



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 11, 2025 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually: <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGlicV3A5eDI0UT09>

Join Teleconference: 1 312 626 6799

Meeting ID: 819 7699 4115 **Passcode:** 697657

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes)*

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

1. Resolution Authorizing 2024 Budget Advances from the General Fund to TID 9
2. Resolution Authorizing 2024 Budget Amendments in a Series of Funds
3. Resolution Approving the Carryforward of Unexpended 2024 Appropriations
4. Resolution Approving Sewer Rate Adjustments

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS *(Roll Call Motion)*

5. Award 2025 Environmental Consulting Services Agreement for Landfill Monitoring
6. Award 2025 Asphalt Paving Contract
7. Award Newton Ave. and Rock Ave. Reconstruction Project-Phase 2
8. Roofing Contract with BRH Enterprise to Repair Hail Damaged Roofs on City Facilities

CONSIDERATION - ACTION

9. 2025 Fire Department Equipment and Personnel Billable Rates
10. Fire Department Updated Job Descriptions: Assistant Fire Chief, Fire Captain, Fire Lieutenant
11. Extension of Childcare Stabilization Grant Deadlines
12. 2024 City of Waupun Housing Fee Report

DISCUSSION

13. 2024 City of Waupun Taxi Statistics

CONSENT AGENDA *(Roll Call Motion)*

14. License & Permit Applications; Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

15. Common Council 1-14-25
16. Public Works 1-14-25
17. Special Council 1-28-25
18. Police and Fire Commission 1-21-25
19. Library Board 1-15-25

DEPARTMENT REPORTS

20. Police Department
21. Fire Department
22. Library

23. Recreation
24. Public Works
25. Utilities
26. Finance
27. City Clerk-Treasurer-HR
28. Administrator-Economic Development

CLOSED SESSION

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

29. Land Negotiation on City Owned Parcel 292-1315-0814-004 in Waupun Industrial Park, TID 9

OPEN SESSION (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.