



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 10, 2023 at 5:15 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual Access: <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEVT01LdFhsdz09>

Teleconference Access: 1-312-626-6799

Meeting ID: 889 7518 5869 **Pass Code:** 157171

CALL TO ORDER

ROLL CALL

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) 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.

1. Wage and Schedule Concessions to the 2023-2026 WI Professional Police Association Union Contract for City of Waupun Police Officers

RECONVENE TO OPEN SESSION (per WI Statutes 19.85(2))

ACTION FROM CLOSED SESSION

There will be a slight recess to allow those attending to be seated - Meeting to resume at 6:00pm

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. Dan Streit and Maddie Koolbeck of Slipstream- City of Waupun Energy Plan
3. Jeni Maly and Julie Pangallo - Waupun City of Sculpture Non-Profit and Affiliate Sculpture Program
4. Joe Venhuizen and Lisa McArthur of Envision Greater Fond Du Lac - Importance of Regional Economic Development

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

5. Resolution Supporting Public Investment in Envision Greater Fond Du Lac as the Fond Du Lac County Regional Economic Development Organization

CONSIDERATION - ACTION

6. Notice Residents to Serve for the Remainder of the Unexpired Term of the Aldermanic District 3, Dodge County, Seat
7. Authorize Publication and Public Hearing Notice of the Proposed 2024 Budget

MAYORAL CORRESPONDENCE/PRESENTATIONS

8. Fire Prevention Week (October 8 - 14, 2023)
9. WI Firefighters Memorial Day - October 14, 2023

CONSENT AGENDA

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

11. Business Improvement District 6-20-23
12. Board of Public Works 7-11-23
13. Community Development Committee 7-18-23
14. Economic Development Committee 7-25-23
15. Business Improvement District 8-15-23
16. Community Development Committee 8-15-23
17. Plan Commission 8-16-23
18. Utility Commission 9-11-23
19. Common Council 9-12-23
20. Police and Fire Commission 9-13-23
21. Library Board 9-20-23
22. Police and Fire Commission 9-21-23
23. Special Common Council 9-26-23

DEPARTMENT REPORTS

24. Police Department
25. Fire Department
26. Library
27. Recreation
28. Public Works
29. Utilities
30. Finance
31. City Clerk-Treasurer-HR
32. 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.