



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, June 14, 2022 at 5:30 PM

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

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87807374034?pwd=dEYydE5uV3hoTDRieml0SG5JbTVaQT09>

**Dial by your location: 1 312 626 6799**

**Meeting ID: 878 0737 4034**

**Passcode: 464890**

**CALL TO ORDER**

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

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

**ADJOURN TO CLOSED SESSION**

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

(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.

1. Confer with Legal Counsel for possible litigation that the City may become involved with

**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**

**PUBLIC HEARING**

2. 2022-2023 City of Waupun Liquor and Fermented Malt Beverage Licenses

**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.*

3. Future Meetings & Gatherings, License and Permit Applications, Expenses

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

4. Zoning Board 12-06-21
5. Economic Development 2-22-22
6. Police and Fire Commission 5-9-22
7. Common Council 5-10-22
8. Utility Commission 5-17-22
9. Library Board 5-18-22

10. Committee of the Whole 5-31-22
11. Board of Review 6-7-22

**DEPARTMENT REPORTS**

12. Fire Department
13. Police Department
14. Library
15. Utility
16. Building Inspector
17. Public Works
18. Administrator

**CONSIDERATION - ACTION**

19. Developer's Agreement with United Cooperative to develop a three-phase Industrial Development in Waupun Industrial Park
  
20. Offer to Purchase Lot 1 of Dodge County Certified Survey Map #7688

**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.*