



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 12, 2022 at 6:00 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

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Community Development Authority 12-21-21
3. Board of Public Works and Facilities Committee 2-8-22
4. Recreation and Wellness 2-9-22
5. Plan Commission 2-23-22
6. Common Council 3-8-22
7. Utility Commission 3-14-22
8. Library Board 3-16-22
9. Common Council 3-22-22
10. Committee of the Whole 3-29-22

DEPARTMENT REPORTS

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

MAYORAL CORRESPONDENCE/PRESENTATIONS

19. Proclamation - Waupun Area High School Girls Basketball Day April 14, 2022
20. Recognition of Municipal Treasurer's Week - April 17-23
21. Recognition of Municipal Clerk's Week May 1-7

22. Recognition of International Firefighters Day - May 4, 2022

RESOLUTIONS AND ORDINANCES:

- 23. Resolution Demanding Wisconsin & Southern Railroad (WSOR) Substantially Rehab or Replace the Railroad Crossing at Main St. In The City of Waupun in Accordance with Wisconsin Statute 86.12
- 24. Resolution to Commit Fund Balance to the Building Inspection Fund
- 25. Resolution Authorizing Borrowing \$860,000 for Repayment of TID 3 Advances and TID 8 Advances and Developer Payments

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

- 26. Bayberry Lane Extension Agreement with MSA Professional Services
- 27. Request for Proposal-Municipal Solid Waste Collection, Disposal and Recycling Services for the City of Waupun

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.

- 28. Negotiation of Funds to Invest in Waupun Industrial Park
- 29. Records of Employee

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.