



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 11, 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/84248925334?pwd=K2ExbElwcEtuT1MzcURLL21PTWdFZz09>

Meeting ID: 842 4892 5334

Passcode: 589150

Dial by your location: 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)*

No Public Participation after this point.

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.

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

2. Plan Commission - 9-29-2021
3. Community Development Authority 10-19-21
4. Board of Public Works and Facilities 11-9-2021
5. Business Improvement District 11-10-21
6. Economic Development Authority 11-30-21
7. Utility Commission 12-13-21
8. Common Council 12-14-21
9. Library Board 12-15-21
10. Utility Commission 12-20-2021
11. Special Common Council 1-6-22

DEPARTMENT REPORTS

12. Fire Department
13. Police Department
14. Library
15. Recreation
16. Public Works
17. Building Inspector
18. Administrator

RESOLUTIONS AND ORDINANCES:

19. Ordinance to amend Ch.6.05(3) entitled Traffic Code-Parking Limitations

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

20. Certified Survey Map- Soodsma Properties LLC (1 W. Main, 5 W. Main, 8 W Jefferson) *Plan Commission 1-10-22*

CONSIDERATION - ACTION

- 21. 2021 City of Waupun Housing Fee Report (*Discussion*)
- 22. PSC Comprehensive Energy Planning Grant- Up to \$50,000 (Motion)
- 23. Dodge County American Rescue Plan (ARPA) Allocation
- 24. Wayfinding Signage 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.

- 25. Confer with Legal Counsel for possible Litigation due to Personal Property Damage
- 26. Investing Public Funds 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.