



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 14, 2025 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGIiV3A5eDI0UT09>

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

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

1. VFW Post 6709 Bentley Hall- Commander Frank Mesa

No Public Participation after this point.

CONSIDERATION - ACTION

2. **Motion:** Developer Agreement with Eagle Flexible Packaging Waupun III, LLC in Waupun Industrial Park
3. **Motion:** Offer to Purchase Parcels 292-1315-0814-005 in Waupun Industrial Park, TID 9, with Eagle Flexible Packaging
4. **Motion:** Authorize Staff to Enter Contract to Raze and Remove Former McCune Beach Bath House
5. **Motion:** US Cellular Lease
6. **Motion:** Authorize Staff to Enter Contract with MSA for Alley Reconstruction Project (N. Madison St. to Fond du Lac St.)
7. **Motion:** Authorize Aerial Ladder Truck Purchase from Pierce Fire Apparatus and Equipment
8. **Motion:** Replacement of Damaged 2025 Police Squad
9. **Informational:** Winter Salt Week (January 27-31) Awareness and Proclamation
10. **Informational:** Overview of Flock Camera Subscription Pilot

CONSENT AGENDA

11. **Future Meetings & Gatherings, License & Permit Applications**

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

12. Community Development Authority 7-16-24
13. Plan Commission 9-18-24
14. Business Improvement District 10-15-24
15. Common Council 11/26/24; 12-10-24; 12/17/24
16. Library Board 12-18-24

DEPARTMENT REPORTS

17. Police Department
18. Fire Department
19. Library
20. Recreation
21. Public Works
22. Utilities
23. Finance
24. City Clerk-Treasurer-HR
25. Administrator-Economic Development

ADJOURN TO CLOSED SESSION

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

(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.

26. Status of Wastewater Treatment Plant ABNR Contract and Project

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.