

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, March 05, 2024 at 6:00 PM

Join Virtually: https://us02web.zoom.us/j/81976994115?pwd=T0hORVFNTDFjMXV4ZGliV3A5eDl0UT09

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--Mayor to excuse any absent members

PUBLIC HEARING

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

1. Jon Venhuizen - Fond du Lac County Board Supervisor, District 7

No public participation after this point

RESOLUTIONS AND ORDINANCES:

Ordinance to amend Ch.8.14 entitled Orderly Conduct-Sexting by Minors Restricted

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

3. 2024 Waupun Family Aquatic Center Fees and Hours of Operation

CONSIDERATION - ACTION

- 4. Deputy Chief of Police Job Description
- 5. 2024 Fire Department Equipment and Personnel Billable Rates
- 6. Establish Date -Time of March Committee of the Whole Meeting

MAYORAL CORRESPONDENCE/PRESENTATIONS

- 7. Waupun Business Alliance Business Connection Networking- March 12
- 8. Waupun Business Alliance Annual Banquet March 28

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.

9. FUTURE MEETINGS & GATHERINGS, LICENSE AND PERMIT APPLICATIONS, EXPENSES

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 10. Plan Commission 12-20-23
- 11. Board of Public Works and Facilities 1-9-24
- 12. Business Improvement District 1-16-24
- 13. Community Development Authority 1-16-24
- 14. Board of Park and Recreation Commission 1-22-24
- 15. Utility Commission 2-12-24
- 16. Police and Fire Commission 2-12-24
- 17. Common Council 2-13-24
- 18. Library Board 2-21-24

DEPARTMENT REPORTS

- 19. Police Department
- 20. Fire Department
- 21. Library
- 22. Recreation
- 23. Public Works
- 24. Utilities
- 25. Finance
- 26. City Clerk-Treasurer-HR
- 27. 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.