



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 11, 2019 at 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PUBLIC HEARING

1. 2019-2020 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. Staff Report for Consent Agenda

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

3. Board of Public Works 4-9-19
4. Plan Commission 4-17-19
5. Facilities Advisory Committee - 4-18-19
6. Utility Commission 5-13-19
7. Council 5-14-19
8. Recreation Board 5-20-19
9. Library Board 5-20-19
10. Board of Review 5-22-19
11. Special Council 5-28-19

DEPARTMENT REPORTS

12. Police
13. Library
14. Recreation
15. Building Inspector
16. Public Works Report
17. Fire Department
18. Administrator-Ec. Development- Confidential

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

PAYMENT OF THE BILLS

19. Authorize Payment of Expenses

LICENSES AND PERMITS

20. 2018-2019 Operator Licenses: Katie Brewer, Samantha Castleman, Nicole Schmitz, Breighana Schweitzer, Pamela Morey
21. Temporary Class B Fermented Malt Beverage and Wine License :
Waupun Historical Society for 1960's Gala Celebration of 50th Anniversary of Woodstock on August 24, 2019 located at the West End Park, 200 Beaver Dam Street, Waupun.

22. 2019-2020 Operator License Renewals
23. 2019-2020 Combination License of Soda, Dairy, Tobacco, Amusement, and Junk Dealership

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

ORDINANCES / RESOLUTIONS

24. Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing
25. Resolution Designating Public Depositories and Authorizing Withdrawal of City Deposits
26. Ordinance Amending Ch. 16.01(10) Zoning Ordinance-Zoning Map to Rezone Lots 5-9 of Proposed Spirit Fields Plat
27. Ordinance (2ND Reading) Amend Chapter 8.02(8) (b)(5) entitled Orderly Conduct-Offenses and Endangering Public Peace and Good Order-Animals; Care and Control-Exceptions for the regulations of keeping chickens.

CONSIDERATION / ACTION

28. School/Police Liaison Program Agreement

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS *(Roll Call Motion)*

29. Spirit Fields Plat *(Recommendation from Plan Commission May 29, 2019)*
30. Award Energy Savings Performance Contract to Qualified Contractor *(Recommendation from Board of Public Works 6-11-19)*

MAYORAL APPOINTMENTS/CORRESPONDENCE/PRESENTATIONS

31. Appointment to Facilities Advisory Committee Member- Joan Myer

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.

32. Land Negotiations for Tanager Street in TID 8
33. Land Negotiations for Lot 1 Mayfair Estates in TID 5

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.