



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 14, 2021 at 6:00 PM

The Waupun Common Council will meet In-person, virtual, and teleconference at **6:00pm on Tuesday, December 14, 2021**. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/82279403603?pwd=ZHZOWjZRM2FhKzR2ejhyVFR2TjJlZz09>
Meeting ID: 822 7940 3603
Passcode: 288619

Join Teleconference: 1-312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PUBLIC HEARING

1. City of Waupun 2022 Taxi Fares

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

2. Mark and Kim Bunkoske (928 Rock Avenue, Waupun) Contest Denial of Board of Public Works

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

4. Community Development Authority 9-21-21
5. Transit Committee 9-22-21
6. Economic Development Committee 9-28-21
7. Zoning Board of Appeals 10-11-21
8. Public Works and Facilities Committee 10-12-21
9. Business Improvement District 10-13-21
10. Utility Commission 11-8-21
11. Common Council 11-9-21
12. Library 11-17-21

DEPARTMENT REPORTS

13. Fire Department
14. Police Department
15. Library
16. Recreation
17. Public Works
18. Building Inspector
19. Utility
20. Administrator

RESOLUTIONS AND ORDINANCES:

21. Ordinance to Amend Ch.16.01 (10) Zoning Ordinance-Zoning Map
22. Resolution to Close Accounting Fund 450 (Waupun Festivals Fund)

BOARD/COMMITTEE/COMMISSIONS *(Roll Call Motion)*

23. Accept Resignation from Business Improvement District Board - Terri Crisp

CONSIDERATION - ACTION

24. 2021 Accomplishments
25. Approve Tourism Request to Support Christmas Trolley Expenditure
26. 2022 Fire Department Equipment and Personnel Billable Rates
27. Approve Contract Addendum with Lifestar Ambulance
28. Accept and Allocate Fond du Lac County Sales & Use Tax
29. Establish the Waupun Community Fund in Partnership with the Fond du Lac Area Foundation
30. Consideration of Holding Primary Election for Office of Mayor and Aldermanic Districts 2, 4, and 6 on February 15, 2022
31. 2022-2023 Election Inspectors
32. COVID-19 Policy Update - Law Enforcement Guidance

CLOSED SESSION

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

(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.

33. Investment in Waupun Industrial Park
34. Confer with Legal Counsel on possible litigation for property located at 331 Bly 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**

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.