



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL MEETING**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, January 14, 2020 at 6:00 PM**

**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. Waupun Museum Update - Kyle Clark

***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.*

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

3. Board of Public Works 11-12-19
4. Plan Commission 11-20-19
5. Common Council 12-3-19
6. Common Council 12-10-19
7. Library Board 12-16-19
8. Police and Fire Commission 12-17-19

**DEPARTMENT REPORTS**

9. Police Department
10. Library
11. Fire Department
12. Utility
13. Recreation
14. Building Inspector

**ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION**

**RESOLUTIONS AND ORDINANCES:**

15. Ordinance to Amend Ch.12.06 of the Municipal Code entitled Sanitary Sewer System
16. Resolution Approving Sewer Rate Increase Plan for WWTP Upgrade
17. Resolution Adopting the Fond Du Lac County Hazard Mitigation Plan 2019-2024

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

18. Acceptance of Resignation of Business Improvement District Board Member Theune

**CONSIDERATION - ACTION**

19. 2020 Taxi Fare Increase
20. 2020 Public Transit Assistance Program Operating and Capital Grant Applications
21. City of Waupun Warning Siren Activation

### **CLOSED SESSION**

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

22. Discussion of Employment, Promotion, Compensation or Performance Evaluation Data of Public Employees

23. Discussion of property located at 275 S. Madison Street

### **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.*