



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 29, 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/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFIqSkhTZz09>

Dial by your location : 1 312 626 6799

Meeting ID: 897 4663 4417

Passcode: 995651

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

1. Class A Fermented Malt Beverage ad Class A "Liquor" Cider Only License Application - Kwik Trip Inc dba Stop-N-Go 1207 located at 1001 E Main St.

CONSENT AGENDA

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

BOARDS, COMMITTEES, COMMISSIONS

3. Appointment to Plan Commission - Jason Whitford
4. Appointment to Board of Public Works - Andrew Sullivan
5. Acceptance of Resignation to the Board of Review - Jon Dobbratz

ORDINANCES-RESOLUTIONS

6. Ordinance to Amend Ch.8.02(8) entitled Orderly Conduct and Ch. 9.02(2) Public Nuisances Affecting Health (Second Reading)
7. Ordinance to Amend Chapter 6.03(2) entitled "Traffic Code" to add a Stop Sign at Sommerville/Rounsville (Second Reading)
8. Resolution Establishing Fees for 2023 Solid Waste and Recycling Collection Service in the City of Waupun

CONSIDERATION - ACTION

9. ACTION: 2023 WisDOT Public Transit Assistance Program Operating Grant Application (*Roll Call*)
10. ACTION: 2023 Additional Building Permit Fee (*Roll Call*)
11. DISCUSSION: Destination Lake Winnebago Region Annual Report
12. DISCUSSION: Purchasing Policy
13. DISCUSSION: Neighborhood Investment Fund Grant Project for the Waupun Senior Center

CLOSED SESSION

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

14. VanBever-Stuebs CSM Extraterritorial Review

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.