



A G E N D A
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 31, 2022 at 6:00 PM

The Waupun Committee of the Whole will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/81277097303?pwd=MnNDRjV0UXFqdU9BL0doTWt4T245UT09>
Meeting ID: 812 7709 7303
Passcode: 191527
Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

FOND DU LAC COUNTY UPDATE- SUPERVISOR SAM KAUFMAN

ECONOMIC DEVELOPMENT

1. Overview Project and Developer Agreement Terms for Proposed Project with United Cooperative in Waupun Industrial Park

CONSENT AGENDA

2. Future Meetings & Gatherings, License and Permit Applications, Expenses
3. Summer Recreation Program 2022

CONSIDERATION - ACTION

4. City of Waupun Flexible Work Policy
5. City of Waupun Police Department K-9 Purchase
6. Authorization to contract with a recruitment firm to support hiring of Director of Finance/Assistant City Administrator position
7. Part-Time Code Enforcement Job Description and Permission to Hire
8. Appointment to the Business Improvement District Board- Craig Much
9. 2023 City of Waupun Budget Planning Process Overview (*Discussion Only*)

CLOSED SESSION

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (c) (e) (g) 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.
10. Union Negotiations with Police Union, WPPI, for a 2023 Bargaining Agreement and Personnel (*Discussion*)

RECONVENE TO OPEN SESSION

The Waupun Committee of the Whole 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.