



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 09, 2023 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/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09>

Meeting ID: 889 7518 5869

Passcode: 157171

Dial by your location : 1 312 626 6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

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

1. Andreas Jansen, CPA, CFE Baker Tilly US, LLP - 2022 City of Waupun Audit Report
2. Jaedon Buchholz - Edwin Hillyer Presentation

No Public Participation after this point.

RESOLUTIONS AND ORDINANCES:

3. Ordinance to amend Ch.16.04 Zoning Code-Business District Requirements to include Barber and Beauty Salons as Permitted Use
4. Ordinance to amend Ch.16.04 Zoning Code-Business District Requirements to include churches as a conditional use
5. Resolution - Adoption of Comprehensive Outdoor Recreation Plan, 2023-2028

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

6. Award Quote for Purchase of a 2024 11' Wide Area Mower *(DPW 5/9/23)*

CONSIDERATION - ACTION

7. Contracted IT Services and Upgrade to Server and Hardware
8. \$2,345,000 Sale Day Report for the General Obligation Community Development Bonds, Series 2023A *(Informational)*

MAYORAL CORRESPONDENCE/PRESENTATIONS

9. Recognition of Economic Development Week (May 8-12)
10. Recognition of National Police Week (May 14-20)
11. Recognition of Peace Officer Memorial Day (May 15)
12. Recognition of Emergency Responder Week (May 21-27)
13. National Public Works Week (May 21-27)

CONSENT AGENDA

(Roll Call Motion) Items under the consent agenda may be acted upon by one motion. It is the judgment of any Board Member that any item may be moved to later on the agenda for discussion and/or action.

14. Future Meetings & Gatherings, License and Permit Applications, Expenses
15. Monthly Financial Report

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

16. Board of Public Works 3-14-2023
17. Plan Commission 3-29-2023
18. Utility Commission 4-10-23
19. Common Council 4-18-23
20. Library Board 4-19-23
21. Special Common Council 4-25-23
22. Police and Fire Commission 4-25-23

DEPARTMENT REPORTS

23. Police Department
24. Fire Department
25. Library
26. Recreation
27. Public Works
28. Utilities
29. City Clerk-Treasurer-HR
30. Administrator-Economic Development

CLOSED SESSION

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

31. Redevelopment of 1 W. Brown Street, Waupun

RECONVENE TO 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.