



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
201 E Main Street, Waupun WI 53963
Tuesday, March 10, 2020 at 6:00 PM

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.

CONSENT AGENDA (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. Community Development Authority 11-19-19
3. Public Works 1-14-20
4. Common Council 1-14-20
5. Plan Commission 1-15-20
6. Special Common Council 1-28-20
7. Utility Commission 2-10-20
8. Common Council 2-11-20
9. Library Board 2-17-2020
10. Special Common Council 2-25-20

DEPARTMENT REPORTS

11. Library
12. Building Inspector
13. Recreation
14. Police Department
15. Public Works
16. Fire Department
17. 03-2020 Utility Reports
18. Administrator

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION-ACTION

RESOLUTIONS AND ORDINANCES:

19. Ordinance to amend Ch. 9.02(2)(m) entitled Public Nuisances Affecting Health - Service Dog Exclusion

CONSIDERATION - ACTION

20. Authorization to Fill Lieutenant and Patrol Officer Vacancy
21. Recommendation to Revise Vacation Policy in Employee Handbook
22. Approve Finance Director Job Description and Authorization to Fill
23. Approve Accounting Specialist Job Description and Authorization to Fill

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

24. 2020 Asphalt bids

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c)(e) 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.

(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.

25. Promotion, Compensation or Performance Evaluation of City Staff

26. Negotiation of Property Located at 520 McKinley Street

27. Negotiation of Developer's Agreement for Tanager Street in TID 8

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.