

## 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.

**<u>CONSENT AGENDA</u>** (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. Zoning Board 9-12-18
- 2. Community Development Authority 2-19-19
- 3. Public Works 2-19-19
- 4. Plan Commission 2-20-19
- 5. Utility Commission 3-11-19
- 6. Common Council 3-12-19
- 7. Library Board 3-18-19
- 8. Special Council 3-26-19

#### **DEPARTMENT REPORTS**

- 9. Recreation Report
- 10. Library Report
- 11. Police Report
- 12. Utility Report
- 13. Building Inspector Report
- 14. Public Works Report
- 15. CONFIDENTIAL Administrator and Economic Development Report
- 16. Fire Department Report

# FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL APRIL

Tuesday, April 16, 2019	Waupun Special Common Council	5:30pm
Tuesday, April 30, 2019	Waupun Special Common Council	5:30pm
ΜΛΥ		

#### MAY

Tuesday, May 14, 2019	Waupun Common Council	6:00pm
Tuesday, May 28, 2019	Waupun Committee of the Whole	5:30pm

## **PAYMENT OF THE BILLS**

17. Authorize Payment of Expenses

**Temporary Operator License**: Ryan Peronto, Jodi Mallas, Lori Klosterman, Brooke Straks, Lisa Collien, Cassandra Verhage, Maria Ruissen, Ashley Vandekolk, Benjamin Ruch

Soda/Dairy License: Jesus Venega, Mateo's Cafe & Restaurant LLC, located at 435 E Main Street, Waupun

**Temporary Class "B" Beer and "Class B" Wine License**: Waupun Chamber of Commerce for the Downtown Waupun Wine Walk on Friday, May 3, 2019.

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

#### **CONSIDERATION - ACTION**

18. 2018 City of Waupun Audit Report Presentation - Andrea Jansen, Baker Tilly Virchow Krause, LLP

#### **MAYORAL CORRESPONDENCE/PRESENTATIONS**

19. American Legion Baseball Gretchel-Nelson Post 210 -Request for Sponsorship for Central Plains Region National Tournament August 8-11, 2019

#### **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.