



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 22, 2019 at 5:30 PM

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE COMMON COUNCIL--State name, address, and subject of comments. (2 Minutes)

No Public Participation after this point.

CONSENT AGENDA

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

RECOMMENDATIONS FROM BOARDS, COMMITTEES, COMMISSIONS

2. Certified Survey Map - Ed Hull Property (Jeffrey Butzke, Compass Surveying LLC)
3. 2020 Business Improvement District Budget

ADMINISTRATOR UPDATE ON HEALTH INSURANCE TRANSITION

CONSIDERATION - ACTION

4. 2020 Proposed Budget and Publication of Public Hearing Notice

RESOLUTIONS AND ORDINANCES

5. First Reading ATV/UTV Ordinance
6. Resolution - Local Road Improvement Program Grant Madison Street Pedestrian and Bicycle Facilities
7. Halt Spirit Fields Plat and Rezoning Ordinance
8. Ordinance Amendment to include safety covers in the Swimming Pool Ordinances.

CLOSED SESSION

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

9. Land Negotiations along Harris Street (TID 8)
10. Negotiation of City-Owned Land at Corner of W Main and Fox Lake Road (abutting Horicon State Bank)
11. Discussion of Employment, Promotion, Compensation or Performance Evaluation Data of Public Employees

OPEN SESSION

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

ACTION FROM CLOSED SESSION

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.