



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 10, 2019 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)*

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.

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

1. Facilities Advisory Committee 05-23-19
2. Community Development Authority 06-18-19
3. Zoning Board of Appeals 07-08-19
4. Board of Public Works 7-9-19
5. Business Improvement District 07-10-19
6. Plan Commission 07-17-19
7. Facilities Advisory Committee 07-24-19
8. Waupun Utilities 08-12-19
9. Library 08-19-19
10. Recreation 8-26-19
11. Negotiations Committee 09-04-2019

DEPARTMENT REPORTS

12. Recreation
13. Library
14. Building Inspector
15. Fire Department
16. Public Works
17. Utility
18. Aging Coalition Grant Funded Work - Quarterly Report
19. Waupun PD Report
20. Administrator-Confidential

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

21. Future Meetings & Gatherings

PAYMENT OF THE BILLS

22. Authorize Payment of Expenses

LICENSES AND PERMITS

23. Authorize Approval of Licenses and Permits

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

24. Accept Resignation to Recreation Board and Fill Vacancy (*Motion*)
25. Budget Fundamental and Fiscal Monitoring: 2020 Budget Workshop (*Discussion Only*)
26. 2020 Draft Department Goals (*Discussion Only*)

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.