



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 11, 2023 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

1. **Virtual Access:** <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09>
2. **Teleconference Access:** 1-312-626-6799
3. **Meeting ID:** 889 7518 5869 **Pass Code:** 157171

ROLL CALL

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) **(c) (g)** of the WI Statutes for:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

1. Public Works Performance and Staffing
2. Possible Litigation involving 717 Sunrise Avenue

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

There will be a slight recess to allow those attending to be seated - Meeting to resume at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL

PUBLIC HEARING

PERSONS WISHING TO ADDRESS COUNCIL--State name, address, and subject of comments. (2 Minutes)

1. Waupun Hockey Association Update and ARPA Funds Review - Tyler Loomans
2. New Winter Festival Proposal – Jodi Mallas and Jeni Maly

No Public Participation after this point.

ORDINANCE CONSIDERATION FOR ADOPTION PROCESS (Roll Call Motion)

3. Ordinance to amend Ch.6.03(2) Traffic Code for the purpose of Additional Stop Sign Placement (Public Works 6-13-23)
4. Ordinance to amend Ch. 16.03 Zoning Code for the purpose of Off Street Parking (Plan Commission 6-21-23)

ORDINANCE CONSIDERATION FOR CONTINUATION IN CREATION PROCESS

5. Ordinance for the Purpose of Sexting

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

6. Certified Survey Map - Kate & Steve Bresser 305 & 307 E Main Street (Plan Commission 6-21-23)
7. Certified Survey Map - ACS RBHS LLC 1023 & 1021 Tanager St. (Plan Commission 6-21-23)

CONSIDERATION - ACTION *(Roll Call Motion)*

8. WisDOT 2024-2029 Surface Transportation Program-Local (STP-L) Funding

DISCUSSION - REVIEW

9. Review Fundraising Plan for Waupun Senior/Community Center
10. Review Sponsorship and Naming Rights Policy

MAYORAL CORRESPONDENCE/PRESENTATIONS

11. Review of the 6:00pm Start time for the Committee of the Whole Meetings *(Motion)*

CONSENT AGENDA *(Roll Call Motion)* **Items under the consent agenda may be acted upon by one motion**

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

13. Community Authority Committee 4-12-23
14. Board of Public Works 5-9-23
15. Business Improvement District 5-10-23
16. Plan Commission 5-24-23
17. Economic Development Authority 5-31-23
18. Utility Commission 6-12-23
19. Community Development Authority 6-14-23
20. Library Board 6-21-23

DEPARTMENT REPORTS

21. Police Department
22. Fire Department
23. Library
24. Recreation
25. Public Works
26. Finance
27. Utilities
28. City Clerk-Treasurer-HR
29. Administrator-Economic Development

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.