



A G E N D A
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, June 09, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88961559550?pwd=U2xVZ0lUVnhWNmJrRkgxZmRpTUUwZz09>

Meeting ID: 889 6155 9550

Passcode: 140729

-or-

Dial by your location

(312)626-6799 US (Chicago)

Meeting ID: 889 6155 9550

Passcode: 140729

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE RECREATION & WELLNESS BOARD --State name, address, and subject of comments. (2 Minutes)

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS

1. Approval of Agenda/Motion to Deviate
2. Recognition of Mayoral Appointments of Members of the Recreation & Wellness Board
3. Nominations and Appointment of a Vice-Chair
4. Nominations and Appointment of a Secretary

PURPOSE OF RECREATION & WELLNESS BOARD

5. Review of Recreation & Wellness Board Charter

ADVANCED PLANNING

6. Potential Agenda Items
7. Date of Next Meeting - July 14, 2021 at 4:30 p.m.

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.



**CITY OF WAUPUN
WELLBEING ADVISORY COMMITTEE**

PURPOSE:

The Wellbeing & Recreation Advisory Committee (WRAC) supports the on-going work of creating a healthy community and assists the Waupun City Council with matters related to well-being. The Committee will provide advice on complex social issues impacting City policies, programs, services, and strategies, and provide actionable advice to Council on the development of integrated community programs and strategies to address those issues.

DECISION MAKING:

This committee is advisory to the Waupun Common Council. All decisions will be made by consensus of the group with recommendations being presented to the Waupun Common Council for final review and approval.

COMMITTEE STRUCTURE:

- Three Council Members appointed by the Mayor
- Church Health Services member appointed by the Mayor
- Waupun Memorial Hospital member appointed by the Mayor
- REACH Waupun member appointed by the Mayor
- Waupun Food Pantry member appointed by the Mayor
- Two Citizen Members appointed by the Mayor
- Superintendent of Waupun Area School District, Ex Officio
- Police Chief, Ex Officio
- Fire Chief, Ex Officio

Additional Advisory Roles

- City Administrator
- Recreation Program Director
- Community & Economic Development Coordinator

MEETINGS:

- Monthly meetings will be scheduled for the second Wednesday of each month from 4:30-5:30 p.m. at the Waupun City Hall or via zoom conference.
- All meetings will be held in accordance with WI open meetings law as defined in WI Stat. 19.81.

COMMITTEE RESPONSIBILITIES:

- Develop an annual work plan detailing WRAC tasks and actions.
- To help Waupun City Council be aware of, and create an integrated response to social issues and current situations, through facts, data, collaborations, and engagement activities.
- To work in partnership with the Council and staff of the City of Waupun to identify community strengths, capacities, and needs of Waupun residents.
- To gain an in-depth understanding of roles and responsibilities needed to address social issues and current situations, the capacities for organizations to meet those needs, and provide a forum for problem solving any gaps that may exist in supporting Waupun residents affected by these issues.
- To engage with the community, those with lived experiences or who are otherwise affected personally, to listen, to learn, and inform future actions.
- To provide oversight of recreation programs that are designed to support personal enrichment and physical, emotional and mental wellbeing of residents.
- To identify opportunities for innovative and locally driven solutions/approaches over the short, medium, and long term.

STAFF RESPONSIBILITIES:

- Administrative support, to include meeting coordination, serving as a liaison between WARC with Council, and compiling minutes from the WRAC.