



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 13, 2021 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **6:00pm on Tuesday, April 13, 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/86943082580?pwd=NEExPTZBjY2FScUxGbFBpbkVMcHN0dz09>

Meeting ID: 869 4308 2580

Passcode: 416199

2. 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

PUBLIC HEARING

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

FUTURE MEETINGS AND GATHERINGS, LICENSE AND PERMIT APPLICATIONS, EXPENSES

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Zoning Board of Appeals 1-4-21
3. Community Development Authority 1-19-21
4. Board of Public Works - 2-9-21
5. Business Improvement District 2-10-21
6. Plan Commission 2-17-21
7. Economic Development Committee 2-23-21
8. Utility Commission 3-8-21
9. Common Council 3-9-21
10. Police and Fire Commission 3-16-21
11. Library Board 3-17-21
12. Common Council 3-23-21

DEPARTMENT REPORTS

13. Library
14. Fire Department
15. Building Inspector

16. Public Works
17. Police Department
18. Utilities
19. Recreation
20. Administrator/Economic Development

CONSIDERATION - ACTION

21. 2020 City of Waupun Audit Report
22. Accept Fire and Police Commission Board Member Resignation - Cronin
23. Donald Pausma vs the City of Waupun Claim
24. Update COVID-19 Employment Policies
25. Emergency Medical Responder Operations Budget

RESOLUTIONS AND ORDINANCES:

26. Resolution Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations
27. Resolution Suspending Waupun Common Council Standing Committee Rules Through April 15, 2022
28. Resolution to Support Shared Revenue Aid to Local Municipalities

DISCUSSION/REVIEW

29. Utility Waste Water Treatment Plant Upgrade & Advanced Biological Nutrient Recovery System

ADJOURN TO 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.

30. Negotiations Marshview Hospitality Developer's Agreement TID 5
31. Heritage Ridge Option in TID 7

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.