

# A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, August 18, 2020 at 6:00 PM

#### VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 6:00pm on August 18, 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/82753479947?pwd=a21ydWIQUGtUeS9MMmNWUURISVVXUT09

Meeting ID: 827 5347 9947

Passcode: 358368

2. By Phone: 312-626-6799

#### **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)

## 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.

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

# **BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

- 2. Community Development Authority 4-24-20
- 3. Plan Commission 5-20-20
- 4. Business Improvement District 6-10-20
- 5. Board of Public Works 7-14-20
- 6. Common Council 7-14-20
- 7. Library Board 7-20-20

#### **DEPARTMENT REPORTS**

- 8. Library
- 9. Utility
- 10. Building Inspector
- 11. Fire Department
- 12. Public Works
- 13. Recreation
- 14. Police Department
- 15. Administrator-Ec. Development Director

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

## **RESOLUTIONS AND ORDINANCES:**

- 16. A Resolution Authorizing the Issuance and Sale of \$22,807,000 Taxable Sewerage System Mortgage Revenue Bonds of the City of Waupun, Dodge & Fond Du Lac Counties, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
- 17. Resolution Suspending Waupun Common Council Rules During COVID-19 Public Health Pandemic

# **CONSIDERATION - ACTION**

- 18. Amend Liquor License Application Wine & Unwined
- 19. Tru-Cleaners LLC Contract Cleaning Services Addendum

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

20. Authorizing the Sale of City Property, located in Fond Du Lac County, to Michael and Debra Leu (Utility Commission)

# **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.