



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 11, 2020 at 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PERSONS WISHING TO APPEAR BEFORE COUNCIL

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Business Improvement District 10-9-19
3. Facility Advisory Committee 11-20-19
4. Board of Public Works 12-10-19
5. Plan Commission Minutes - 12/18/2019
6. Utility Commission 1-13-2020
7. Library Board 1-20-2020
8. Recreation 01-27-20

DEPARTMENT REPORTS

9. Police Department
10. Library
11. Building Inspector
12. Recreation
13. Public Works
14. Fire Department-Emergency Government
15. Utility
16. Administrator

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

RESOLUTIONS AND ORDINANCES:

17. Ordinance to amend Ch.4.076 entitled Rapid Entry System

CONSIDERATION - ACTION

18. Request to Fill Police Officer Vacancy due to Resignation
19. Housing Study and Needs Analysis

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) **(c) (e)** of the WI Statutes 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.

- 20. Promotion, Compensation or Performance Evaluation of City Staff
- 21. Land Acquisition Consideration for Monroe Street Pond
- 22. Negotiations of City Owned Land in the Industrial Park

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.