

## VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **6:00pm on Tuesday, December 15, 2020,** via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

**1. Join Zoom Meeting** https://us02web.zoom.us/j/84853297109?pwd=SXZldkw5V2g0NkNneWRlbXk2dVI2UT09

Meeting ID: 848 5329 7109 Passcode: 369476

2. Dial by phone: 1-312-626-6799

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)

# No Public Participation after this point.

**<u>CONSENT AGENDA</u>** (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.

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

## BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 2. Facility Advisory Committee 9-22-20
- 3. Board of Public Works 10-13-20
- 4. Plan Commission 10-21-20
- 5. Police & Fire Commission 11-5-20
- 6. Utility Commission 11-9-20
- 7. Common Council 11-10-20
- 8. Library 11-16-20
- 9. Special Council 11-18-20

## **DEPARTMENT REPORTS**

- 10. Library
- 11. Recreation
- 12. Police
- 13. Fire Department
- 14. Building Inspector
- 15. Public Works

## **RESOLUTIONS AND ORDINANCES:**

16. Resolution Adopting the Dodge County Hazards Mitigation Plan

## **CONSIDERATION-ACTION**

- 17. 2021 Waupun Fire Department Equipment and Personnel Billable Rates
- 18. Consideration of Holding Primary Election for Office of Aldermanic Districts 1, 3, and 5 on February 16, 2021
- 19. 2021 WisDOT Public Transit Assistance Program Operating Grant Application
- 20. COVID-19 Policy (Updated)
- 21. Authorize Payment of Future Expenses

## **PRESENTATIONS (Discussion)**

- 22. 2019 City of Waupun Housing Fee Report
- 23. City of Waupun Aging Grant Update

#### **INFORMATIONAL** (Discussion)

24. Open Meetings Law and Compliance

## **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.*