



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 13, 2020 at 6:00 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at 6:00pm on Tuesday, October 13, 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/87268169555?pwd=Ri9wZHN6NVJONm1RNzRaWE05Z3VXZz09>

Meeting ID: 872 6816 9555

Passcode: 796954

2. By Phone: 1-312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Facility Advisory Committee 12-19-19
3. Zoning Board 5-20-20
4. Business Improvement District 7-21-20
5. Business Improvement District 8-12-20
6. Community Development Authority 8-18-20
7. Board of Public Works 8-18-20
8. Plan Commission 8-19-20
9. Economic Development 8-25-20
10. Police and Fire Commission 8-26-20
11. Plan Commission 8-31-20
12. Common Council 9-8-20
13. Negotiations Committee 9-14-20
14. Utility Commission 9-14-20
15. Special Common Council 9-16-20
16. Library Board 9-21-20
17. Common Council 9-29-20

DEPARTMENT REPORTS

18. Utility- September
19. Utility- October
20. Library
21. Recreation
22. Building Inspector
23. Public Works
24. Police Department
25. Fire Department
26. Administrator-Economic Development

CONSIDERATION - ACTION

27. Municipal Facilities Facilitation Project for a Senior/Multi-Generational Facility
28. Brooks Fund Disbursement (Thea O'Connor, Executive Director of Church Health Services)
29. Provide General Manager, or his designee, authorization to execute documents necessary to carry out USDA agreement terms for the Wastewater Treatment Plant Project
30. Emergency Management Institute (EMI) Integrated Community-Specific Emergency Management course

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.