



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, July 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=dEYydE5uV3hoTDRiemlOSG5JbTVaQT09>

**Dial by your location: 1 312 626 6799**

**Meeting ID: 878 0737 4034**

**Passcode: 464890**

**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***

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

1. Mayoral Proclamation- Mike Werner

**CONSIDERATION - ACTION**

2. Cedar Corporation Agreement for Professional Services outlined in Neighborhood Investment Fund Grant Award for Preliminary Design of Waupun Senior Center
3. Certified Survey Map - Kari Pattee property at 19 S. Madison St.
4. Appoint Adhoc Committee to Support Senior Center Preliminary Plan Design
5. City of Waupun Wayfaring Sign Modifications

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

6. Selection of Date and Time of the August Council Meeting Due to Election

**DEPARTMENTAL UPDATES**

7. Fire Department
8. Police Department
9. Utilities (June)
10. Utilities (July)
11. Library
12. Recreation
13. Public Works
14. Administrator
15. Building Inspector

**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.*

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

17. Business Improvement Authority 12-21-21
18. Community Development Authority 3-15-22
19. Board of Public Works and Facilities 4-12-22
20. Recreation and Wellness 4-13-22
21. Plan Commission 4-27-22
22. Economic Development 5-31-22
23. Special Council 6-6-22
24. Plan Commission 6-6-22
25. Business Improvement District 6-8-22
26. Police and Fire Commission 6-9-21
27. Common Council 6-14-22
28. Board of Public Works and Facilities 6-14-22
29. Joint Review Board 6-15-22
30. Library Board 6-15-22
31. Community Development Authority 6-21-22
32. Committee of the Whole 6-28-22

**ADJOURN TO 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.

33. Consideration of Employment for Light Equipment Operator
34. Consideration of Employee Performance

**RECONVENE TO 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.*