plan Commission 3-19-25
- 11. Board of Parks and Recreation Commission 3-31-25
- 12. Business Improvement District 4-15-25
- 13. Community Development Authority 4-15-25
- 14. Economic Development 5-20-25
- 15. Plan Commission 6-18-25
- 16. Special Council 6-24-25
- 17. Police and Fire Commission 6-25-25
- 18. Common Council 7-8-25

DEPARTMENT REPORTS

- 19. Police Department
- 20. Fire Department
- 21. Library

- 22. Recreation
- 23. Public Works
- 24. Utilities
- 25. Finance
- 26. City Clerk-Treasurer-HR
- 27. Administrator-Economic Development

MAYORAL CORRESPONDENCE:

- 28. August 6, 2025 Kwik Trip Ribbon Cutting
- 29. August 19, 2025 Waupun Business Alliance Networking Session

CLOSED SESSION:

The Waupun Common Council will adjourn in closed session under Section 19.85 (1)(e) of the WI Statutes for the purposes of:

- (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.
- 30. Sale of City-Owned Property 301 E Main Street, Waupun

OPEN SESSION:

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION:

31. Sale of City-Owned Property - 301 E Main Street, Waupun

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.