



MINUTES
CITY OF WAUPUN COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 14, 2023 at 6:00 PM

VIRTUAL AND TELECONFERENCE MEETING LINK (Via Zoom)

Virtual: <https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09>

Teleconference: 1 312 626 6799

Meeting ID: 889 7518 5869

Passcode: 157171

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PUBLIC HEARING - NONE

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

1. Recognition of Years of Service - Roland Yohn
2. Consideration of Appointment / Oath of Office to Aldermanic District 6 Vacancy (Roll Call Motion)

No Public Participation after this point

RESOLUTIONS AND ORDINANCES:

3. Resolution Authorizing 2022 Budget Amendments in a Series of Funds
4. Resolution Approving the Carry Forward of Unexpended 2022 Appropriations

BOARD/COMMITTEE/COMMISSION RECOMMENDATIONS (*Roll Call Motion*)

5. 2023 Public Works Equipment Rates (Board of Public Works 2-14-23)
6. 2023 Asphalt Paving Mill & Overlay Bid (Board of Public Works 2-14-23)
7. 2023 Asphalt Paving Railroad Tracks Contract (Board of Public Works 2-14-23)
8. 2023 Sidewalk Management Program Contract (Board of Public Works 2-14-23)
9. Appointment of Public Safety Planning Needs Ad-Hoc Committee (Board of Public Works 2-14-23)
10. Update to the Comprehensive Outdoor Recreation Plan (CORP) Agreement with MSA (Board of Public Works 2-14-23)

CONSIDERATION - ACTION

11. Safety Policies: Lock-Out Tag-Out, Power Industrial Truck (Forklift), Silica, Work Zone traffic Safety
12. 2022 City of Waupun Housing Fee Report
13. Open Burn Waiver to City Ordinance 8.01(3)(a) for the Rock Golf Club (700 County Park Road, Waupun)
14. 2023 Fire Department Equipment and Personnel Billable Rates
15. City of Waupun Grant Management Policy
16. Proposal for Purchase of an Ambulance under the EMS Flex Grant

MAYORAL CORRESPONDENCE/PRESENTATIONS

17. Envision Greater Fond Du Lac - Warrior Innovation Center - February 21, 2023
18. Envision Greater Fond Du Lac - Annual Meeting February 23, 2023

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.

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

BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES

- 20. Community Development Authority 07-19-22 and 11-15-22
- 21. Recreation and Wellness 07-13-22
- 22. Business Improvement District 09-14-22
- 23. Economic Development Committee 09-27-22
- 24. Board of Public Works and Facilities 12-13-22
- 25. Utility Commission 01-09-23
- 26. Common Council 01-10-23
- 27. Library Board 01-18-23
- 28. Committee of the Whole 01-31-23

DEPARTMENT REPORTS

- 29. Police Department
- 30. Fire Department
- 31. Library
- 32. Recreation
- 33. Public Works
- 34. Utilities
- 35. City Clerk-Treasurer-HR
- 36. 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.