



A G E N D A
CITY OF WAUPUN SPECIAL COUNCIL MEETING
201 E Main St., Waupun, WI 53963
Tuesday, October 29, 2024 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81751337789?pwd=R2V6MDhuMUthSGNsd1QvYjRybWJ1QT09>

Join Teleconference: 312 626 6799

Meeting ID: 817 5133 7789

Passcode: 746846

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

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

CONSIDERATION - ACTION

2. Review Spring Flooding Areas of Concern and Approve Recommended Flood Mitigation Engineering Study
3. JF Brennan Agreement for Cofferdam Installation and Removal to Repair Dam Gate Valve
4. 2025 Business Improvement District Operating Plan, Budget, and Assessment Rate
5. Amended and Restate Health Care Services Agreement with Waupun Memorial Hospital
6. Order/purchase a 2025 Freightliner 114SD and Equipment

CONSIDERATION - ACTION

7. Discuss Aerial Ladder Truck Purchase Terms
8. Budget Workshop – 2025 Estimated Tax Rates
9. Proposed Changes to the 2025 Fee Schedule
10. Discuss City Ordinance 6.10 Bicycles
11. Ordinance Pipeline

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.