



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, June 09, 2020 at 6:00 PM**

**VIDEO CONFERENCE AND TELECONFERENCE**

The Waupun Common Council will meet virtually at 6:00pm on June 9, 2020, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

**1. Join Zoom Meeting**

<https://us02web.zoom.us/j/87167097472?pwd=TFVmY0FOYVJlY0NtaFVHT0Z5RmlaQT09>

Meeting ID: 871 6709 7472

Password: 754604

**2. By Phone:**

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. 2020-2021 City of Waupun Liquor and Fermented Malt Beverage Licenses

**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.*

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

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

3. Zoning Board 8-19-19
4. Plan Commission 3-18-20
5. Utility Commission 5-11-20
6. Common Council 5-12-20
7. Library Board 5-18-2020
8. Special Council 5-19-20
9. Joint Review Board 5-20-20
10. Special Common Council 5-26-20

**DEPARTMENT REPORTS**

11. Administrator
12. Library
13. Building Inspector
14. Police Department
15. Fire Department
16. Public Works
17. Utilities

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

### **COMMUNICATIONS FROM BOARDS, COMMITTEES, COMMISSIONS**

18. EMS Process and Contract update

### **RESOLUTIONS AND ORDINANCES:**

19. Resolution Authorizing & Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost relating to Improvements to the City of Waupun Wastewater Treatment Plant & Facilities
20. Resolution Authorizing the Issuance and Sale of \$22,807,000 Sewerage System Mortgage Rev Bonds of the City of Waupun, Dodge and Fond Du Lac Counties, WI, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
21. Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District NO. 6, City of Waupun, WI
22. Resolution Suspending Waupun Common Council Rules During COVID-19 Public Health Pandemic
23. Ordinance to amend Ch.6.05(3) (c) entitled Traffic Code-Handicapped Parking Stalls

### **CONSIDERATION - ACTION**

24. Request to fill Department of Public Works Light Equipment Operator Position
25. 2020 Micro Surfacing proposals
26. 2020 Crack Sealing Proposal
- 27. Newton Ave. & Rock Ave. Reconstruction Project Amendment NO. 1**
28. Telephone system Upgrade

### **CITY OF WAUPUN COVID-19**

29. City of Waupun COVID-19 Reopening Plan

### **ADJOURN TO CLOSED SESSION**

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

30. Closed Session – Tanager Negotiations TID 8

### **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.*