



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
City Hall 201 E Main Street Waupun WI 53963
Tuesday, September 29, 2020 at 5:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 5:30pm on Tuesday, September 29, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/83588570703?pwd=anEyOFA1NEt2UUZ4M0RPL3FKQWxoZz09>

Meeting ID: 835 8857 0703

Passcode: 913340

2. By Phone: 312-626-6799

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

1. Requesting Waiver from State Mandate Regarding Housing Affordability Report 2020 Deadline

CONSENT AGENDA

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

ORDINANCES & RESOLUTIONS

3. Ordinance to amend Ch.6.03 entitled Traffic Code-Other Intersection Controls for Stop Sign Placement at Church St., N. Harris Ave. & Maple St., N. Harris Ave.
4. Ordinance to amend Ch.6.03 entitled Traffic Code-Modified Through Streets and Other Intersection Controls for Yield Sign Removal and Stop Sign Placement at Rock Ave. & N. Harris Ave. and Newton Ave. & N. Harris Ave.
5. Tax Incremental District (TID) #1 Affordable Housing Extension Resolution

CONSIDERATION-ACTION

6. Brooks Fund Disbursement
7. Agreement with LifeStar Emergency Services LLC for Emergency Ambulance Service 2020-2023
8. 2021 Budget Workshop 3: Capital and Equipment

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

9. Developer's Agreement for MVP Site in TID 5

10. Possible Litigation

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.