

A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, September 10, 2024 at 6:00 PM

VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join Virtually:

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION ROLL CALL

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

1. Julie Schmidt, Waupun Jr./Sr. High School Principal

No Public Participation after this point

RESOLUTIONS

2. Resolution Approving the City of Waupun Adjusted Urban Area Boundary

ORDINANCES

- Ordinance to amend Ch. 11.02 Peddlers, Solicitors, and Transient Merchants and create 11.025 Mobile Food Vehicle Vendors (Second Reading)
- Ordinance to amend Ch. 8.025 Regulation of Chickens (Second Reading)

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (Roll Call Motion)

- 5. Award the Asphalt Paving Contract for S. West Street (W. Lincoln St. to Visser Ave.)
- 6. Award the Heritage Museum Restoration Rebid
- 7. Playground Equipment Proposals for Zoellner Park and Authorize Early Expenditure of 2025 Budget
- 8. Waupun Community Center Policies & Procedures and User Fees

CONSIDERATION - ACTION

MAYORAL CORRESPONDENCE/PRESENTATIONS

- WI Public Power Week October 6-12, 2024
- 10. WI Fire Prevention Week- October 6-12, 2024
- 11. WI Firefighters/EMS Memorial Day- October 12, 2024

CONSENT AGENDA

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 13. Economic Development Committee- 4/23/24, 8/2/24
- 14. Community Development Authority 5/21/24
- 15. Business Improvement District 6/18/24
- 16. Recreation Board 6/24/24
- 17. Public Works 7/9/24
- 18. Common Council 8/19/24
- 19. Library Board 8-21-24

DEPARTMENT REPORTS

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

<u>CLOSED SESSION</u> - Adjourn in closed session under WI Statutes Section 19.85 (1) (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. Consider Investing of Public Funds for Housing in TID 9

OPEN SESSION - 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.