



A G E N D A
CITY OF WAUPUN SPECIAL COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 25, 2023 at 5:30 PM

The Waupun Common Council will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFlqSkhTZz09>

Dial by your location: 1 312 626 6799

Meeting ID: 897 4663 4417

Passcode: 995651

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Community Garden Location
2. Grant Request- UNPS&SW Programming – Planning Grant
3. Resolution for Grant Approval for Knowles-Nelson Stewardship Grant for Local Units of Government Application

DISCUSSION

4. Application Overview Ordinance Review Process and List of Priorities
5. Overview of Near-Site Clinic and Possible Partnership with Waupun Area School District
6. Countywide EMS Discussion for Dodge County Update

CONSENT AGENDA

7. Future Meetings & Gatherings, License and Permit Applications, Expenses
8. Monthly Financial Report - March 2023

CLOSED SESSION

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

(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.

9. Investing Public Funds in TID 3 for Redevelopment of 434 E Main St.
10. Investing Public Funds to Acquire Land off Rosewood Drive

RECONVENE TO 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.