



**A G E N D A**  
**CITY OF WAUPUN SPECIAL COMMON COUNCIL**  
**MEETING**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, September 24, 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)*

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

**CONSENT AGENDA**

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

**RECOMMENDATIONS FROM BOARDS, COMMISSIONS, COMMITTEES**

2. Certified Survey Map- Extraterritorial Zoning of W7587 Country Road AW (*Plan Commission 9/18/19*)
3. Accept Retirement of Investigator Brian O'Donovan (*Fire & Police Commission 9-11-19*)
4. Fill the Vacancy of the Waupun Police Department Local 317 WI Professional Police Association Investigator Position (*Fire & Police Commission 9-11-19*)
5. Waupun Police Dept. Local 317 WI Professional Police Association 2020-2022 Employment Agreement (*Negotiations Committee 9-24-19*)
6. Petition for annexation of land located at N2706 County Rd M. (*Plan Commission 9-18-19*)
7. Sponsorship-Donations for Ash Tree Replacement in City Parks (*Recreation Board 9-23-19*)

**CONSIDERATION - ACTION**

8. Approve Contract with Associated Appraisal for Contracted Services
9. Lieutenant of Investigations Job Description
10. Revised 2020 Budget Timeline (No Action)
11. Review and Discuss 5-Year Capital Improvement and Equipment Plans (CIP)

**CLOSED SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) 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.

12. Negotiating Land Sales from former MVP School Site
13. Negotiating Land Sales for City Owned Lots at Oak and Fern Streets
14. Negotiation of property located at 520 McKinley Street
15. Consideration of 2020 total compensation adjustments for non-represented staff

**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.*