



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 12, 2019 at 6:00 PM

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)*

1. Eric Ellcey and Tina Pelot – Consideration for Hens in the City Limits
2. Patrick Glynn, Carlson Dettmann Consulting, Compensation Study Overview

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.

3. Consent Agenda Items

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

4. Common Council Minutes 1-8-19
5. DPW Minutes 1-8-19
6. Fire and Police Commission Meeting Minutes 1-17-19
7. BID Meeting Minutes 1-9-19
8. Utility Commission Minutes 1-14-19
9. Library Board Minutes 1-21-19

DEPARTMENT REPORTS

10. Building Inspector Report
11. Fire Dept Report
12. Library Report
13. Police Department Report
14. Public Works Report
15. Recreation Department Report
16. Utility Report

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

PAYMENT OF THE BILLS

17. Bills for January 2019

LICENSES AND PERMITS

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

18. Memorandum of Agreement between the Common Council of the City of Waupun , WI and the Board of Education of the Waupun Area School District- Shared Use of Athletic Facilities
19. REACH Fundraiser Sponsorship
20. Request to fill Firefighter Vacancy

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ORDINANCE/RESOLUTIONS (Roll Call Motion)

21. First Reading – Ordinance to amend Ch.6 entitled Traffic Code to create Ch 6.145 School Bus Warning Lights

CLOSED/OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e)] of the WI Statutes for **consideration of Land Negotiations in TID 5 for Seymour Street and for property located at 820 E Brown Street, Waupun, WI.**

(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.

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

22. CLOSED SESSION ITEM

ACTION FROM CLOSED SESSION

ADJOURNMENT

Angela J. Hull, City Clerk

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.