

A G E N D A CITY OF WAUPUN SPECIAL COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, July 30, 2024 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually:https://us02web.zoom.us/j/81751337789?pwd=R2V6MDhuMUthSGNsd1QvYjRybWJ1QT09

Join Teleconference: 1 312 626 6799

Meeting ID: 817 5133 7789 Passcode: 746846

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

1. Class B Fermented Malt Beverage and Intoxicating Liquor License Application – Americinn Waupun

RESOLUTIONS AND ORDINANCES:

2. Resolution Establishing Fees for the 2025 Solid Waste and Recycling Collection Service in the City of Waupun

CONSIDERATION - ACTION

- 3. Future Meetings & Gatherings, License and Permit Applications, Expenses
- 4. Clerk Assistant (LTE)Job Description and Authorizing Hiring of Limited Term Employee in the Role
- 5. Contracts for Repair/Replace City Hall Elevator
- 6. Review Outstanding Capital Items and Approve Any Necessary Action

TOUR OF CITY FACILITIES -The Common Council will leave to tour the following facilities and return to City Hall to conclude the meeting:

- 7. Tour: Public Works Building/Equipment Capital Needs (903 N. Madison Street, Waupun)
- Tour: Public Safety Building/Equipment Capital Needs (16 E Main Street, Waupun)
- 9. Tour: City Hall Capital Needs (201 E Main Street, Waupun)

DISCUSSION - INFORMATIONAL

10. 2025-2029 Capital and Equipment Schedules

<u>CLOSED SESSION-</u> Adjourn in closed session under Section 19.85 (1)(g) of the WI Statutes for the purpose 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.
- 11. Pending Litigation on Tax Parcel 292-1315-0542-044

OPEN SESSION- 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.