



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 18, 2023 at 5:30 PM

VIRTUAL AND TELECONFERENCE MEETING LINK (Via Zoom)

Virtual: <https://us02web.zoom.us/j/84684528625?pwd=czB2Q0kzRUNHTUN6N2dWYVE0RU4yZz09>

Teleconference: 1 312 626 6799

Meeting ID: 846 8452 8625

Passcode: 414990

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

OATH OF OFFICE TO NEWLY SEATED COUNCIL MEMBERS

NOMINATION AND ELECTION OF COMMON COUNCIL PRESIDENT

ESTABLISH DAY OF MONTH AND TIME FOR COMMON COUNCIL AND COMMITTEE OF THE WHOLE MONTHLY MEETINGS

DESIGNATION OF OFFICIAL CITY NEWSPAPER

MAYORAL APPOINTMENT TO BOARDS, COMMITTEES, COMMISSIONS 2023-2024

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

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

1. Resolution Designating Public Depositories and Authorizing Withdrawal of City Monies
2. Resolution Suspending Waupun Common Council Standing Committee Rules through April 15, 2024

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

3. Award Asphalt Paving Contract – Shoot Range Pad (Board of Public Works 4-11-23)
4. Waupun Youth Hockey Association and Rink-Tec International Inc. Contract- Installation of new concrete rink floor system at 510 E. Spring Street, Waupun (Board of Public Works 4-11-23)

CONSIDERATION - ACTION

5. Authorization for Use of City Land - Hero's Hunt for Veterans
6. Establish City of Waupun 2023 Halloween Trick or Treating Date and Hours
7. Fire Department Emergency Medical Responder Job Description

MAYORAL CORRESPONDENCE/PRESENTATIONS

8. Recognition of National Public Safety Telecommunications Week (April 9-15)
9. Recognition of Municipal Treasurers Week (April 16-22) and Municipal Clerks Week (April 30-May 6)
10. Recognition of National Library Week (April 23-29)
11. Recognition of National Firefighters Day (May 4)
12. Recognition of Drinking Water Week (May 7-13)

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.

13. Future Meetings & Gatherings, License and Permit Applications, Expenses
14. Monthly Financial Report

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

15. Board of Public Works 2-14-23
16. Plan Commission 2-22-23
17. Zoning Board 3-6-23
18. Utility Commission 3-13-23
19. Common Council 3-14-23
20. Library Board 3-15-23

DEPARTMENT REPORTS

21. Police Department
22. Fire Department
23. Library
24. Recreation
25. Public Works
26. Utilities
27. City Clerk-Treasurer-HR
28. 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.