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=WVZqeDNQeStURmVtRGNwRFlqSkhTQz09
**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.