

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, January 12, 2021 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **6:00pm on Tuesday, January 12, 2021,** via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

https://us02web.zoom.us/j/83519947012?pwd=SmlrWEZleFFlNHZJSHo4Wm1XSkw3Zz09

Meeting ID: 835 1994 7012

Passcode: 278926

2. Dial by phone: 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

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. Economic Development Committee 10-27-20
- 3. Board of Public Works 11-10-20
- 4. Business Improvement District 11-11-20
- 5. Plan Commission 11-18-20
- 6. Common Council 12-15-20
- 7. Library Board 12-21-20
- 8. Special Common Council 12-28-20

DEPARTMENT REPORTS

- 9. Library
- 10. Building Inspector
- 11. Utilities
- 12. Public Works
- 13. Recreation
- 14. Police Department
- 15. Administrator/Economic Development Director

RESOLUTIONS AND ORDINANCES:

- 16. Ordinance to amend Ch.6.05(5) entitled Traffic Code-Winter Parking
- 17. Ordinance to amend Ch.6.03(2) entitled Traffic Code-Other Intersection Controls

CONSIDERATION - ACTION

18. Updates to Future Land Use Map

DISCUSSION / CORRESPONDENCE

19. Performance Issues with Current Waste and Recycling Contract

ADJOURN TO 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.
- 20. City Administration Organizational Structure Review
- 21. Finance Director Compensation Consideration

RECONVENE TO 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.