

A G E N D A CITY OF WAUPUN SPECIAL COUNCIL MEETING Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, June 24, 2025 at 5:00 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--Mayor to excuse any absent members

RESOLUTIONS AND ORDINANCES:

1. Ordinance to amend Ch. 8.11 entitled Orderly Conduct- Cigarette, Nicotine and Tobacco Products

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

2. Certified Survey Map of Lands Being Located in the SE 1/4 of the SE 1/4 of Section 5, T.13N., R.15E., City of Waupun, Dodge County, Wisconsin for Phoenix Waupun Industrial Investors, LLC

DISCUSSION-REVIEW (NO ACTION)

- 3. Use of WASD Restricted Funds for Athletic Facility Improvements
- 4. Ordinance 11.025 Mobile Food Vehicles and Associated Fees
- 5. Ordinance Creation Restricting Rummage Sales and Regulating Junk in Zoning Districts
- 6. Overview of GIS Enhancements and Street Rating Tools

MAYORAL CORRESPONDENCE/PRESENTATIONS

7. Park and Recreation Month - July

CONSENT AGENDA (Roll Call Motion)

8. Future Meetings, License-Permit Applications, Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 9. Board of Public Works 4-8-25
- 10. Utilities Commission 5-12-25
- 11. Board of Public Works 5-13-25
- 12. Police and Fire Commission 5-14-25
- 13. Library Board 5-21-25
- 14. Special Common Council 5-27-25
- 15. Common Council 6-10-25
- 16. Board of Review 6-11-25
- 17. Joint Review Board 6-17-25

DEPARTMENT REPORTS

- 18. Police Department
- 19. Fire Department
- 20. Library
- 21. Recreation
- 22. Public Works
- 23. Utilities

- 24. Finance
- 25. City Clerk-Treasurer-HR
- 26. Administrator-Economic Development

BUDGET WORKSHOP

27. 2026 Budget Workshop

CLOSED SESSION

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

- 28. Negotiation For Sale of City-Owned Property Located at 301 E Main Street
- 29. Negotiation For Sale of City-Owned Property Located in TID 9 and TID 7

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.