



A G E N D A
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 29, 2022 at 6:00 PM

The Waupun Committee of the Whole will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/87519256619?pwd=dGxzdySrWDB3T0REK0ZlODg1WVJlZz09>

Meeting ID: 875 1925 6619

Passcode: 49883

Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses
2. City of Waupun and Dodge County Emergency Management-Integrated Emergency Management Course April 25-28, 2022

MAYORAL PRESENTATIONS

3. 2022 Mayoral Service Recognition

ORDINANCES-RESOLUTIONS

4. Resolution Authorizing the City to Submit an Economic Development Administration (EDA) American Rescue Plan Act (ARPA) Economic Adjustment Assistance (EAA) Grant

CONSIDERATION - ACTION

5. National Guard Request for Army Aviation Support
6. Status of Childcare Research and Grants
7. ARPA Public Engagement Process and Allocation for Childcare Grant Request

CLOSED SESSION

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (c) (e) (g) 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.

(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.

8. Negotiation of Funds to Invest in Waupun Industrial Park

OPEN SESSION

The Waupun Committee of the Whole 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.