



A G E N D A
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 12, 2023 at 5:30 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual

Access: <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEVT01LdFhscz09>

Teleconference Access: 1-312-626-6799

Meeting ID: 889 7518 5869 **Pass Code:** 157171

CALL TO ORDER

ROLL CALL--Mayor to excuse any absent members

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes for (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Department Management and Oversight

OPEN SESSION

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

There will be a slight recess to allow those attending to be seated - Meeting to resume at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

ACTION FROM CLOSED SESSION

PUBLIC HEARING

1. Class B Fermented Malt Beverage and Intoxicating Liquor License Application – Hoya Hop House Brewing LLC

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

No Public Participation after this point.

CONSIDERATION - ACTION

2. Accept Resignation of Police Chief Louden
3. Confirm Appointment of Interim Police Chief
4. Memorandum of Agreement with City of Waupun and Waupun Police Dept Local 317, WI Professional Police Association/LEER to amend Wages and Schedule Variation in the 2023-2026 Collective Bargaining Agreement
5. Compensation Reclassification for Sworn Police Administration Staff
6. BCPL State Trust Fund Loan Program Application and Resolution to Borrow Funds and Levy Tax

7. Accept and Allocate Fond du Lac County Sales & Use Tax
8. Gift Agreement with Michael D. Werner for the Sponsorship of Waupun Community Room
9. Ice Fest Sponsorship
10. Mayoral Appointment to Waupun Library Board Vacancy
11. Light Equipment Operator Job Description
12. Light Equipment Operator (Part-Time) Job Description
13. 2024-2025 City of Waupun Election Inspectors
14. Consideration of Holding Primary Election for Office of Mayor and Aldermanic Districts 2, 4, and 6 on February 20, 2024

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.*

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

16. Utility Commission 11-13-23
17. Common Council 11-14-23
18. Special Utility Commission 11-16-23
19. Special Common Council 11-28-23
20. Library Board 11-15-23
21. Board of Public Works 10-10-23

DEPARTMENT REPORTS

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