



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

The Waupun Common Council will meet in person and via video/teleconference at **6:00pm on Tuesday, July 13, 2021**. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/82279403603?pwd=ZHZOWjZRM2FhKzR2ejhyVFR2TjJlZz09>
Meeting ID: 822 7940 3603
Passcode: 288619

Join Teleconference: 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

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

1. Recognition of Years of Service due to Retirement – Captain Paul Beder

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

3. Plan Commission 4-28-21
4. Board of Public Works and Facilities Committee 5-11-21
5. Business Improvement District 5-12-21
6. Community Development Authority 5-18-21
7. Utility Commission 6-14-21
8. Common Council 6-15-21
9. Library Board 6-16-21
10. Joint Review Board 6-16-21
11. Common Council 6-29-21
12. Police and Fire Commission 6-30-21

DEPARTMENT REPORTS

13. Library
14. Police Department
15. Building Inspector
16. Recreation
17. Administrator
18. Fire Department

RESOLUTIONS AND ORDINANCES:

19. Resolution 3-9-10-01 Council Approval for Vacant Positions

CONSIDERATION - ACTION

20. Establish City of Waupun 2021 Halloween Trick or Treating Date and Hours

CLOSED SESSION

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

(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.

21. Negotiating and investing of public funds for a potential project at 505 Libby Street
22. Negotiating and investing of public funds for a potential project on city owned land in the Waupun Industrial Park
23. Sworn Officer Retainment, Employment, and Compensation

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.