



A G E N D A
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, December 10, 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

PUBLIC HEARING

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

1. Fire Department- Oath of Office and Badge Pinning Ceremony: Firefighters Erick L. Searvogel and Richard W. Smith
2. Fond Du Lac County Supervisor Sam Kaufman- Update of Fond Du Lac County Proceedings

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

4. Community Development Authority 8-20-19
5. Facilities Advisory Committee 8-28-19
6. Plan Commission 9-18-19
7. Facilities Advisory Committee 9-26-19
8. Public Works 10-08-19
9. Utility Commission 10-14-19
10. Plan Commission 10-16-19
11. Police & Fire Commission 11-4-19
12. Utility Commission 11-11-19
13. Common Council 11-12-19
14. Library Board 11-18-19

DEPARTMENT REPORTS

15. Building Inspector
16. Public Works
17. Library
18. Police Department
19. Recreation
20. Fire Department
21. Waupun Utilities
22. Administrator

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

CONSIDERATION - ACTION

23. 2018 City of Waupun Affordability Housing & Housing Fee Reports

24. REACH Donation Request- Giving Tuesday
25. Consideration of City of Waupun Wage Compensation Policy

RESOLUTIONS AND ORDINANCES

26. Ordinance- Consideration for ATV UTV Access in City Limits

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for: (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.

27. Consideration of Land Sale and Terms of Developer Agreement for Lot 1 of Mayfair Street

OPEN SESSION

The Waupun Common Council will 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.