



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 12, 2019 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 ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes)*

1. Dodge County Circuit Court Judge Candidate Kristine Snow
2. WHS Senior Democratic Seminar-Shellie Cupery, Morgan Flier, MaKya VandeBerg, Jenny Schatz, Katie Schwanke, Serena Freriks

PUBLIC HEARING

3. 2020 Waupun Budget and Tax Levy
4. Resolution Adopting 2020 Budget and Tax Levy

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.

5. Future Meetings & Gatherings, License & Permits, Payment of Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

6. Public Works 9-10-19
7. Business Improvement District 9-11-19
8. Common Council 10-8-19
9. Special Council 10-22-19
10. Library 10-28-19

DEPARTMENT REPORTS

11. Police
12. Utility
13. Building Inspector
14. Library
15. Utility
16. Fire Department
17. Administrator

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

PAYMENT OF THE BILLS

AUTHORIZE PAYMENT OF FUTURE EXPENSES

18. Authorize Payment of Future Expenses

LICENSES AND PERMITS

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

19. Recreation Program Leader Substitute Position and Job Description (Occasional Status)
20. Authorize Police Department Records Clerk/Support Staff Position from Part Time to Full Time Status and Job Description Revision

ORDINANCES AND RESOLUTIONS

21. Resolution Supplementing Res 1-26-93-1 Authorizing Issuance & Sale of \$5,405,000 Water/Electric System Revenue Refunding Bonds, Series 2019b & Providing for the Payment of the Bonds and Other Details and Covenants with Respect Thereto
22. Resolution for DNR Grant Funding-ADA Canoe/Kayak Launch at Shaler Park
23. Ordinance- Amend Ch.6.05(3)(n) entitled Traffic Code-Parking Limitations-Restricted Parking At Any Time-Christian Home Loading Zone
24. Ordinance to amend Ch. 6.11 entitled Traffic Code - ATV/UTV Usage in City Limits
25. Ordinance to amend Ch.9.02(4) entitled Zoning Code-Public Nuisances Affecting Peace and Safety- Swimming Pool Covers

MAYORAL CORRESPONDENCE

26. Mayoral Proclamation - Giving Tuesday

CLOSED SESSION

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

(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.

27. Contracted Ambulance Service

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.