



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, February 08, 2022 at 6:00 PM

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87807374034?pwd=dEYydE5uV3hoTDRieml0SG5JbTVaQT09>

**Meeting ID: 878 0737 4034**

**Passcode: 464890**

**Dial by your location: 312 626 6799**

**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. Cameron Pokorny and Norah Ganske, local Waupun FFA Chapter- Proclamation National FFA Week February 19-26, 2022

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

3. Community Development Authority 10-19-21
4. Plan Commission 12-8-2021
5. Recreation and Wellness 12-15-21
6. Common Council 1-11-22
7. Committee of the Whole 1-25-22
8. Library Board 1-19-22

**DEPARTMENT REPORTS**

9. Police Department
10. Fire Department
11. Library
12. Recreation
13. Public Works
14. Building Inspection
15. Administrator

**RESOLUTIONS AND ORDINANCES:**

16. Resolution Amending the Articles of Organization and the By-Laws of East Central WI Regional Planning Commission

17. Resolution Authorizing 2021 Budget Amendments in a Series of Funds
18. Resolution Approving the Carry Forward of Unexpended 2021 Appropriations
19. Resolution Approving Assignment of General Fund Balances in Accordance with Governmental Accounting Standards

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

20. 2022 City of Waupun Public Works Equipment Rates *(Board of Public Works 2-8-22)*
21. 2022 Asphalt Paving Contract Award of Bid *(Board of Public Works 2-8-22)*
22. 2022 Sidewalk Management Program Award of Bid

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

23. 2022 Waupun Chamber of Commerce Waupunies Event-Thursdays, February 24, 2022

**CLOSED SESSION**

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

24. Consideration of Employment for Light Equipment Operator
25. Koehler vs. City of Waupun

**OPEN SESSION**

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statute.

**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.*