

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, June 15, 2021 at 6:00 PM

The Waupun Common Council will meet in person and via video/teleconference at **6:00pm on Tuesday**, **June 15**, **2021**. Instructions to join the meeting are provided below:

Join Zoom Meeting: https://us02web.zoom.us/j/82279403603?pwd=ZHZOWjZRM2FhKzR2ejhyVFR2TjJIZz09

Meeting ID: 822 7940 3603

Passcode: 288619

Join Teleconference: 1-312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PUBLIC HEARING

1. 2021-2022 City of Waupun Liquor and Fermented Malt Beverage Licenses

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (g) of the WI Statutes for consideration of:

- (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 2. Pausma vs City of Waupun

RECONVENE TO OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 4. Business Improvement District 3-10-21
- 5. Economic Development 3-30-21
- 6. Utility Commission 4-12-21
- 7. Board of Public Works 4-13-21
- 8. Community Development Authority 4-20-21

- 9. Utility Commission 5-10-21
- 10. Common Council 5-11-21
- 11. Poilce and Fire Commission 5-12-21
- 12. Business Improvement District 5-12-21
- 13. Library Board 5-19-21
- 14. Special Common Council 5-25-21
- 15. Police and Fire Commission 5-26-21
- 16. Board of Review 6-8-21

DEPARTMENT REPORTS

- 17. Library
- 18. Police Department
- 19. Building Inspector
- 20. Recreation
- 21. Utility
- 22. Public Works
- 23. Administrator-Economic Development

RESOLUTIONS AND ORDINANCES

- 24. Resolution Authorizing Application of 2021 U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Grant
- 25. Resolution Establishing an American Rescue Plan Act (ARPA) Grant Fund

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

- 26. Sign-on Bonus for Patrol Officers
- 27. Sidewalk Relocation Request on N. State St. (from Taylor St. to Dead End)

CONSIDERATION - ACTION

- 28. REACH Donation Request
- 29. Construction in City Right of Way at property located at 307 E Pleasant Avenue.

2022 BUDGETARY DISCUSSIONS

30. 2022 Budget Timeline

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.