



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, November 12, 2024 at 6:00 PM

**VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE**

**Join Virtually:** <https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGIv3A5eDI0UT09>

**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)*

1. Jonathon VenHuizen - Fond Du Lac County

**PUBLIC HEARING**

2. Public Hearing: Class A Fermented Malt Beverage and Intoxicating Liquor License Application – Wild Boar
3. Close Public Hearing
4. Consideration/Action: Class A Fermented Malt Beverage and Intoxicating Liquor License Application – Wild Boar

**PUBLIC HEARING**

5. Public Hearing – 2025 City of Waupun Budget
6. Close Public Hearing on 2025 Budget and Tax Levy
7. Resolution Adopting 2025 Budget and Tax Levy

***No Public Participation after this point***

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

8. Public Emergency Declaration Facility Roofs Damaged during Hailstorm
9. Resolution to Adopt the 2025 Fee Schedule
10. Approve MSA Agreement for Newton & Rock Avenue Reconstruction Project (Phase #2)
11. Approve MSA Agreement for Alley Reconstruction Project (N. Mill St. to N. Madison St.)
12. Approve Estimate with All Phase, LLC to Rebuild the Aquatic Center Pool Heater

**CONSIDERATION - ACTION**

13. Approve Memorandum of Understanding with Envision Greater Fond du Lac
14. Approve Agreement with Keller for Public Safety Facility Planning
15. Approve Police Detective Job Description
16. Approve Raze and Removal of 627 Maxon St

**MAYORAL CORRESPONDENCE/PRESENTATIONS**

17. Homan Auto Annual Event Benefitting REACH Waupun - November 16, 2024 at 6:30 pm at The Rock
18. Thanksgiving Holiday - November 28 and 29, 2024
19. Waupun Business Alliance Business Connection - December 4 at 7:30 am at Waupun Heritage Museum
20. 2024 Holiday Parade December 6, 2024, 6:30 pm start
21. Community Center Grand Opening- December 3, 2024

**CONSENT AGENDA** *(Roll Call Motion)*

22. Future Meetings & Gatherings, License & Permit Applications, Expenses

**BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

23. Business Improvement District 7-16-24
24. Economic Development Committee 8-27-24
25. Public Works 10-8-24
26. Council 10-08-24, 10-29-24
27. Utility Commission 10-14-24
28. Police and Fire Commission 10-15-24
29. Library Board 10-16-24

**DEPARTMENT REPORTS**

30. Police Department
31. Fire Department
32. Library
33. Recreation
34. Public Works
35. Utilities
36. Finance
37. City Clerk-Treasurer-HR
38. Administrator-Economic Development

**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.*