



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 11, 2021 at 6:00 PM

The Waupun Common Council will meet in person and via video/teleconference at **6:00pm on Tuesday, May 11, 2021**. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/82279403603?pwd=ZHZOWjZRM2FhKzR2ejhyVFR2TjJlZz09>

Meeting ID: 822 7940 3603

Passcode: 288619

2. Dial: 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)*

1. Introduction of Officer Graham Dumke
2. Fond Du Lac County Supervisor Sam Kaufman-Update of County Proceedings
3. Jake Vanderwerff - Climate Crisis and Waste Consumption
4. My Property Shoppe owner Jodi Mallas- Area Housing

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

6. Board of Public Works 3-9-21
7. Community Development Authority 3-16-21
8. Plan Commission 3-17-21
9. Common Council 4-13-21
10. Common Council 4-20-21
11. Library Board 4-21-21
12. Common Council 4-28-21

DEPARTMENT REPORTS

13. Fire Department
14. Police Department
15. Library
16. Recreation
17. Building Inspector
18. Administrator

19. Utilities

RESOLUTIONS AND ORDINANCES:

20. Ordinance to amend Ch. 16.01(10) Zoning Map -Rezone Dodge County Parcel 292-1315-0514-103 to Institutional District (*Roll Call Motion*)

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

21. Gremmer & Associates Inc. Design services-Contract Amendment No. 1 for Madison Street STP-Urban (Doty Street to Lincoln Street) Project (*Roll Call Motion*)
22. IWorQ Service Agreement (*Roll Call Motion*)

CONSIDERATION - ACTION

23. American Legion Baseball Gretchel-Nelson Post 210 Request for Sponsorship for Central Plains Region National Tournament August 6-9, 2021 (*Roll Call Motion*)
24. Appointment to Board of Public Works - Dave Rens (*Motion*)
25. Board of Public Works Mechanic Job Description (*Motion*)
26. Tourism Partnership Update (*Discussion*)

MAYORAL CORRESPONDENCE/PRESENTATIONS

27. Open Meetings Law (*Discussion*)

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (g) 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.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

28. Investment of Public Funds for proposed project at 505 Libby Street
29. Investment of public funds for proposed project at 417 E Main Street in TID 3
30. Ambulance Services

RECONVENE TO 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.