



**WAUPUN**  
CITY OF SCULPTURE

**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, December 10, 2024 at 6:45 PM

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Join Virtually:** <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGIv3A5eDI0UT09>

**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**--Mayor to excuse any absent members

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

1. Fond du Lac County Executive Sam Kaufman

***No Public Participation After This Time.***

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

2. Approve Certified Survey Map for 301 E Main Street
3. Approve Part-Time Recreation Program Assistant Job Descriptions
4. Approve the 2025 Waupun Aquatic Center Fees

**CONSIDERATION - ACTION**

5. 2025 Park Shelter Rental Fees
6. Approve Contract with Grand Valley Inspection Services
7. Authorize the Release of Future Expenditures
8. Consideration of Holding Primary Election for Office of Aldermanic Districts 1, 3, and 5 on February 18, 2025

**MAYORAL CORRESPONDENCE/PRESENTATION**

**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.*

9. Consent - Future Meetings, License & Permit Applications, and Expenses

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

10. Utility Commission 11-11-24
11. Common Council 11-12-24
12. Library Board 11-20-24
13. Board of Parks and Recreation 12-4-24

**DEPARTMENT REPORTS**

14. Police Department
15. Fire Department
16. Library
17. Recreation
18. Public Works
19. Utilities

20. MONTHLY FINANCIALS
21. City Clerk-Treasurer-HR
22. Administrator-Economic Development

**ADJOURN TO CLOSED SESSION**

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

23. Investing Public Funds to Develop City-Owned Land in TID 9 Heritage Ridge
24. Investing Public Funds to Develop City-Owned Land in TID 9 Waupun Industrial Park
25. Negotiation of US Cellular Lease on City-Owned Land in TID 9

**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.*