



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, October 08, 2024 at 6:00 PM**

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Join Virtually:** <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGIiV3A5eDIOUT09>

**Join Teleconference:** 1 312 626 6799

**Meeting ID: 819 7699 4115    Passcode: 697657**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS COUNCIL**--*State name, address, and subject of comments. (2 Minutes)*

**RESOLUTIONS AND ORDINANCES:**

1. Ordinance to amend Ch.7.03 entitled Sidewalk Construction and Repair

**CONSIDERATION - ACTION**

2. MSA Professional Services Geographic Information System (GIS) Service Agreement
3. Authorize Publication and Public Hearing Notice of the Proposed 2025 Budget
4. Waupun Little League- Agreement for Reimbursement of Turf and Use of Baseball Fields
5. Commercial Lease Agreement with Waupun Area Food Pantry for 520 McKinley St, Suite B
6. Commercial Lease Agreement with REACH Waupun for 520 McKinley St, Suite C
7. Gift Agreement with SSM Health/Waupun Memorial Hospital for the Waupun Community Center Fitness Center
8. Discussion: Review Recommendation from the Board of Park and Recreation Commission on the Alcohol Policy for the Waupun Community Center

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

9. Homan Auto Group Fundraiser for REACH Waupun

**CONSENT AGENDA**

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

11. Utility Commission 8-12-24, 9-9-24
12. Recreation Board 7-29-24, 9-3-24
13. Plan Commission 8-21-24
14. Board of Public Works 8-19-24, 9-10-24
15. Common Council 9-10-24, 9-24-24
16. Library Board 9-18-24

**DEPARTMENT REPORTS**

17. Police Department
18. Fire Department
19. Library
20. Recreation
21. Public Works
22. Utilities

23. Finance
24. Building Inspector-Zoning Administrator
25. City Clerk-Treasurer-HR
26. Administrator-Economic Development

**CLOSED SESSION** - Adjourn in closed session under WI Statute Section 19.85 (1)(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.

27. Consider Investment of Public Funds for Multi-Family Housing Development on City-Owned Land in TID 9

**OPEN SESSION**- Reconvene in open session under WI Statute Section 19.85(2)

**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.*