



**A G E N D A**  
**CITY OF WAUPUN SPECIAL COMMON COUNCIL**  
**MEETING**  
**City Hall 201 E Main St. Waupun**  
**Tuesday, January 28, 2025 at 5:30 PM**

**VIRTUAL AND TELECONFERENCE ACCESS**

**Join Virtually:**

<https://us02web.zoom.us/j/81751337789?pwd=R2V6MDhuMUthSGNsd1QvYjRybWJ1QT09>

**Join Teleconference:** 1 312 626 6799

**Meeting ID: 817 5133 7789**

**Passcode: 746846**

**CALL TO ORDER**

**ROLL CALL**

**RECOMMENDATION FROM BOARDS, COMMISSIONS, COMMITTEES**

1. DPW Purchase Agreement with Homan Auto for 2025 Chevrolet 2500 HD 4WD (Board of Public Works)
2. DPW Purchase Agreement with Madison Truck & Equipment for Western Snowplow 9'6" MVP3 (Board of Public Works)
3. Naming of 510 E Spring Street Facility (Board of Public Works)
4. Release of Recorded Easements on Lot 4 Inclusive within Heritage Ridge Located in the NW 1/4 of Section 9, T.13N. R15E, in City of Waupun, Dodge County, WI
5. Special Exception Permit for Highway Setback Area and Waiver of Damages Lot 1 of Certified Survey Map 547
6. Restriction Release Regarding the Plat of Harris Park Subdivision Document Number 113742A
7. Partial Easement Release Agreement Between City of Waupun and DGI, Inc.
8. Drainage Agreement Between City of Waupun and DGI, Inc.
9. Electric Easement Agreement Between City of Waupun and DGI, Inc.
10. Sewer and Water Easement Agreement Between City of Waupun and DGI, Inc.

**CONSIDERATION - ACTION**

11. Authorize Contract with Excel Engineering for Ammonia Detection System Project Support for 510 E Spring Street
12. License & Permit Applications; Expenses
13. Accept Resignation of Alderman Ledesma
14. Consideration for Vacant Aldermanic District 3 Seat

**DISCUSSION**

15. Overview-Sewer Rate Adjustments

**CLOSED SESSION**

Adjourn in closed session under Section 19.85 (1) (e) 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.

16. Consider Public Bid to Acquire Property Located in TID 3 at Fond du Lac County Sheriff's Sale

**OPEN SESSION**

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.*