



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 30, 2019 at 5:00 PM

CALL TO ORDER

ROLL CALL

MUNICODE MEETINGS SYSTEM ACCESS

1. **IPAD Connection to the Municode Meetings System** - *Presented by Tyler Sturzl, Management Analyst Intern*

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

2. **Certified Survey Map- Lots 21 and 22 of Fairway Estates**- *Presented by Ryan Olson, Victory Homes of WI*

RESOLUTIONS

3. **Resolution Authorizing the Issuance and Sale of \$2,490,000 General Obligation Promissory Notes, Series 2019A**- *Presented by Dave Ferris, Municipal Advisor of Ehlers Inc.*
4. **REVISED Resolution Authorizing the Issuance and Sale of \$2,455,000 General Obligation Promissory Notes, Series 2019A**- *Presented by Dave Ferris, Municipal Advisor of Ehlers Inc.*
5. **Resolution Supporting Closing the Dark Store and Walgreens Property Tax Loopholes and Stopping Shift**
6. **Resolution Supporting Shared Revenue Funding Increase**
7. **Resolution Supporting for Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aid**
8. **Resolution Supporting Increased Levy Limit Flexibility**

MAYORAL PROCLAMATION

9. **National Day of Prayer - May 2, 2019**

CONSIDERATION - ACTION

10. **Focus Strategy: Work to Implement High Performance Local Government Practices**
11. **Approve Revised Job Description and Hours for Community & Economic Development Coordinator Based on Grant Award**
12. **Authorize Filling the Vacant Paid-On-Call Firefighter Position**
13. **Engineering Services Proposal for Madison Street (Doty St. to Lincoln St.)-Gremmer and Associates**
14. **Accept the Resignation of Library Board Member Steve Procise**
15. **Accept the Resignation of Facility Advisory Committee Member Barbara Schroeder**
16. **Licenses**
17. **Consideration for Payment of Expenses**
18. **Consideration to amend Chapter 8.02(8)(b)(5) Orderly Conduct-Exceptions to include Regulation of Chickens**

CLOSED SESSION

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

Land Negotiations in TID 8 for Tanager Street; and, for negotiations in TID 5 for land located at 412 Shaler Drive, Lot 1 on Mayfair Drive, and city-owned land on Seymour Street as well as city-owned land on the former MVP school site.

(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.

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.