

A G E N D A CITY OF WAUPUN SPECIAL COMMON COUNCIL MEETING

City Hall 201 E Main Street, Waupun Wednesday, April 27, 2022 at 6:00 PM

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

Join Zoom Meeting: https://us02web.zoom.us/j/87800226115?pwd=cHNXVUtiOHFqNE5BbUpXb0V5R0JsUT09

<u>Dial by your location</u>: 312 626 6799 <u>Meeting ID</u>: **878 0022 6115**

Passcode: 677532

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Future Meetings & Gatherings, License and Permit Applications, Expenses

CONSIDERATION - ACTION

- 2. Resignation of Zachary Dickhut from the Police and Fire Commission
- 3. Cedar Corporation-Public Safety Building Space Needs Analysis Update (Discussion)

CLOSED SESSION

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

- (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.
- 4. Negotiation of Funds to Invest in Waupun Industrial Park

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.