



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 14, 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)*

1. Introduction of Officer Annie Morgan
2. Waupun School District Senior Democratic Seminar Class- Presented by Carter Flegner, Brennan Sullivan, Tyler Wiese, and Caden Bronkhorst
3. Waupun School District Senior Democratic Seminar Class- Presented by Jaden Collien, Alec Cunningham, Marcus Domask, and Trevor VandeZande

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

4. Board of Public Works 3-12-19
5. Plan Commission 3-20-19
6. Utility Commission 4-8-19
7. Common Council 4-9-19
8. Special Council 04-16-19
9. Police and Fire Commission 4-18-19
10. Recreation Board 4-22-19
11. Library Board 4-22-19

DEPARTMENT REPORTS

12. Building Inspector
13. Clerk Report
14. Fire Department
15. Library
16. Police Department
17. Public Works Department Report
18. Recreation
19. Utility
20. Economic Development- Confidential

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

MAY

Thursday, May 30, 2019 Gathering of Common Council 10:00am Wastewater Treatment Facility
Open House

JUNE

Tuesday, June 11, 2019 Waupun Common Council 6:00pm
Tuesday, June 25, 2019 Waupun Committee of the Whole 5:30pm

PAYMENT OF THE EXPENSES

21. Authorize Payment of Expenses

LICENSES AND PERMITS

22. Licenses and Permits

Operator License: Candice Hanson, Jason Tonn, Liam Bossenbroek, Joseph Bonzelet, Brandon McCartney

Taxi Driver License: Amanda Engel

Temporary Class B License:

Waupun Fine Arts:

Concerts in the Park on July 4, 11, 18, and 25, 2019 located in the West End Park, 200 Beaver Dam Street, Waupun

Arts and Crafts Fair on August 3, 2019 located in the West End Park, 200 Beaver Dam Street, Waupun

Harvest Moon Ball on September 28, 2019 located in the City Hall Auditorium, 201 E Main Street, Waupun

Waupun Volksfest:

Volksfest on September 6-7, 2019 located in Tanner Park, 503 E Spring Street, Waupun

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

ORDINANCES / RESOLUTIONS

23. First Reading- Ordinance to 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

24. Designation of 2019 Farmer's Market
25. Establish 2019 Waupun Trick or Treat Date and Hours

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

26. Award Bid for 2019 Mill and Overlay for Fond Du Lac Street, E. Jefferson Street, and Edgewood Drive
(Recommendation from Board of Public Works)

MAYORAL CORRESPONDENCE/PRESENTATIONS

27. Appointment of Library Board Member

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CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for **consideration for offer of employment benefits and negotiations in TID 5 for Lot 1 on Mayfair Drive and city-owned land on the former MVP school site**

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

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

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Angela J. Hull, Clerk

cc:

Mayor and Common Council

City Attorney

Department Managers

Media

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.