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

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**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.*

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**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

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**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
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

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**DEPARTMENT REPORTS**

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

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**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.