



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 13, 2022 at 6:00 PM

The Waupun Common Council will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/87807374034?pwd=dEYydE5uV3hoTDRieml0SG5JbTVaQT09>
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)*

1. Dr. Jim Eden & Lisa Pollard - Moraine Park Technical College Overview of November 8, 2022 Referendum

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. Board of Public Works & Facilities 7-12-22
4. Zoning Board of Appeals 7-27-2022
5. Plan Commission 7-27-2022
6. Utility Commission 8-8-22
7. Common Council 8-8-22
8. Library Board 8-17-22
9. Plan Commission 8-18-22
10. Special Common Council 8-18-22
11. Plan Commission 8-24-22
12. Joint Review Board 8-24-22
13. Special Common Council 8-30-22

DEPARTMENT REPORTS

14. Library
15. Police Department
16. Public Works
17. Utilities
18. Recreation
19. Fire Department
20. Administrator-Economic Development

MAYORAL CORRESPONDENCE/PRESENTATIONS

21. Proclamation Recognizing Public Power Week - October 2-8, 2022

RESOLUTIONS AND ORDINANCES:

22. Resolution Creating Tax Incremental District No. 9, Approving its Project Plan and Establishing its Boundaries
23. Ordinance to amend Ch.6.05(3)(c) Traffic Code-Handicapped Parking Zones for Zoellner Park on Newton Avenue
24. Ordinance to amend Ch. 12.06 (Sect 1, 3, 6) Sanitary Sewer System
25. Resolution Approving Sewer Rate Adjustments

CONSIDERATION - ACTION

26. Job Description for Fire Chief and Director of Emergency Management (Roll Call Motion)
27. Extraterritorial Certified Survey Map - N11534 Cty M (Plan Commission 8-31-22) (Roll Call Motion)
28. Use of Technology and Electronic Communications System Policy (Motion)
29. Social Networking Policy (Motion)

DISCUSSION FOR POSSIBLE FUTURE CONSIDERATION

30. Process to Fill Vacant Fire Chief & Emergency Management Director Position

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.