



A G E N D A
CITY OF WAUPUN SPECIAL COMMON COUNCIL
AND SEATING OF THE NEWLY APPOINTED
COMMON COUNCIL
Virtual and Teleconference
Tuesday, April 20, 2021 at 5:30 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Common Council will meet virtually at **5:30pm on Tuesday, April 20, 2021**, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/86485006441?pwd=THV5TFM2Slc3Z1dxS3N6SUsvK2ZvUT09>

Meeting ID: 864 8500 6441

Passcode: 161155

2. By Phone : 1 312 626 6799

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Operator License - Alyssa Crossley
2. Authorize Future Payment of Expenses
- [3.](#) Proclamation in Recognition of Alderman Mielke and Alderman Vossekui

ADJOURNMENT

There will be a brief intermission as the Clerk offers the Oath of Office to the newly elected Officials

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

4. Nomination and Election of Common Council President
5. Selection of Day of Month and Time of meetings of the Body of the Common Council
- [6.](#) Resolution Designating Public Depositories and Authorizing Withdraws of City Monies
- [7.](#) Designation of Official Newspaper
8. Mayoral appointments to Boards, Committees, and Commissions

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.

9. Within TID 3, TID 5, TID 6, TID 7, TID 8 and the Waupun Industrial Park

OPEN SESSION

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

ACTION FROM CLOSED SESSION

ADJOURN

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.

PROCLAMATION
APPRECIATION OF THE DEDICATED SERVICE OF
3rd DISTRICT ALDERPERSON RYAN MIELKE
5th DISTRICT ALDERPERSON BOBBIE VOSSEKUIL

WHEREAS, Ryan Mielke was appointed to the position of 3rd District Alderperson on September 25, 2012, and Bobbie Vossekuiil was elected to the position of 5th District Alderperson on April 18, 2017; and

WHEREAS, they served with the best interests of the City and the residents of their District; being accessible and responsive to their requests for information or assistance; and

WHEREAS, the City of Waupun has benefited from their positive contributions to City Government as an Alderperson with experience and a willingness to work with the members of the Common Council to move the city forward: and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Waupun, for and on behalf of the citizens of the City of Waupun, their sincere appreciation is hereby extended to Ryan Mielke and Bobbie Vossekuiil for their service to the City.

Signed this 20th day of April, 2021.

Mayor Julie J. Nickel

ATTEST:

City Clerk Angela J. Hull

COMMON COUNCIL
CITY OF WAUPUN, WISCONSIN

RESOLUTION NO. 04-20-21-01

RESOLUTION DESIGNATING PUBLIC DEPOSITORIES
AND AUTHORIZING WITHDRAWAL OF CITY MONIES

RESOLVED, that the following being qualified public depositories under Chapter 34 of the Wisconsin Statutes shall be and are hereby designated as public depositories for all public moneys coming into the hands of the City Treasurer of the City of Waupun, Dodge and Fond du Lac Counties, Wisconsin.

National Exchange Bank and Trust
Wells Fargo Bank
Marine Credit Union
Fox Valley Savings Bank
Horicon Bank
Huntington National Bank
BMO Harris Bank
TD Ameritrade Institutional (Custodian)
Local Government Investment Pool

That the withdrawal or disbursement from any one of the above named depositories shall be made in accordance with Section 66.0607 of the Wisconsin Statutes; with all order checks signed by the following persons: Michelle M. Kast, Finance Director and Angela J. Hull, City Clerk/Treasurer.

It is further resolved, that in lieu of their personal signatures, a facsimile signature may be affixed on such order checks.

In addition, the Common Council authorizes the investment of public moneys, within the terms established by law acting to the best of his ability to ensure the safety of these funds.

FURTHER RESOLVED, that a copy of this resolution shall be provided to the above named depositories and Treasurer, State of Wisconsin.

Dated this 20th day of April, 2021.

Julie J. Nickel, Mayor

ATTEST:

Angela J. Hull, Clerk

This is to certify that the foregoing resolution was adopted by the Common Council of the City of Waupun, Wisconsin at a meeting held on the 20th day of April, 2021.



N6637 Rolling Meadows Drive • Fond du Lac, WI 54937 • (920) 922-4600

April 08, 2021

City of Waupun
201 E. Main St
Waupun, WI 53963

Angie Hull

Invitation to be named Official Newspaper

Please accept the below information in response to the request to be named the official newspaper for the City of Waupun

Name of Type: Arial Classified
Type size: 6

Classified 6 Column Per Line charge –
Arial 6-point Font:

Number of Columns	Column Width (Picas)	First Insertion	Subsequent Insertion(s)
1	9.18	\$.6576	\$.5209
2	19.36	\$1.3908	\$1.0987
3	29.54	\$2.1222	\$1.665
4	39.73	\$2.8536	\$2.2543
5	49.91	\$3.5850	\$2.8321
6	60.09	\$4.3164	\$3.4099

Newspapers to be circulated in this geographic area: 4,324
Affidavit Cost: \$1.00

Payment terms: Net 30

Sincerely,

Tara Mondloch
Director- Public Notices
Fond du Lac Reporter USA Today Network

GANNETT
Wisconsin Media
Delivering Customers. Driving Results.



April 14, 2021

Re: Official City Newspaper

To whom it may concern:

The Daily Citizen/Capital Newspapers would like to again be selected as the Official City Newspaper of Waupun. We will continue to cover events in Waupun and remain a strong part of the business community.

Please let us know if you have questions or need additional information.

Sincerely,

Aaron Holbrook

Regional Editor

Jason Cuevas

Assistant Regional Editor

Scott Zeinemann

Director of Local Retail Advertising