

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, June 11, 2024 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGliV3A5eDI0UT09

Join Teleconference: 1 312 626 6799

Meeting ID: 819 7699 4115

Passcode: 697657

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (g) of the WI Statutes for the purpose of:

- (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.
- (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. Contract for Building and Zoning Administration Services

OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

If warranted, a recess will be held until 6:00pm to reconvene the remainder of the Agenda

PUBLIC HEARING

2. 2024-2025 City of Waupun Liquor and Fermented Malt Beverage Licenses

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

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

- 3. Ordinance to amend Ch.18.04 Penalty Provisions (2nd Reading)
- 4. Ordinance to repeal and recreate Ch.8.08 Truancy (2nd Reading)
- 5. Resolution to Adopt the Revised 2024 Fee Schedule

CONSIDERATION - ACTION

Sponsorship Agreement with the National Exchange Bank Foundation and the Barbara & Peter Stone Family Foundation

- 7. Updated Guidelines for Youth Sports and Recreation Grant
- 8. Mayoral Appointments to Special Committee on Public Safety

DISCUSSION-INFORMATIONAL

9. Policy for Participation in Youth-Related Parades or Escorts

MAYORAL CORRESPONDENCE/PRESENTATIONS

10. Park and Recreation Month - July 2024

CONSENT AGENDA (Roll Call Motion)

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 12. Zoning Board of Appeals 8-7-23
- 13. Board of Public Works & Facilities 3-19-24
- 14. Plan Commission 3-20-24
- 15. Board of Park and Recreation 4-23-24
- 16. Utility Commission 5-13-24
- 17. Common Council 5-14-24
- 18. Library Board 5-15-24
- 19. Board of Review 5-16-24
- 20. Committee of the Whole 5-28-24

DEPARTMENT REPORTS

- 21. Police Department
- 22. Fire Department
- 23. Library
- 24. Recreation
- 25. Public Works
- 26. Utilities
- 27. EnterTextHere
- 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.