



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, March 08, 2022 at 6:00 PM**

The Waupun Common Council will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87807374034?pwd=dEYydE5uV3hoTDRieml0SG5JbTVaQT09>

**Meeting ID: 878 0737 4034**

**Passcode: 464890**

**Dial by your location: 312 626 6799**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

**ROLL CALL**--Mayor to excuse any absent members

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

***No Public Participation after this point.***

**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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

2. Board of Public Works and Facilities 12-14-21
3. Economic Development 12-28-21
4. Plan Commission 1-10-22
5. Recreation and Wellness 1-12-22
6. Common Council 2-8-22
7. Utility Commission 2-14-22
8. Special Common Council 2-15-22
9. Police and Fire Commission 2-16-21
10. Library Board 2-16-22
11. Committee of the Whole 2-22-22

**DEPARTMENT REPORTS**

12. Fire Department
13. Police Department
14. Library
15. Public Works
16. Building Inspector
17. Recreation
18. Utilities
19. Administrator-Economic Development

**RESOLUTIONS AND ORDINANCES:**

20. Review Ordinance 19-11 Providing for ATV/UTV use in the City Limits (*Discussion*)

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

- 21. 2021 Annual MS4 Report (Board of Public Works 3-8-22) (*Motion*)
- 22. Certified Survey Map- William & Mulder (Plan Commission 2-23-22) (*Motion*)

**CONSIDERATION - ACTION**

- 23. Authorization for Use of City Land - Hero's Hunt for Veterans (*Motion*)
- 24. 2022 City of Waupun Farmer's Market (*Motion*)
- 25. REACH Giving Tuesday Donation Request (*Motion*)

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

26. 2022 National Library Week Proclamation (April 3-9)

**CLOSED SESSION**

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 27. Investing of Public Funds to Support Land Negotiations in TID 7
- 28. Investing public funds to develop land in Waupun Industrial Park
- 29. Consideration of Employment

**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.*