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
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.*