



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 10, 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>

Meeting ID: 878 0737 4034

Passcode: 464890

Dial by your location: 312 626 6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

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.

1. Negotiation of Funds to Invest in and abutting the Waupun Industrial Park

OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes)*

2. 2021 City of Waupun Audit Report- Baker Tilly US, LLP

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

DEPARTMENT REPORTS

4. Fire Department
5. Police Department
6. Library
7. Recreation
8. Public Works
9. Building Inspector

10. Administrator

MEETING MINUTES

11. Board of Public Works and Facilities Committee 3-8-22
12. Recreation and Wellness 3-9-22
13. Plan Commission 3-23-22
14. Utility Commission 4-11-22
15. Common Council 4-12-22
16. Common Council 4-19-22
17. Police and Fire Commission 4-20-22
18. Library Board 4-20-22
19. Common Council 4-27-22

MAYORAL CORRESPONDENCE/PRESENTATIONS

20. Economic Development Week - May 9-13
21. National Peace Officer Memorial Day - May 15
22. National Police Week - May 15-21, 2022
23. National Public Works Week- May 15-21

RESOLUTIONS AND ORDINANCES:

24. Ordinance to amend Ch.16 Zoning Code

CONSIDERATION - ACTION

25. Appointment of Police and Fire Commission Member
26. Body Worn Cameras-Portable Audio/Video Recorders Policy
27. IWorQ Service Agreement for Community Development (Department) and Permit Management-Plan Review
28. Waupun Area School District Updates
29. Appointment of Aldermanic District 5 Seat
30. Mayoral Appointments to Boards, Commissions, Committees
31. Open Meetings Law (Informational)

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.