



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, September 12, 2023 at 6:00 PM

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Virtual Access:** <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEVT01LdFhscz09>

**Teleconference Access:** 1-312-626-6799

**Meeting ID:** 889 7518 5869    **Pass Code:** 157171

**CALL TO ORDER**

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

**ROLL CALL**

**PUBLIC HEARING**

1. 2024 Waupun Taxi Fares

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

***There will be no public participation after this point***

**RESOLUTIONS AND ORDINANCES:**

2. Resolution Closing American Rescue Plan Act Fund
3. Resolution Establishing Reserve Funds for the Purpose of Enhancing Quality of Life Assets in the Community
4. Resolution Authorizing a \$100,000 Grant in Support of Waupun Hockey Association Floor Replacement Project
5. Resolution Authorizing a \$100,000 Grant in Support of Waupun Baseball Complex Turf Replacement Project

**BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS** *(Roll Call Motion)*

6. Certified Survey Map - Fox Valley Bank, 101 S Madison Street (Plan Commission 8/16/23)
7. Site Plan - Driveway Easement through City Property on Shaler Drive (Plan Commission 8-16-23)
8. Asphalt Paving Contract Wilcox St. *(Board of Public Works 9/12/23)*

**CONSIDERATION - ACTION**

9. Intergovernmental Cooperation Agreement for Operation of an Employee Health Clinic with Waupun Area School District
10. Service Agreement for Dedicated Employee Clinic with SSM Health Dean Medical Group
11. Agreement with Cedar Corporation to Engineer the Food Truck Alley

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

12. Recognition of Public Power Week October 1-7, 2023

**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.*

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

14. Zoning Board 4-3-23
15. Plan Commission 7-19-23
16. Council 8-8-23

17. Transit Committee 8-10-23
18. Utility Commission 8-14-23
19. Police and Fire Commission 8-16-23
20. Library Board 8-16-23
21. Committee of the Whole 8-29-23

**DEPARTMENT REPORTS**

22. Police Department
23. Fire Department
24. Library
25. Recreation
26. Public Works
27. Utilities
28. Finance
29. City Clerk-Treasurer-HR
30. Administrator-Economic Development

**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.*