



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 28, 2020 at 5:30 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

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

ADMINISTRATORS UPDATE

2. Overview Implications of Dodge County Ambulance Study

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

3. Certified Survey Map- Joseph & Alyssa Priebe 900 Summer Ave. *(Plan Commission 01-15-20)*

RESOLUTIONS-ORDINANCES *(Roll Call Motion)*

4. Resolution Authorizing 2019 Budget Amendments in a Series of Funds
5. Resolution Approving the Carry Forward of Unexpended 2019 Appropriations
6. Resolution to Refund and Rescind 2019 Real and Personal Property Taxes

CONSIDERATION - ACTION

7. Relocation order and right-of-way plat for Project ID 6998-05-04; Madison Street.
8. Sales Study and Nominal payment Parcel Report for Project ID 6998-05-04; Madison Street.

CLOSED SESSION

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

9. Negotiations of former MVP Property located in TID 5
10. Investment of public funds for property located in Waupun Industrial Park
11. Consultation on Property located at 275 S. Madison Street

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.