



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
MEETING
City Hall Common Council Chambers 201 E Main
Street, Waupun
Tuesday, January 30, 2024 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGllV3A5eDI0UT09>

Join Teleconference: 1 312 626 6799

Meeting ID: 819 7699 4115

Passcode: 697657

CALL TO ORDER

ROLL CALL

PRESENTATION

1. Thomas Huberty & Eric Tesch of Trane Technologies - Advancement of City of Waupun Energy Plan

CONSIDERATION - ACTION

2. City Participation in Eau Claire Sculpture Affiliation Program 2024-2026
3. BCPL State Trust Fund Loan Program Application and Resolution to Borrow Funds and Levy Tax
4. Mayoral Appointment to Ad Hoc Ad OPEB Review Committee
5. Future Meetings & Gatherings, License and Permit Applications, Expenses

RESOLUTIONS - ORDINANCES

6. Ordinance to amend Ch.8.04(8) entitled Orderly Conduct-Trespass to Dwellings

INFORMATIONAL - DISCUSSION

7. Ordinance Consideration for Limitations Related to Storage of Used Tires

CLOSED SESSION

The Waupun Common Council will 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.

8. Consideration for Investment of public funds relating to 225 E Spring Street, Waupun

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

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.