



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 30, 2023 at 6:00 PM

The Waupun Common Council will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/89746634417?pwd=WVZqeDNQeStURmVtRGNwRFlqSkhTZz09>

Dial by your location: 1 312 626 6799

Meeting ID: 897 4663 4417

Passcode: 995651

CALL TO ORDER

ROLL CALL

COUNTY UPDATES

1. Jon Venhuizen, Fond Du Lac County District 7 Supervisor

ORDINANCES-RESOLUTIONS

2. BCPL State Trust Fund Loan Program Application and Resolution to Borrow Funds and Levy Tax
3. Resolution to Adopt a Federal Transit Administration (FTA) Procurement Policy
4. Resolution to Adopt a Procurement Protest Procedure
5. Resolution to Adopt the Updated Title VI/ADA Nondiscrimination Plan

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS

6. Ordinance to Amend Ch.16.01(10) entitled Zoning Ordinance-Zoning Map (Rezone 912 E. Main St.to Planned Community Development District(PCD)
7. Extraterritorial Zoning Review - CSM – Reabe Trust at W7485 State Rd. 68, Dodge County
8. Extraterritorial Zoning Review – CSM Map - Frank VanBever - CTH M, Fond du Lac County

CONSIDERATION - ACTION

9. Award Bid for Re-Roof Safety Building Project
10. Release of ARPA Funds to Cover Public Safety Roof Repair Expenditures
11. Authorize Childcare Stabilization Fund Program
12. Release of ARPA Funds to Cover Childcare Stabilization Fund Program and Authorize Economic Development Committee to Review and Approve Applications
13. Monthly Financials- April 2023

CONSENT AGENDA

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

DISCUSSION

15. June 2, 2023 at 2:00pm Main Street Bistro and Bakery Grand Opening and Ribbon Cutting
16. 2024 Budget Timeline and Process

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.