

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, June 13, 2023 at 5:30 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/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09

Meeting ID: 889 7518 5869

Passcode: 157171

Dial by your location: 1 312 626 6799

CALL TO ORDER

ROLL CALL

ADJOURN TO CLOSED SESSION

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

1. Acquisition of land abutting TID 9 at N11363 State Rd 26

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

There will be a slight recess to allow those attending to be seated - Meeting to resume at 6:00pm

ROLL CALL

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE MEDITATION

PUBLIC HEARING

2. 2023-2024 City of Waupun Liquor and Fermented Malt Beverage Licenses

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

3. Municipal Electric Utilities of WI - Tyler Vorpagel, Director of Legislative and Regulatory Relations

RESOLUTIONS AND ORDINANCES

4. Ordinance to Amend Ch.16.01(10) entitled Zoning Ordinance-Zoning Map (Rezone 912 E. Main St.to Planned Community Development District (2nd Reading)

CONSIDERATION - ACTION

5. Review/Award Bid for Waupun Senior Center funded by Neighborhood Investment Fund Grant

MAYORAL CORRESPONDENCE/PRESENTATIONS

6. National Park and Recreation Month - July

CONSENT AGENDA

FUTURE MEETINGS AND GATHERINGS OF THE BODY OF THE COMMON COUNCIL

7. 2023 Meetings of the Common Council and Committee of the Whole

LICENSE & PERMIT APPLICATIONS

- 8. 2023 Applications: Operator, Soda, Temporary Class B, Keeping of Backyard Chickens
- 9. 2023-2024 Soda, Dairy, Tobacco, Amusement, Junk Dealership
- 10. 2023-2024 Operator License Applications

CITY EXPENSES & MONTHLY FINANCE REPORT

- 11. Monthly Finance Report
- 12. Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 13. Business Improvement District 2-8-2023
- 14. Community Development Authority 2-8-2023
- 15. Economic Development Committee 2-28-23
- 16. Common Council 3-28-23
- 17. Board of Public Works 4-11-2023
- 18. Business Improvement District 4-12-23
- 19. Economic Development Committee 4-17-23
- 20. Police and Fire Commission 5-4-23
- 21. Utility Commission 5-8-23
- 22. Common Council 5-9-23
- 23. Library Board 5-17-23
- 24. Common Council 5-30-23

DEPARTMENT REPORTS

- 25. Police Department
- 26. Fire Department
- 27. Library
- 28. Recreation
- 29. Public Works
- 30. Utilities
- 31. City Clerk-Treasurer-HR
- 32. Administrator-Economic Development

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.