



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 28, 2023 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual

Access: <https://us02web.zoom.us/j/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFIqSkhTZz09>

Teleconference Access: 1 312 626 6799

Meeting ID: 897 4663 4417 **Passcode:** 995651

CALL TO ORDER

ROLL CALL

DISCUSSION-PRESENTATIONS

1. Review Enterprise Fleet Management Solution- Matthew Jaskowiak, Senior Account Executive for Enterprise Fleet Management (Discussion)
2. Overview of Grant Outcomes and Spending from American Recovery Plan Act Awards by US Treasury through the WI Dept of Administration (Discussion)

CONSIDERATION - ACTION

3. 2024 WisDOT Public Transit Assistance Program Operating Grant Application
4. Library Board Member Resignation - Sandra Rohrer
5. Consideration to amend/recreate City Ordinance Ch.8.04(8) entitled Orderly Conduct-Trespass to Dwellings for the purpose of identifying Private Property

ORDINANCES-RESOLUTIONS

6. Ordinance to amend all Chapters of the City of Waupun Municipal Code for the purpose of Removing Fees
7. Resolution Establishing the 2024 Schedule of Fees for the City of Waupun
8. Ordinance to amend Ch. 6.05(3)(a)(2) entitled Traffic Code-Restricted Parking for S. Drummond St. Parking Restriction

CONSENT AGENDA

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

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under WI Statutes Section 19.85 (1) (c) (e) (g) for:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

10. Department Management and Oversight

OPEN SESSION *(reconvene 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.