



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, March 14, 2023 at 6:00 PM

**VIRTUAL AND TELECONFERENCE MEETING LINK (Via Zoom)**

**Virtual:** <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09>

**Teleconference:** 1 312 626 6799

Meeting ID: 889 7518 5869

Passcode: 157171

**CALL TO ORDER**

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

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

**PUBLIC HEARING** - NONE

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

1. Recognition of Years of Service with the Waupun Fire Department - Roland Yohn
2. Fond du Lac County Executive Sam Kaufman - Update on County Proceedings
3. Waupun Historical Society Zak Dickhut - Update on Historical Society Proceedings

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

**RESOLUTIONS AND ORDINANCES:**

4. Resolution Authorizing the Director of Public Works to Serve as the City's Authorized Representative with Regards to actions pertaining to application and administration of an Urban Non-Point Source (UNPS) Planning Grant Application

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

5. 2022 Annual Reports and Other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits *(Board of Public Works 3-14-23)*
6. Notice of Award for Wilson & Shaler Drive Extension Project City of Waupun *(Board of Public Works 3-14-23)*
7. Leaf Collection and Street Sweeping Water Quality Assessment Agreement *(Board of Public Works 3-14-23)*
8. Replacement of Shaler Park Water Fountain *(Board of Public Works 3-14-23)*

**CONSIDERATION - ACTION**

9. Offer to purchase vacant tax parcels 010-1315-0543-014 and 010-1315-0543-015 in Town of Chester, Dodge County
10. WIDOT FFY24 STP Local Grant Request for Wilcox Street

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

**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.*

11. Future Meetings & Gatherings, License and Permit Applications, Expenses
12. Monthly Financial Report

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

13. Zoning Board of Appeals 8-24-22

14. Economic Development Committee 10-25-22 and 1-5-23
15. Business Improvement District 11-9-22 and 1-17-23
16. Community Development Authority 12-20-22 and 1-17-23
17. Plan Commission 12-21-22
18. Board of Public Works and Facilities 1-10-23
19. Common Council 2-14-23
20. Utility Commission 2-13-23
21. Library Board 2-15-23
22. Police and Fire Commission 2-15-23
23. Special Utility Commission 2-23-23
24. Committee of the Whole 2-28-23

#### **DEPARTMENT REPORTS**

25. Police Department
26. Fire Department
27. Library
28. Recreation
29. Public Works
30. Utilities
31. City Clerk-Treasurer-HR
32. 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.*