



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 14, 2024 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGliV3A5eDI0UT09>

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. Andreas Jansen, CPA, CFE Baker Tilly US, LLP - 2023 City of Waupun Audit Report (*Roll Call Motion*)

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

2. Ordinance to amend Ch.18.04 Penalty Provisions
3. Ordinance to repeal and recreate Ch.8.08 Truancy

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

4. Waupun Family Aquatic Center Pool Painting/Refinishing Proposals for Spring 2025
5. SISF Traffic Signal Updates for Cabinets and Equipment to TS-2 for 2025

CONSIDERATION - ACTION

6. Patrol Lieutenant Job Description
7. Authorization for Use of City Land - Hero's Hunt for Veterans
8. Alternate Sculpture Selection for Placement at Corner of W Main St. and Fox Lake Rd.
9. Despirito Claim
10. Sale of City-Owned Property - 301 E Main St.

CONSENT AGENDA

FUTURE MEETINGS, LICENSE & PERMIT APPLICATIONS, EXPENSES

11. Future Council Meetings and License/Permit Applications
12. Monthly Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

13. Economic Development Committee 3-5-24
14. Utility Commission 4-8-24
15. Common Council 4-9-24
16. Common Council 4-16-24
17. Library Board 4-17-24

DEPARTMENT REPORTS

18. Police Department
19. Fire Department
20. Library

21. Recreation
22. Public Works
23. Utilities
24. Finance
25. City Clerk-Treasurer-HR
26. Administrator-Economic Development

MAYORAL CORRESPONDENCE/PRESENTATIONS

27. National Public Works Week May 19-25
28. National EMS Week May 19-25

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.