



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 08, 2023 at 4:15 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

1. **Virtual Access:** <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEVT01LdFhsdz09>
2. **Teleconference Access:** 1-312-626-6799
3. **Meeting ID:** 889 7518 5869 **Pass Code:** 157171

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (*Roll Call Motion*)

1. Certified Survey Map for Richard & Penny Hull - Jeff Butzke, Compass Surveying LLC (Plan Commission 7-19-23)

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) 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.

2. Public Employee Compensation

OPEN SESSION

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

There will be a slight recess to allow those attending to be seated - Meeting to resume at 4:45pm

ACTION FROM CLOSED SESSION

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

CONSIDERATION - ACTION

3. City Department Hours of Service
4. 2024 Mayor and Alderperson Salary

MAYORAL CORRESPONDENCE/PRESENTATIONS

5. Save the Date: Pillar & Vine 5th Annual Wine & Whiskey Fundraiser- November 4, 2023

CONSENT AGENDA (Roll Call Motion)

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

7. Board of Public Works 6-13-23
8. Joint Review Board 6-15-23
9. Community Development Authority 6-20-23
10. Plan Commission 6-21-23

11. Economic Development Committee 6-27-23
12. Library Board 7-19-23
13. Common Council 7-11-23

DEPARTMENT REPORTS

14. Police Department
15. Fire Department
16. Library
17. Recreation
18. Public Works
19. Utilities
20. City Clerk-Treasurer-HR
21. Finance
22. Administrator-Economic Development

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.