



VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtually: <https://us02web.zoom.us/j/81751337789?wd=R2V6MDhuMUTHSGNs1QvYjRybWJ1QT09>

Teleconference: 1 312 626 6799

Meeting ID: 817 5133 7789

Passcode: 746846

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL

ORDINANCES-RESOLUTIONS

1. Ordinance to amend Ch. 6.05 entitled Traffic Code-Parking Limitations
2. Resolution Approving the Carry Forward of Unexpended 2025 Appropriations
3. Resolution Authorizing 2025 Budget Advances from the General Fund to TID 7

CONSIDERATION - ACTION

4. Extraterritorial Certified Survey Map Review- Rachel J. Navis Revocable Trust. Parcel #T21-14-15-31-07-007-00 (Plan Commission 1-21-26)
5. Certified Survey Map - City of Waupun Shaler West (Plan Commission 1-21-26)
6. WIS-DOT Planned US151 Improvement Project Installation of Fencing
7. Authorize the purchase of a 2026 Police Interceptor Utility
8. Authorize the purchase of a 2026 F-150 Police Responder 4x4
9. Vibrant Spaces Grant Request

DISCUSSION-REVIEW

10. Program Guidelines for Child Care Revolving Loan Fund (CCRLF)

CONSENT AGENDA

11. License-Permit Applications, Expenses

MEETING MINUTES

12. Park & Recreation 6-23-25
13. Economic Development 9-23-25
14. Park & Recreation 10-27-25
15. Utilities Commission 11-10-2025
16. Public Works 11-11-2025
17. Business Improvement District 11-18-25
18. Community Development Authority 11-18-25
19. Library Board 11-19-25
20. Plan Commission 11-19-25
21. Special Council 11-25-25
22. Common Council 12-9-25
23. Common Council 1-13-26

DEPARTMENT REPORTS

- 24. Police Department
- 25. Fire Department
- 26. Library
- 27. Recreation
- 28. Public Works
- 29. Utilities
- 30. Finance
- 31. City Clerk-Treasurer-HR
- 32. 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.