



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 09, 2021 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **6:00pm on Tuesday, February 9, 2021**, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/82392362339?pwd=cUF0OFk2MIFZV0w1UnkwS3A2SEM0UT09>

Meeting ID: 823 9236 2339

Passcode: 242851

2. Dial by phone: 1-312-626-6799

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. Allen J. Buechel, Fond Du Lac County Executive
2. Michael C. Beer, Fond Du Lac County Supervisor District 6

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

4. Zoning 10-05-20
5. Community Development Authority 10-20-20
6. Business Improvement District 12-09-20
7. Economic Development Committee 12-15-20
8. Plan Commission 12-16-20
9. Plan Commission 12-21-20
10. Utility Commission 1-11-21
11. Common Council 1-12-21
12. Economic Development Committee 1-12-21
13. Library Board 1-18-21
14. Special Common Council 1-26-21
15. Police and Fire Commission 2-3-21

DEPARTMENT REPORTS

16. Library
17. Police
18. Building Inspector

19. Fire Department
20. Public Works
21. Recreation
22. Utilities

RESOLUTIONS AND ORDINANCES:

23. Resolution to Terminate TID 1
24. Resolution Authorizing 2020 Budget Amendments in a Series of Funds
25. Resolution Approving the Carry Forward of Unexpended 2020 Appropriations
26. Resolution Approving Assignment of General Fund Balances in Accordance with Governmental Accounting Standards

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

27. Consideration for High School Fire Intern position for the Waupun Fire Department
28. Consideration for High School Fire Intern Job Description

CONSIDERATION - ACTION

29. 2021 Public Works Equipment Rates *(Motion)*
30. 2020 City of Waupun Housing Fee Report *(Discussion)*
31. COVID-19 Plan and Employment Policies Updated 2.09.2021 *(Motion)*

ADJOURN TO CLOSED SESSION

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

32. Confer with Legal Counsel on Ambulance Services

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.