

A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 12, 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

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.

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

1. Council minutes 1-29-19
2. Council Minutes 2-12-19
3. Common Council 2-26-19
4. Library Minutes 2-18-19
5. Recreation Board Minutes 2-25-19
6. CDA Minutes 11-20-18
7. CDA Minutes 02-19-19
8. Plan Commission 12-12-18
9. Board of Public Works 1-22-19

DEPARTMENT REPORTS

10. Recreation Report
11. Library Report
12. Police Report
13. Building Permit Report
14. Public Works Department Report
15. Fire Department report
16. Utility Report
17. **CONFIDENTIAL** Economic Development / Administration Report

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

18. Future Meetings of the Common Council

PAYMENT OF THE BILLS

19. Authorize Payment of Expenses

LICENSES AND PERMITS

20. Licenses and Permits for Consideration (*Police Chief approved*)

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

21. Madison Street Construction Bids (Recommendation from Board of Public Works 3-12-19)

RESOLUTIONS - ORDINANCES (consideration/possible motion)

22. Resolution Supplementing Resolution No. 1-26-93-1; Authorizing the Issuance and Sale of \$700,000 Water and Electric System Revenue Bonds, Series 2019; and Providing for the Payment of the Bonds and Other Details and Covenants With Respect Thereto

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) **(e)** of the WI Statutes for **consideration for Land Negotiations in TID 8 for Tanager Street, TID 5 land located at 412 Shaler Drive, land located in the Waupun Industrial Park, and the property located at 820 E Brown Street.**

(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.

RECONVENE 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

CC
Waupun Common Council
Department Managers
News Media

Angela Hull, City Clerk

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.