



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 09, 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. Update of Fond Du Lac County Proceedings - Sam Kaufman, FDL County Supervisor

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.

2. Staff Summary of the Consent Agenda

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

3. Community Development Authority 3-19-19
4. Business Improvement District 4-10-19
5. Special Council 4-30-19
6. Board of Public Works 5-14-19
7. Plan Commission 5-29-19
8. Utility Commission 6-10-19
9. Common Council 6-11-19
10. Library 6-17-19
11. Police & Fire 6-19-19
12. Recreation 6-24-19
13. Joint Review Board 6-25-19
14. Special Council 6-25-19
15. Board of Review 6-27-19

DEPARTMENT REPORTS

16. Police Department
17. Building Inspector
18. Public Works
19. Library
20. Recreation
21. Fire Department report
22. Utility General Manager
23. Administrator-Economic Development Director

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

PAYMENT OF THE BILLS

24. Authorize Payment of Expenses

LICENSES AND PERMITS

25. Operator Licenses and Temporary Class B Licenses

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

26. Approve Job Description and Hourly Rate for part-time LTE Recreation Program Leader
27. Approving the Hiring of a Limited Term Employment Recreation Program Leader
28. Approve Agreement with ECWRP to file annual reports for housing and housing fees in accordance with Wis. Stats. 66.10013 (Housing affordability report) and 66.10014 (Housing fees report).
29. Overview of Housing Study RFP (no action will be taken)
30. Request for Proposal for Housing Development of Spirits Fields Plat
31. Establish Annual Permit Fee and Designation of Compliance Officer for Regulation of Chickens

RESOLUTIONS AND ORDINANCES

32. Existing Employer Update Resolution-Wisconsin Public Employers' Group Health Insurance Program

CLOSED SESSION

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

33. Potential Investment of Funds - 120 E Franklin St.
34. Land Negotiations for Tanager Street TID 8
35. Land negotiation along Oak and Fern Street

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.