



A G E N D A
CITY OF WAUPUN SPECIAL COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 31, 2023 at 4:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual

Access: <https://us02web.zoom.us/j/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFIqSkhTZz09>

Teleconference Access: 1 312 626 6799

Meeting ID: 897 4663 4417 **Passcode:** 995651

CALL TO ORDER

ROLL CALL

CLOSED SESSION

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

1. Negotiating Investing Public Funds in Waupun Industrial Park in TID 9
2. Developer's Agreement for Redevelopment of 514 E Main Street, Waupun
3. Update-Mitchell vs. City of Waupun, et al.
4. Wage and Schedule Concessions to the 2023-2026 WI Professional Police Association Union Contract for City of Waupun Police Officers

RECONVENE TO OPEN SESSION *(reconvene in open session under Section 19.85(2) of the WI Statutes)*

ACTION FROM CLOSED SESSION

There will be a slight recess to allow those attending to be seated - Meeting to resume at 5:00pm

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

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

ORDINANCES-RESOLUTIONS

6. Ordinance to amend Ch.6.05 entitled Traffic Code- Remove 2 hr. Parking on E. Jefferson Street, Waupun
7. Ordinance to Remove Fees from the Municipal Code and Create a Fee Schedule
8. Resolution Adopting Fee Schedule
9. Resolution Authorizing Application for a Community Development Investment Grant through WEDC - 514 E Main Street, Waupun

DISCUSSION FOR POSSIBLE FUTURE AGENDA

10. BID Operating Plan and 2024 Assessment Rate
11. Youth Sports Grant Design

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.