



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 17, 2021 at 6:00 PM

The Waupun Common Council will meet In-person, virtual, and teleconference at **6:00pm on Tuesday, August 17, 2021**. Instructions to join the meeting are provided below:

Join Zoom Meeting : <https://us02web.zoom.us/j/86537921459?pwd=aTJS3BrL1ZwNkVRNit1bG5HcytGdz09>

Meeting ID: 865 3792 1459

Passcode: 515291

Join Teleconference: 1-312-626-6799

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)*

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. Economic Development Committee 5-25-21
3. Business Improvement District 6-9-21
4. Recreation and Wellness 6-9-21
5. Community Development Authority 6-15-21
6. Plan Commission 6-16-21
7. Common Council 7-13-21
8. Library 7-21-21
9. Common Council 7-27-21

DEPARTMENT REPORTS

10. Library
11. Building Inspector
12. Utility
13. Recreation
14. Police
15. Administrator-Economic Development
16. Public Works
17. Fire

RESOLUTIONS AND ORDINANCES:

18. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,035,000 General Obligation Promissory Notes, Series 2021A

19. Ordinance to amend Chapter 6.05(3c) entitled Traffic Code-Handicapped Parking Stalls- Brandon St./Rock River Ave Handicap parking area
20. Ordinance to Amend Chapter 6.05(3c) entitled Traffic Code-Handicapped Parking Stalls- Buwalda Drive Handicap parking area

CONSIDERATION - ACTION

21. Stormwater Compliance Appeal to WI-DNR
22. Authorize a Stormwater Utility Rate Study
23. Transfer of K-9 Ownership to City of Beaver Dam
24. Consideration of Table Sponsorship-REACH Benefit Event
25. COVID-19 Policies and Updated CDC Guidance

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) (g) 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.

(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.

26. Sworn Officer Retainment, Employment, and Compensation
27. Land Negotiations of 520 McKinley Street (TID 6)
28. Ambulance Services

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.