

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Monday, August 19, 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)

CONSIDERATION - ACTION

- 1. Code Enforcement Action Authorize Dead Ash Tree Removal
- 2. Resolution- Public Emergency Declaration City Garage Roof Damaged during Hailstorm
- 3. Approve Public Works Garage Emergency Roof Replacement Bid
- 4. Modifications to Purchasing Policy
- 5. Authorize Replacement of Damaged Flatbed #39-06 with New Vehicle Replacement
- 6. Award Bid for City Hall Reroof Existing Ballasted Roofs with EPDM Adhered Roof System (Roof Areas: East, West and North)

DISCUSSION-INFORMATION

- 7. Review Keeping of Urban Chickens Ordinance and Discuss Ordinance Modifications
- 8. Review Dog Leash Ordinance and Discuss Ordinance Modifications

CONSENT AGENDA

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 10. Community Development Authority 3-19-24
- 11. Business Improvement District 3-19-24; 5-21-24
- 12. Zoning Board 5-6-24
- 13. Board of Public Works 5-14-24
- 14. Board of Recreation 5-20-24
- 15. Police and Fire Commission 6-19-24, 6-24-24
- 16. Police and Fire Commission 6-27-24
- 17. Common Council 7-9-24
- 18. Police and Fire Commission 7-17-24
- 19. Library Board 7-17-24
- 20. Special Council 7-30-24

DEPARTMENT REPORTS

- 21. Police Department
- 22. Fire Department
- 23. Library
- 24. Recreation
- 25. Public Works
- 26. Utilities

- 27. Finance
- 28. City Clerk-Treasurer-HR
- 29. Building Inspector Zoning Administrator
- 30. 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.