



A G E N D A
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 29, 2023 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual

Access: <https://us02web.zoom.us/j/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFIqSkhTZz09>

Teleconference Access: 1 312 626 6799

Meeting ID: 897 4663 4417 **Passcode:** 995651

CALL TO ORDER

ROLL CALL

CLOSED SESSION

The Waupun Committee of the Whole 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.

1. Police Contract Negotiations
2. Compensation of Non-Represented Staff

RECONVENE TO OPEN SESSION

The Waupun Committee of the Whole 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 5:30pm

CALL TO ORDER

ROLL CALL

DISCUSSION-REVIEW FOR FUTURE CONSIDERATION (No Action)

1. Street Ratings and Maintenance Costs
2. Aerial Ladder Truck Sourcing
3. 2024 Budget Workshop
4. Athletic Facility Use Agreements
5. Updated Youth Sports Program DRAFT Framework
6. City of Waupun Fee Schedule

CONSIDERATION-ACTION

7. Ordinance to Remove Fees from the Municipal Code and Create a Fee Schedule
8. Monthly Financial Report – July 2023

CONSENT AGENDA

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

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.