



A G E N D A
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 29, 2022 at 6:00 PM

The Waupun Committee of the Whole will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/87519256619?pwd=dGxzdySrWDB3T0REK0ZlODg1WVJlZz09>

Meeting ID: 875 1925 6619

Passcode: 49883

Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- [1.](#) Future Meetings & Gatherings, License and Permit Applications, Expenses
- [2.](#) City of Waupun and Dodge County Emergency Management-Integrated Emergency Management Course April 25-28, 2022

MAYORAL PRESENTATIONS

3. 2022 Mayoral Service Recognition

ORDINANCES-RESOLUTIONS

- [4.](#) Resolution Authorizing the City to Submit an Economic Development Administration (EDA) American Rescue Plan Act (ARPA) Economic Adjustment Assistance (EAA) Grant

CONSIDERATION - ACTION

- [5.](#) National Guard Request for Army Aviation Support
- [6.](#) Status of Childcare Research and Grants
- [7.](#) ARPA Public Engagement Process and Allocation for Childcare Grant Request

CLOSED SESSION

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (c) (e) (g) of the WI Statutes for:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

8. Negotiation of Funds to Invest in Waupun Industrial Park

OPEN SESSION

The Waupun Committee of the Whole 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.



AGENDA SUMMARY SHEET

MEETING DATE: 3-29-22

TITLE: Future Meetings & Gatherings, License and Permit Applications, Expenses

AGENDA SECTION: CONSENT AGENDA

PRESENTER: Angela Hull, Clerk

ISSUE SUMMARY:

Future meetings/gatherings of the Common Council, consideration of licenses/permits, payment of expenses.

Future Meetings/Gatherings of the Body of the Common Council (*All meetings begin at 6:00pm unless otherwise noticed*)

Tuesday, April 12, 2022	Common Council	6:00pm
Tuesday, April 19, 2022	Special Council-Seating of the Council	5:30pm
Tuesday, April 26, 2022	Committee of the Whole	6:00pm
Tuesday, May 10, 2022	Common Council	6:00pm
Tuesday, May 31, 2022	Committee of the Whole	6:00pm
Tuesday, June 14, 2022	Common Council	6:00pm
Tuesday, June 28, 2022	Committee of the Whole	6:00pm
Tuesday, July 12, 2022	Common Council	6:00pm
Tuesday, July 26, 2022	Committee of the Whole	6:00pm

License and Permit Applications

OPERATOR LICENSE:

Cole Kamphuis, Jennifer Krajenka, Ellen Bille

PERMIT TO KEEP BACKYARD CHICKENS

Todd Atkinson, 609 Carrington St., Waupun

TAXICAB DRIVER LICENSE

Roger Hunter

TEMPORARY CLASS B Fermented Malt Beverage License

Rotary Club, Comedy Night April 9, 2022 at Werner Harmsen Event Center, 210 E Jefferson St. Waupun WI

Waupun Gridiron, Softball Fund Raiser April 23-24, 2022 at McCune Park, 313 N Grove St. Waupun WI

APPOINTMENT OF AGENT

Angela R. Heeringa, Kwik Trip 651

ATTACHMENTS:

Expense Report(s)

RECOMENDED MOTION: Motion to approve the Consent Agenda. (<i>Roll Call</i>)
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Report Criteria:

Report type: Summary

Check Issue Date	Check Number	Payee	Amount
03/24/2022	103555	AMAZON CAPITAL SERVICES	1,276.63
03/24/2022	103556	ADVANTAGE POLICE SUPPLY INC	450.44
03/24/2022	103557	ARMGA, BARB	23.40
03/24/2022	103558	AT&T MOBILITY	1,356.32
03/24/2022	103559	BALLWEG IMPLEMENT	317.71
03/24/2022	103560	BENTZ AUTOMOTIVE INC	449.85
03/24/2022	103561	BOUWKAMP, DARLENE	19.89
03/24/2022	103562	BROOKS SHOE & REPAIR	150.00
03/24/2022	103563	BROWN CAB SERVICE INC	10,601.88
03/24/2022	103564	CAPITAL NEWSPAPERS	416.24
03/24/2022	103565	CASPER'S TRUCK EQUIPMENT	171,784.00
03/24/2022	103566	CHARTER COMMUNICATIONS	1,296.29
03/24/2022	103567	CONSULTANTS LABORATORY-FDL	120.00
03/24/2022	103568	COUNTY MATERIALS CORP.	550.00
03/24/2022	103569	DEVRIES WELDING LLC	153.00
03/24/2022	103570	DODGE COUNTY REGISTER OF DEED	30.00
03/24/2022	103571	EMERGENCY MEDICAL PRODUCTS	812.93
03/24/2022	103572	ENGBREGTSEN, DAVID	1,583.31
03/24/2022	103573	FBI	220.00
03/24/2022	103574	FIRE SAFETY USA INC	126.00
03/24/2022	103575	FOND DU LAC COUNTY TREASURER	57.10
03/24/2022	103576	FOX COMPUTER & NETWORKING INC	281.37
03/24/2022	103577	GCS SOFTWARE INC.	682.50
03/24/2022	103578	GRAFIX SHOP	401.54
03/24/2022	103579	H & R SAFETY SOLUTIONS LLC	427.50
03/24/2022	103580	HAGUE, JACKSON	10.54
03/24/2022	103581	HERITAGE RIDGE TRAVEL PLAZA	203.34
03/24/2022	103582	JMB & ASSOCIATES, LLC.	685.00
03/24/2022	103583	JOHN FABICK TRACTOR CO	1,510.51
03/24/2022	103584	KACZMARSKI, PETER	70.46
03/24/2022	103585	KEARNS, NICK	56.00
03/24/2022	103586	LACKEY, AMBER	100.00
03/24/2022	103587	LAPPEN SECURITY PRODUCTS	833.00
03/24/2022	103588	LEAGUE OF WI MUNICIPALITIES	400.00
03/24/2022	103589	LIFT INC	766.64
03/24/2022	103590	LIFESTAR EMERGENCY MEDICAL	5,500.00
03/24/2022	103591	MSA PROFESSIONAL SERVICES INC.	285.00
03/24/2022	103592	MARCO TECHNOLOGIES LLC	318.08
03/24/2022	103593	MENARDS - BEAVER DAM	110.03
03/24/2022	103594	MICK FISCHER TROPHY & ENGRAVIN	270.00
03/24/2022	103595	MID-STATES ORGANIZED CRIME INF	150.00
03/24/2022	103596	NAPA AUTO PARTS-WAUPUN	9.69
03/24/2022	103597	NICKEL, JULIE	50.00
03/24/2022	103598	NOREGON SYSTEMS INC	1,499.00
03/24/2022	103599	OSHKOSH OFFICE SYSTEMS	119.99
03/24/2022	103600	PETERSEN, JENNIFER	100.62
03/24/2022	103601	PETTY CASH-POLICE DEPT.	20.03
03/24/2022	103602	PINES BACH LLP	526.50
03/24/2022	103603	PIPIA, GINO	13.00
03/24/2022	103604	PITNEY BOWES INC	113.04

Check Issue Date	Check Number	Payee	Amount
03/24/2022	103605	SIRCHIE ACQUISITION COMPANY LLC	359.83
03/24/2022	103606	STAPLES CREDIT PLAN	122.98
03/24/2022	103607	STICKS AND STONES	405.00
03/24/2022	103608	SURE FIRE, INC.	2,062.42
03/24/2022	103609	TRACTOR SUPPLY CREDIT PLAN	35.97
03/24/2022	103610	TRIPLE CROWN PRODUCTS	353.61
03/24/2022	103611	UNIFORM SHOPPE	816.25
03/24/2022	103612	WAUPUN UTILITIES	25,227.55
03/24/2022	103613	WI BUILDING SUPPLY	577.43
03/24/2022	103614	WI CITY/COUNTY MANAGEMENT	161.18
03/24/2022	103615	WI SPILLMAN USER GROUP	75.00
03/24/2022	103616	WM CORPORATE SERVICES INC	46,702.36
03/24/2022	103617	INSIGHT FS	40.00
03/24/2022	103618	TOP PACK DEFENSE LLC	273.58
03/24/2022	103619	MARCO TECHNOLOGIES LLC	160.91
03/24/2022	103620	ATLAS OUTFITTERS	723.00
03/24/2022	103621	WOLVERINE FIREWORKS DISPLAY IN	7,500.00
Grand Totals:			292,905.44

Report Criteria:

Report type: Summary

Report Criteria:

[Report].Invoice Date = 03/24/2022

Invoice	Description	Invoice Date	Total Cost	GL Account
48 AMAZON CAPITAL SERVICES				
14HK-WN7G-GXYV	Employee Banq Certificate paper	03/24/2022	78.97	100-10-5534-3-38
1LW3-DVL7-J9RC	LED lights - aquatic center	03/24/2022	50.70	100-20-5523-3-36
1QJ1-RYTF-NT1V	ADA signs - replace broken signs at ball complex	03/24/2022	47.90	100-20-5525-3-36
1TWR-T946-MWN7	otterbox case/biohazard warning label adhesive	03/24/2022	139.10	100-40-5213-3-38
1X9M-XHMR-GWXF	4 PowerSmart Push Lawn Mowers	03/24/2022	959.96	100-70-5411-3-38
Total 48 AMAZON CAPITAL SERVICES:			1,276.63	
629 ADVANTAGE POLICE SUPPLY INC				
22-0131	Clothing allowance - Kearns	03/24/2022	225.22	100-12634
22-0124	Clothing allowance - Tipton	03/24/2022	225.22	100-12634
Total 629 ADVANTAGE POLICE SUPPLY INC:			450.44	
1565 ARMGA, BARB				
3-24-22	Election Training - FDL - Mileage	03/24/2022	23.40	100-10-5142-3-37
Total 1565 ARMGA, BARB:			23.40	
1906 AT&T MOBILITY				
JAN24-FEB23 2022 PD	FirstNet Mobile Aircards - Jan 24-Feb 23 2022 PD	03/24/2022	1,356.32	100-40-5211-3-31
Total 1906 AT&T MOBILITY:			1,356.32	
4015 BALLWEG IMPLEMENT				
P32813	seal/cover	03/24/2022	46.08	100-70-5411-3-36
P32814	air filters/oil filter/filters	03/24/2022	271.63	100-70-5411-3-36
Total 4015 BALLWEG IMPLEMENT:			317.71	
5130 BENTZ AUTOMOTIVE INC				
21749	battery	03/24/2022	169.95	100-70-5411-3-36
21819	batteries	03/24/2022	279.90	100-70-5411-3-36
Total 5130 BENTZ AUTOMOTIVE INC:			449.85	
5875 BOUWKAMP, DARLENE				
3-24-22	Election Training 3-25-22 - Juneau	03/24/2022	19.89	100-10-5142-3-37
Total 5875 BOUWKAMP, DARLENE:			19.89	
6162 BROOKS SHOE & REPAIR				
40731	boot allowance - Harmsen	03/24/2022	150.00	100-70-5412-3-38
Total 6162 BROOKS SHOE & REPAIR:			150.00	
6252 BROWN CAB SERVICE INC				
2463	Feb monthly taxi service 2022	03/24/2022	10,601.88	501-10-5154-3-38
Total 6252 BROWN CAB SERVICE INC:			10,601.88	
7058 CAPITAL NEWSPAPERS				
93592	2021 Budget Amendment Resolution	03/24/2022	191.68	100-10-5110-3-35
94241	Conditional Use Hearing-301 Fox Lake Rd	03/24/2022	24.56	100-10-5110-3-35

Invoice	Description	Invoice Date	Total Cost	GL Account
94457-1	employments ads	03/24/2022	200.00	100-70-5420-3-35
Total 7058 CAPITAL NEWSPAPERS:			416.24	
7070 CASPERS TRUCK EQUIPMENT				
0052610-IN	Snow Blower Larue	03/24/2022	171,784.00	410-70-5411-4-00
Total 7070 CASPERS TRUCK EQUIPMENT:			171,784.00	
10048 CHARTER COMMUNICATIONS				
13430-MAR22	city hall - internet	03/24/2022	139.98	100-10-5197-3-31
84621-MAR22	museum - internet - pd by Historical Society	03/24/2022	89.99	100-13850
16011-MAR22	senior center - tv, internet	03/24/2022	152.46	100-20-5513-3-38
54053-MAR22	aquatic center	03/24/2022	114.97	100-20-5523-3-38
18615-MAR22	PD - voice, tv	03/24/2022	82.69	100-40-5211-3-38
3194-MAR22	ethernet intrastate MBPS	03/24/2022	490.00	100-40-5211-3-38
15199-MAR22	garage - tv, internet	03/24/2022	226.20	100-70-5412-3-38
Total 10048 CHARTER COMMUNICATIONS:			1,296.29	
10468 CONSULTANTS LABORATORY-FDL				
2851382	legal blood draws - Feb 2022	03/24/2022	120.00	100-40-5213-3-38
Total 10468 CONSULTANTS LABORATORY-FDL:			120.00	
10600 COUNTY MATERIALS CORP.				
3717235-00	ties	03/24/2022	550.00	700-10-5192-3-36
Total 10600 COUNTY MATERIALS CORP.:			550.00	
11276 DEVRIES WELDING LLC				
01742	formed channel/angle/sheared strip - gasoline protector at	03/24/2022	116.00	100-70-5410-3-36
01743	angle	03/24/2022	37.00	100-70-5411-3-36
Total 11276 DEVRIES WELDING LLC:			153.00	
11951 DODGE COUNTY REGISTER OF DEEDS				
3	Stormwater Maint Agreement Recording - Waupun Pine V	03/24/2022	30.00	700-10-5192-3-38
Total 11951 DODGE COUNTY REGISTER OF DEEDS:			30.00	
12530 EMERGENCY MEDICAL PRODUCTS				
2312620	EMR supplies	03/24/2022	636.93	100-50-5230-3-38
2312620	EMR supplies	03/24/2022	176.00	220-50-5230-3-38
Total 12530 EMERGENCY MEDICAL PRODUCTS:			812.93	
12608 ENGBREGTSEN, DAVID				
3-24-22	Re-issue refund - over payment of real estate taxes	03/24/2022	1,583.31	100-13850
Total 12608 ENGBREGTSEN, DAVID:			1,583.31	
12638 FBI				
3-24-22	FBINAA Annual Training - Loudon & Rasch 2022	03/24/2022	220.00	100-40-5215-3-37
Total 12638 FBI :			220.00	

Invoice	Description	Invoice Date	Total Cost	GL Account
13011 FIRE SAFETY USA INC				
157687	clothing allowance - Beer	03/24/2022	126.00	100-12634
Total 13011 FIRE SAFETY USA INC:			126.00	
13700 FOND DU LAC COUNTY TREASURER				
3-24-22	2021 Property Tax-Lot 20-Tanager SW Pond	03/24/2022	57.10	418-70-5436-8-00
Total 13700 FOND DU LAC COUNTY TREASURER:			57.10	
13820 FOX COMPUTER & NETWORKING INC				
338562	envelopes - city clerk	03/24/2022	281.37	100-10-5141-3-30
Total 13820 FOX COMPUTER & NETWORKING INC:			281.37	
14481 GCS SOFTWARE INC.				
INV219665	Tax Collection Software - 1/1/22-12/31/22	03/24/2022	682.50	100-10-5141-3-38
Total 14481 GCS SOFTWARE INC.:			682.50	
14661 GRAFIX SHOP				
143524	graphic kit for 2022 Ford SUV	03/24/2022	401.54	410-40-5211-4-00
Total 14661 GRAFIX SHOP:			401.54	
15297 H & R SAFETY SOLUTIONS LLC				
6871	safety gear	03/24/2022	165.50	100-70-5412-3-38
6879	safety gear	03/24/2022	262.00	100-70-5412-3-38
Total 15297 H & R SAFETY SOLUTIONS LLC:			427.50	
15411 HAGUE, JACKSON				
3-24-22	Reimburse meal - LIDAR training	03/24/2022	10.54	100-40-5215-3-37
Total 15411 HAGUE, JACKSON:			10.54	
15763 HERITAGE RIDGE TRAVEL PLAZA				
18098	FD - fuel	03/24/2022	114.44	100-50-5232-3-38
17990	FD - fuel	03/24/2022	88.90	100-50-5232-3-38
Total 15763 HERITAGE RIDGE TRAVEL PLAZA:			203.34	
16595 JMB & ASSOCIATES, LLC.				
37708	test carbon monoxide detectors - Garage & Safety buildin	03/24/2022	685.00	100-70-5412-3-38
Total 16595 JMB & ASSOCIATES, LLC.:			685.00	
16663 JOHN FABICK TRACTOR CO				
PIMK0170354	washer	03/24/2022	44.97	100-70-5411-3-36
PIMK0169679	shaft	03/24/2022	462.27	100-70-5411-3-36
PIMK0169678	pinion	03/24/2022	709.75	100-70-5411-3-36
PIMK0169121	freight	03/24/2022	32.66	100-70-5411-3-36
PIMK0168204	shaft/but - replace pinion shaft	03/24/2022	1,162.16	100-70-5411-3-36
MKR010785	credit - return shaft	03/24/2022	1,152.92-	100-70-5411-3-36
MKR010786	credit - return pinion & gasket	03/24/2022	790.23-	100-70-5411-3-36
PIMK0171568	2022 Annual SIS Subscription	03/24/2022	1,041.85	100-70-5411-3-38

Invoice	Description	Invoice Date	Total Cost	GL Account
Total 16663 JOHN FABICK TRACTOR CO:			1,510.51	
16839 KACZMARSKI, PETER				
3-24-22	reimbursement for check white board	03/24/2022	70.46	100-10-5110-3-38
Total 16839 KACZMARSKI, PETER:			70.46	
16939 KEARNS, NICK				
3-24-22	Clothing allowance	03/24/2022	56.00	100-12634
Total 16939 KEARNS, NICK:			56.00	
17193 LACKEY, AMBER				
3-24-22	Reimburse building permit	03/24/2022	100.00	230-44-4431-0-00
Total 17193 LACKEY, AMBER:			100.00	
17281 LAPPEN SECURITY PRODUCTS				
LSPQ46572	Service @ aquatic center - server	03/24/2022	833.00	100-20-5523-3-36
Total 17281 LAPPEN SECURITY PRODUCTS:			833.00	
17400 LEAGUE OF WI MUNICIPALITIES				
3-24-22	Local Gov Stormwater Group - Daane	03/24/2022	400.00	700-10-5192-3-38
Total 17400 LEAGUE OF WI MUNICIPALITIES:			400.00	
17750 LIFT INC				
17164-4454	Radio Remote Control sys/hip belt - replace	03/24/2022	766.64	700-10-5192-3-36
Total 17750 LIFT INC:			766.64	
17759 LIFESTAR EMERGENCY MEDICAL				
21-0080	ACLS Service Feb 2022	03/24/2022	5,500.00	100-10-5255-3-38
Total 17759 LIFESTAR EMERGENCY MEDICAL:			5,500.00	
18009 MSA PROFESSIONAL SERVICES INC.				
R00212056.0-84	General Engineering Services	03/24/2022	285.00	100-70-5420-3-38
Total 18009 MSA PROFESSIONAL SERVICES INC.:			285.00	
18459 MARCO TECHNOLOGIES LLC				
INV9704802	Konica/A7PY011X001 contract - Mar 2022	03/24/2022	103.20	100-40-5211-3-38
INV9759803	Ricoh Waste Ink Collection Tank	03/24/2022	214.88	100-70-5420-3-38
Total 18459 MARCO TECHNOLOGIES LLC:			318.08	
18961 MENARDS - BEAVER DAM				
12431	parts/supplies to add T in line for winter draining	03/24/2022	110.03	100-20-5525-3-36
Total 18961 MENARDS - BEAVER DAM:			110.03	
19032 MICK FISCHER TROPHY & ENGRAVING				
2033	Station Plaque - FD	03/24/2022	270.00	100-50-5231-3-38

Invoice	Description	Invoice Date	Total Cost	GL Account
Total 19032 MICK FISCHER TROPHY & ENGRAVING:			270.00	
19072 MID-STATES ORGANIZED CRIME INF				
93031-1824	2022 Annual Membership Fees	03/24/2022	150.00	100-40-5211-3-34
Total 19072 MID-STATES ORGANIZED CRIME INF:			150.00	
19802 NAPA AUTO PARTS-WAUPUN				
341523	anti-seize lubricant - FD	03/24/2022	9.69	100-50-5232-3-38
Total 19802 NAPA AUTO PARTS-WAUPUN:			9.69	
20480 NICKEL, JULIE				
3-24-22	Cake for Senior Center Open House	03/24/2022	50.00	100-10-5110-3-38
Total 20480 NICKEL, JULIE:			50.00	
20580 NOREGON SYSTEMS INC				
INV00121865	JPRO Scanner Annual Fee	03/24/2022	1,499.00	100-70-5411-3-38
Total 20580 NOREGON SYSTEMS INC:			1,499.00	
20900 OSHKOSH OFFICE SYSTEMS				
AR73478	Ricoh IMC4500 Color Copier - city hall - contract 2/15/22-	03/24/2022	119.99	100-10-5141-3-36
Total 20900 OSHKOSH OFFICE SYSTEMS:			119.99	
21357 PETERSEN, JENNIFER				
3-24-22	MILEAGE - Juneau to Beaver Dam to Waupun - pick up a	03/24/2022	14.04	100-10-5110-3-38
3-24-22	MILEAGE - Juneau - return election envelopes	03/24/2022	19.89	100-10-5142-3-37
3-24-22-2	MILEAGE - Juneau - P/U absentee & election day ballots	03/24/2022	19.89	100-10-5142-3-37
3-24-22-2	MILEAGE - FDL - P/U absentee ballots	03/24/2022	23.40	100-10-5142-3-37
3-24-22-1	MILEAGE - FDL - picked up absentee envelopes	03/24/2022	23.40	100-10-5142-3-37
Total 21357 PETERSEN, JENNIFER:			100.62	
21550 PETTY CASH-POLICE DEPT.				
3-24-22	SD Card from Walgreens	03/24/2022	20.03	100-40-5211-3-30
Total 21550 PETTY CASH-POLICE DEPT.:			20.03	
21689 PINES BACH LLP				
219458	Development Agreement	03/24/2022	526.50	404-10-5711-3-38
Total 21689 PINES BACH LLP:			526.50	
21705 PIPIA, GINO				
3-24-22	Reimburse meal - LiDar Training	03/24/2022	13.00	100-40-5215-3-37
Total 21705 PIPIA, GINO:			13.00	
21801 PITNEY BOWES INC				
1020246201	Ink Cartridge	03/24/2022	113.04	100-10-5141-3-36
Total 21801 PITNEY BOWES INC:			113.04	

Invoice	Description	Invoice Date	Total Cost	GL Account
23681 SIRCHIE ACQUISITION COMPANY LLC				
0533965-IN	printmatic flaws	03/24/2022	359.83	100-40-5213-3-38
Total 23681 SIRCHIE ACQUISITION COMPANY LLC:			359.83	
24108 STAPLES CREDIT PLAN				
3-24-22	share of office supplies	03/24/2022	9.49	100-10-5131-3-30
3-24-22	share of office supplies	03/24/2022	9.50	100-10-5141-3-30
3-24-22	election supplies	03/24/2022	65.99	100-10-5142-3-38
3-24-22	share of office supplies	03/24/2022	9.50	100-10-5191-3-30
3-24-22	share of office supplies	03/24/2022	9.50	100-20-5513-3-30
3-24-22	share of office supplies	03/24/2022	9.50	100-70-5420-3-30
3-24-22	share of office supplies	03/24/2022	9.50	100-80-5670-3-30
Total 24108 STAPLES CREDIT PLAN:			122.98	
24350 STICKS AND STONES				
12966	snow removal- numerous addresses	03/24/2022	175.00	100-70-5435-3-36
12882	snow removal/salt - numerous addresses	03/24/2022	230.00	100-70-5435-3-36
Total 24350 STICKS AND STONES:			405.00	
24650 SURE FIRE, INC.				
27096067	replace motor zones for PD side	03/24/2022	2,062.42	100-70-5410-3-36
Total 24650 SURE FIRE, INC.:			2,062.42	
25249 TRACTOR SUPPLY CREDIT PLAN				
3-24-22	SMV Film for loader/mag extensions	03/24/2022	35.97	100-70-5411-3-36
Total 25249 TRACTOR SUPPLY CREDIT PLAN:			35.97	
25399 TRIPLE CROWN PRODUCTS				
294959	safety clothing	03/24/2022	353.61	100-70-5412-3-38
Total 25399 TRIPLE CROWN PRODUCTS:			353.61	
25482 UNIFORM SHOPPE				
319080	uniform shirts	03/24/2022	816.25	220-50-5231-3-38
Total 25482 UNIFORM SHOPPE:			816.25	
27450 WAUPUN UTILITIES				
FEB2022	Monthly utility charges	03/24/2022	97.73	100-20-5512-3-32
FEB2022	Monthly utility charges	03/24/2022	740.27	100-20-5513-3-32
FEB2022	Monthly utility charges	03/24/2022	913.53	100-20-5523-3-32
FEB2022	Monthly utility charges	03/24/2022	2,239.61	100-20-5525-3-32
FEB2022	Monthly utility charges	03/24/2022	793.09	100-40-5211-3-32
FEB2022	Monthly utility charges	03/24/2022	446.12	100-50-5231-3-32
FEB2022	Monthly utility charges	03/24/2022	16.00	100-50-5251-3-32
FEB2022	Monthly utility charges	03/24/2022	5,796.75	100-70-5410-3-32
FEB2022	Monthly utility charges	03/24/2022	1,102.47	100-70-5412-3-32
FEB2022	Monthly utility charges	03/24/2022	245.44	100-70-5441-3-32
FEB2022	Monthly utility charges	03/24/2022	10,432.74	100-70-5442-3-32
FEB2022	Monthly utility charges	03/24/2022	1,413.78	210-60-5511-3-32
FEB2022	Monthly utility charges - McKinley Property	03/24/2022	84.98	408-70-5436-3-32
FEB2022	Monthly utility charges	03/24/2022	34.29	700-10-5192-3-32
5464	Stormwater Billing & Collection Fees - Feb 2022	03/24/2022	870.75	700-10-5192-3-38

Invoice	Description	Invoice Date	Total Cost	GL Account
Total 27450 WAUPUN UTILITIES:			25,227.55	
28247 WI BUILDING SUPPLY				
3541130	Pine/supplies/parts - boxes for trucks	03/24/2022	171.85	100-70-5411-3-36
3540999	Pine/supplies/parts - repair barricades	03/24/2022	405.58	100-70-5441-3-36
Total 28247 WI BUILDING SUPPLY:			577.43	
28428 WI CITY/COUNTY MANAGEMENT				
3-24-22	WCMA membership renewal	03/24/2022	161.18	100-10-5191-3-34
Total 28428 WI CITY/COUNTY MANAGEMENT:			161.18	
29498 WI SPILLMAN USER GROUP				
3-24-22	Annual Insight Server Dues	03/24/2022	25.00	100-40-5211-3-38
3-24-22-2	Annual membership fee shared agency	03/24/2022	50.00	100-40-5211-3-38
Total 29498 WI SPILLMAN USER GROUP:			75.00	
29749 WM CORPORATE SERVICES INC				
0020618-2321-3-MAR22	Residential Recycling - Mar 2022	03/24/2022	9,649.26	420-70-5436-3-38
0020618-2321-3-MAR22	Residential Trash - Mar 2022	03/24/2022	37,053.10	425-70-5476-3-38
Total 29749 WM CORPORATE SERVICES INC:			46,702.36	
300032 INSIGHT FS				
57030108	2022 Winter Turf meeting - 2 attendees	03/24/2022	40.00	100-20-5525-3-37
Total 300032 INSIGHT FS:			40.00	
300187 TOP PACK DEFENSE LLC				
7896	clothing allowance - Brzezinski	03/24/2022	273.58	100-12634
Total 300187 TOP PACK DEFENSE LLC:			273.58	
300188 MARCO TECHNOLOGIES LLC				
467203279	KONICA MINOLTA C3001 Copier - Contract	03/24/2022	160.91	100-40-5211-3-38
Total 300188 MARCO TECHNOLOGIES LLC:			160.91	
300201 ATLAS OUTFITTERS				
14557	Ice rescue supplies	03/24/2022	723.00	220-50-5231-3-38
Total 300201 ATLAS OUTFITTERS:			723.00	
300213 WOLVERINE FIREWORKS DISPLAY INC				
3-24-22	Celebrate Waupun 2022 - downpayment	03/24/2022	7,500.00	100-10-5534-3-38
Total 300213 WOLVERINE FIREWORKS DISPLAY INC:			7,500.00	
Grand Totals:			292,905.44	

Report GL Period Summary

GL Period	Amount
03/22	292,905.44
Grand Totals:	292,905.44

Vendor number hash: 2922966
Vendor number hash - split: 3509457
Total number of invoices: 99
Total number of transactions: 122

Terms Description	Invoice Amount	Discount Amount	Net Invoice Amount
Open Terms	292,905.44	.00	292,905.44
Grand Totals:	292,905.44	.00	292,905.44

Report Criteria:

{Report}.Invoice Date = 03/24/2022

AGENDA SUMMARY SHEET

MEETING DATE: 3-29-22

TITLE: City of Waupun and Dodge County Emergency
Management-Integrated Emergency
Management Course April 25-28, 2022

AGENDA SECTION: CONSENT AGENDA

PRESENTER: B.J. DeMaa, Fire Chief and
Emergency Management Director

DEPARTMENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Safe, Healthy, and Sustainable Community High Performance Government	\$0	

ISSUE SUMMARY:

The Integrated Emergency Management Course (IEMC) is the most advanced level of focused Emergency Management training offered in the nation. In any given year, only 12 of these exercises are awarded nationwide. This opportunity is a culmination of all the exercises hosted in Waupun over the last several years. Attendees will have an opportunity to work with local, county, and state partners on a whole-community approach to planning, preparing, and improving the local emergency management system. Attendees will learn and network with colleagues and will receive classroom education and exercise experience designed specifically for our group. Classroom instructors are experienced leaders from around the US in their respective fields. Real-time, realistic exercises will give attendees hands-on experience in managing and supervising emergencies to bring back to your organization.

The City of Waupun will be well represented during this training with the following individuals attending: Scott Loudon, Jeremy Raasch, Joe Pfalzgraf, Mike Beer, Alderman Bishop, Alderman Kaczmariski, Kathy Schlieve, Angie Hull, Jeff Daane, Steve Brooks and Jeff Stanek. 32 other local, county, or state partners totaling close to 100 people will also be represented at this training.

The scheduled dates of this training are April 25-28 here in Waupun.

STAFF RECOMMENDATION:

None – informational report only

ATTACHMENTS:

None

RECOMMENDED MOTION:

None – informational report only



AGENDA SUMMARY SHEET

MEETING DATE: 3/29/22

AGENDA SECTION: ORDINANCES AND RESOLUTIONS

PRESENTER: Kathy Schlieve, City
Administrator

TITLE: Resolution Authorizing the City to Submit an
Economic Development Administration (EDA)
American Rescue Plan Act (ARPA) Economic
Adjustment Assistance (EAA) Grant

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Community & Economic Vitality	\$602,083.40	

ISSUE SUMMARY:

The U.S. Department of Commerce's Economic Development Administration (EDA) has announced funding availability under the American Rescue Plan Act Economic Adjustment Assistance (ARPA-EAA) Grant Program for construction and non-construction projects in communities impacted by the coronavirus pandemic. Staff is requesting approval to apply for funding under this program for infrastructure improvements to the Waupun Industrial Park.

We may apply for 100% of funding however, competitive applications will have a 20% matching contribution. The maximum award is \$10 million. Infrastructure improvements to the Waupun Industrial Park are estimated to cost \$3,010,417 million.

The anticipated contribution from the City would be 20% of the total project cost. Increment from a new tax increment district will be used as match.

STAFF RECOMENDATION:

Adopt the resolution for applying for the American Rescue Plan Act Economic Adjustment Assistance (ARPA-EAA) Grant program.

ATTACHMENTS:

Resolution

MOTION:

Motion to adopt Resolution # _____ Authorizing the City to Submit an Economic Development Administration (EDA) American Rescue Plan Act (ARPA) Economic Adjustment Assistance (EAA) Grant application to the Economic Development Administration for improvements to the Waupun Industrial Park.

CITY OF WAUPUN, WI
RESOLUTION NO. ____

**RESOLUTION AUTHORIZING THE CITY TO SUBMIT AN ECONOMIC DEVELOPMENT
ADMINISTRATION (EDA) AMERICAN RESCUE PLAN ACT (ARPA) ECONOMIC
ADJUSTMENT (EAA) GRANT**

WHEREAS, the U.S. DOC Economic Development Administration (EDA) has announced funding availability under the American Rescue Plan Act Economic Adjustment Assistance (ARPA EAA) Grant Program for construction and non-construction project in communities impacted by the coronavirus pandemic; and

WHEREAS, the City is an eligible applicant with a proven track record of successfully implementing Federal, State, and non-profit funding; and

WHEREAS, said Program can award up to \$10 million in funding for projects with an anticipated 20% matching contribution and the City is proposing an application to fund improvements to the Waupun Industrial Park estimated cost of \$3,010,417 million; and

WHEREAS, the City will create a new tax increment district and use increment generated to contribute the 20% match; and

WHEREAS, the Common Council has reviewed the request and found it to be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the Common Council for the City of Waupun hereby authorizes the City Staff to prepare and submit an American Rescue Plan Act Economic Adjustment Assistance (ARPA-EAA) grant application in the amount not to exceed \$2,408,333.60 with up to 20% matching contribution.;

BE IT FURTHER RESOLVED that the Common Council hereby authorizes the staff to accept the award if granted and sign necessary agreements to execute an award.

Approved this 29th day of March, 2022.

Julie J. Nickel, Mayor, City of Waupun

ATTEST:

Angela J. Hull, Clerk, City of Waupun



AGENDA SUMMARY SHEET

MEETING DATE: 3-29-22

TITLE: National Guard Request for Army Aviation Support

AGENDA SECTION: CONSIDERATION-ACTION

PRESENTER: Jeff Daane, Public Works Director

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	

ISSUE SUMMARY:

The National Guard has contacted the City to obtain approval to land a helicopter on city-owned land near the Armory for the purpose of training. Two dates are being requested – May 13 and June 10, 2022. The National Guard will manage all security related to training on both days.

STAFF RECOMMENDATION:

No recommendation. Motions for consideration are provided below.

ATTACHMENTS:

Request for Army Aviation Support Application
Map of landing area

MOTIONS FOR CONSIDERATION:

1. Motion to allow the National Guard to land their helicopter on City-owned land near the armory on May 13 and June 10, 2022.
- OR**
2. Motion to deny the request from the National Guard to land their helicopter on City-owned land near the armory on May 13 and June 10, 2022

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REQUEST FOR ARMY AVIATION SUPPORT

Purpose: The purpose of this form is to initiate a request for Wisconsin Army National Guard (WIARNG) Rotary Wing (Helicopter) support.

Process / Timeline:

- Enable JavaScript for full functionality
- Mission requests will be submitted ninety (90) days or more prior to execution. Requests for ground training or movement of non-foreign military personnel may be submitted for consideration until thirty (30) days prior to execution.
- Complete documents as below, based on the type of mission requested (X = required).

Required Form (page number)	Air Movement	Orientation Flight	Flyover	Static Display	Other	Passenger Loading / Ground Training
Request for Army AVN Support (2)	X	X	X	X	X	X
Passenger Manifest (3)	X	X				
Landing Authoriz'n Agreement (4)				X***		
Security Agreement (5)				X		
DD Form 1381 (see link)	X*	X*				
DD Form 1853 (see link)	X**	X**				
DD Form 2535 (see link)			X	X		

* All passengers who are not DoD service personnel or DoD civilians must have a DD Form 1381. This includes ROTC cadets. WIARNG can not fly non-contracted cadets.

** DD Form 1853 required for all ROTC cadets IAW DoD 4515.13

*** Landing Authorization agreement required if ACFT will land off of public use airport or federal lands.

- [Submit](mailto:ng.wi.wiarng.mbx.avn-grp@army.mil) the completed paperwork to ng.wi.wiarng.mbx.avn-grp@army.mil.
- Individuals with GKO access may check mission approval status at <https://gko.portal.ng.mil/states/WI/WIARNG/avn/SitePages/MissionTracking.aspx>

References:

- WIARNG Public Affairs <http://dma.wi.gov/DMA/community>
- DD Form 1381, Air Transportation Agreement (attached) <http://www.esd.whs.mil/Portals/54/Documents/DD/forms/dd/dd1381.pdf>
- DD Form 1853, Air Transportation Agreement (attached) <http://www.esd.whs.mil/Portals/54/Documents/DD/forms/dd/dd1853.pdf>
- DD Form 2535, Request for Military Aerial Support (attached) <http://www.esd.whs.mil/Portals/54/Documents/DD/forms/dd/dd2535.pdf>
- WIARNG AVN Mission Tracking Portal (requires GKO access – military only) <https://gko.portal.ng.mil/states/WI/WIARNG/avn/SitePages/MissionTracking.aspx>

WIARNG Form 72-E (1 of 5), MAY 2019 - PREVIOUS VERSIONS ARE OBSOLETE

REQUEST FOR ARMY AVIATION SUPPORT				
DATA REQUIRED BY THE PRIVACY ACT OF 1974			Mission No. (Official Use Only)	
Authority:	Executive Order 9397			
Principal Purpose:	For flight mission requests			
Routine Uses:	To request flight support from WIARNG			
Disclosure:	Disclosure of this information is voluntary			
TAG, JFHQ-WI	From:		Date:	
To: ATTN: WIAR-AVN	(Unit or Org'n):	Co A 2BN 127th IN		11-Mar-22
Madison, WI 53704				
Requester Name: <u>SFC Charles R Hensen RNCO/1st PLT SGT</u>				
Phone #: <u>920-324-2591</u> E-mail: <u>charles.r.hensen.mil@army.mil</u>				
Day of Mission POC: <u>SFC Charles R Hensen</u>				
Cell #: <u>920-212-0101</u> E-mail: <u>charles.r.hensen.mil@army.mil</u>				
Mission Summary: <u>Company Movement/ Familiarization to Air Ops (Infil) CO Moral Bo</u>				
MISSION DETAILS				
Description of Mission (provide add'l info that will aid the crew in executing the mission):				
A Co 2-127th INF movement to FT McCoy. Mission will transport 22 Alpha Company PAX from newly unsurveyed HLZ at Wapun Armory IVO 16T CP 6126 3323 to Fort McCoy IVO 15T XJ 9015 6970 (Pilot assistance) on 13 May 2022 1000hrs. Intent is for an introduction/familiarization of air operations for infil and exfil of the training area as well as a retention and moral boost for a 32nd brigade unit. All initial pax have received pax safety brief. Full Shutdown on initial arrival if needed. Pathfinders present at both locations up on coms as needed.				
Weather Abort Time: <u>09:00</u> (Time requestor needs to be notified to execute backup plan.)				
PAX Categories (select all that apply)		Mission Type(s) Requested		
<input type="checkbox"/> Civilian		<input checked="" type="checkbox"/> Air Movement		
<input type="checkbox"/> Federal Civilian Employees		<input type="checkbox"/> Orientation Flight		
<input type="checkbox"/> Foreign / Non-US		<input type="checkbox"/> Flyover		
<input checked="" type="checkbox"/> Military		<input type="checkbox"/> Static Display		
<input type="checkbox"/> Minors/ROTC		<input type="checkbox"/> Other		
<input type="checkbox"/> N/A (no passengers flying)		<input checked="" type="checkbox"/> Passenger loading / ground training		
Y <input type="radio"/> N <input checked="" type="radio"/> If ACFT will land off public use airport or federal lands, complete page 4 (LDG Auth Agree't).				
ROUTE OF FLIGHT				
MISSION DATE	DEPART TIME *	DEPARTURE LOCATION <small>(AIRPORT NAME OR LAT/LONG)</small>	ARRIVAL LOCATION <small>(AIRPORT NAME OR LAT/LONG)</small>	ARRIVAL TIME
13-May-22	1000	Wapun Armory- IVO 16T CP 6126 3323	Fort McCoy-IVO 15T XJ 9015 6970	1100
* Passengers should arrive a minimum of 45 minutes prior to the departure time for a mandatory safety briefing. Requester should place a check mark next to times that are not flexible. Departure time is the default H-Hour.				
For Official Use Only:				
ACFT No. by Type:		Date Updated:		
WIARNG Form 72-E (pg 2 of 5), MAY 2019 - PREVIOUS VERSIONS ARE OBSOLETE				

PASSENGER MANIFEST

DATA REQUIRED BY THE PRIVACY ACT OF 1974

PASSENGER MANIFEST A

SEAT	RANK	NAME (Last, First, MI)	SSN*	UNIT	PHONE #
1	SSG	TBD	Not Required as long	A Co 2-127th INF	920-324-2591
2	SGT	TBD	as on file at Unit	A Co 2-127th INF	920-324-2591
3	PFC	TBD		A Co 2-127th INF	920-324-2591
4	PFC	TBD		A Co 2-127th INF	920-324-2591
5	PFC	TBD		A Co 2-127th INF	920-324-2591
6	PFC	TBD		A Co 2-127th INF	920-324-2591
7	PFC	TBD		A Co 2-127th INF	920-324-2591
8	SPC	TBD		A Co 2-127th INF	920-324-2591
9	SPC	TBD		A Co 2-127th INF	920-324-2591
10	SPC	TBD		A Co 2-127th INF	920-324-2591
11	SPC	TBD		A Co 2-127th INF	920-324-2591

PASSENGER MANIFEST B

SEAT	RANK	NAME (Last, First, MI)	SSN*	UNIT	PHONE
1	SSG	TBD	Not Required as long	A Co 2-127th INF	920-324-2591
2	SGT	TBD	as on file at Unit	A Co 2-127th INF	920-324-2591
3	SPC	TBD		A Co 2-127th INF	920-324-2591
4	SPC	TBD		A Co 2-127th INF	920-324-2591
5	PFC	TBD		A Co 2-127th INF	920-324-2591
6	PFC	TBD		A Co 2-127th INF	920-324-2591
7	PFC	TBD		A Co 2-127th INF	920-324-2591
8	PV2	TBD		A Co 2-127th INF	920-324-2591
9	PV2	TBD		A Co 2-127th INF	920-324-2591
10	PV2	TBD		A Co 2-127th INF	920-324-2591
11	PV2	TBD		A Co 2-127th INF	920-324-2591

PASSENGER MANIFEST C

SEAT	RANK	NAME (Last, First, MI)	SSN*	UNIT	PHONE
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					

*SSN not required for WIARNG Soldiers (already on file).

Attach additional pages as necessary.

WIARNG Form 72-E (pg 3 of 5), MAY 2019 - PREVIOUS VERSIONS ARE OBSOLETE

LANDING AUTHORIZATION AGREEMENT

From:

Property Owner: City of Waupun WI

Approving Official (Name): Jeff Daane

Approving Official (Title): Director of Public Works

Landing Site: 16T CP 6126 3323 Park Green Space East of Waupun WI Armory

Landing Date(s): 13 May 2022

Address: 315 N Grove St. Waupun WI 53963

To:

Deputy Chief of Staff for Aviation and Safety

2400 Wright Street

Madison, WI 53704

1. The aforementioned Approving Official, on behalf of the Property Owner, authorizes the Wisconsin Army National Guard to land a helicopter on the Landing site listed above during the associated Landing Date(s).

2. The Property Owner acknowledges the potential environmental impacts of landing a helicopter at the site such as noise nuisance; rotor wash, which may blow loose items, sand, dirt and gravel, or tear up grass; and small amounts of fuel and/or oil that may be left behind.

3. Additional restrictions or limitations apply as stated below:

Signature: _____

Approving Official (Name): Jeff Daane

Approving Official (Title): Director of Public Works

Date Signed: _____

SECURITY AGREEMENT

(For Static Display Requests Only)

1. Thank you for your interest in requesting the Wisconsin Army National Guard Aviation Community to participate in your event.
2. When submitting your DD 2535 form, Request for Military Aerial Support, please take a moment to review Section VI, Block 24, line e. This line indicates that you are willing to provide security for the aircraft at the event site during the entire stay. The WIARNG Aviation Community is providing additional clarification on the security requirements that must be met by the Requestor in order for us to support your static display request.
3. When you initial the security requirements block in Section VI, you are confirming that you will coordinate for an armed and uniformed law enforcement agency (LEA) individual to be present upon arrival of the aircraft and aircrew to your event location. This individual must be visible within the proximity of the aircraft for the duration of the time you are requesting that the aircraft be on the ground. It is the responsibility of the Requestor (not the aircrew or the WIARNG) to ensure that this security requirement is met.
4. In the event that an LEA individual is not present upon the aircraft's on site arrival, the aircrew will be instructed to wait fifteen minutes and then they are required to return to the flight facility. They are not allowed to participate in your event, without the security requirement being met. If the LEA individual must leave at any time for longer than fifteen minutes, the aircrew will be instructed that they must return to home station.
5. We understand that this may be a change to our requirements when you've requested a static display in the past and want to ensure that you are aware of the requirements and the actions we will need to take if the requirements cannot be met.
6. The undersigned acknowledges review and understanding of the above requirements and no questions concerning the DD 2535, Section VI, Block 24, line e. Further, the undersigned acknowledges that by initialing the respective block of the DD 2535 that he/she assumes responsibility as the Sponsor of the event for coordinating the aforementioned security requirements.

Signature: _____

Approving Official Name (Last, First, MI): _____

Approving Official (Title): _____

Date Signed: _____

WIARNG Form 72-E (pg 5 of 5), MAY 2019 - PREVIOUS VERSIONS ARE OBSOLETE

Submit Completed Form



AGENDA SUMMARY SHEET

MEETING DATE: 3-29-22

TITLE: Status of Childcare Research and Grants

AGENDA SECTION: CONSIDERATION-ACTION

PRESENTER: Kathy Schlieve, Administrator

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Economic Vitality	N/A	

ISSUE SUMMARY:

We will review preliminary feedback from childcare survey and highlight work happening in specific areas to address the significant challenges the community faces due to lack of affordable/available childcare. Discussion will center around the following matters:

1. Underlying issues surrounding the childcare issues that residents face.
2. Regional work to pursue a Workforce Innovation Grant to address known childcare gaps in the community/region.
3. The work Dodge County communities are undertaking to pursue a planning grant to bring resources that seeks to develop long-term sustainable solutions to the childcare problem.
4. Community-involvement models that are being explored to address the gaps and create sustainable solutions.

ATTACHMENTS:

None

RECOMENDED MOTION:

Discussion only



AGENDA SUMMARY SHEET

MEETING DATE: 3-29-22

TITLE: ARPA Public Engagement Process and Allocation for Childcare Grant Request

AGENDA SECTION: CONSIDERATION-ACTION

PRESENTER: Kathy Schlieve, Administrator

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Economic Vitality	\$25,000 ARPA Request	

ISSUE SUMMARY:

The Federal Government made \$1.9 trillion dollars available to states, counties, municipalities, tribes and territories, including \$130 billion for local governments split evenly between municipalities and counties, through the American Rescue Plan Act (ARPA) signed into law on March 11, 2021. The City of Waupun's share of the ARPA funds is estimated to be \$1,172,183.14, payable in two tranches (half at end of June of 2021 and half 12 months later). Because of the reporting requirements on ARPA funds, potential audit implications, and to avoid impact on Expenditure Restraint and Levy Limits, the Council adopted a resolution to maintain ARPA dollars in a separate fund in 2021. Further best practice involves gathering community input to ensure these one-time funds align with the objectives of this funding as follows:

Objectives:

- Provide support to the community to encourage economic recovery and resiliency.
- Continue to fund costs and revenue loss related to the COVID-19 pandemic.
- Leverage this one-time funding to provide long-term benefits to the City.

Key Considerations:

- Avoid funding items that could be funded by other state or federal sources
- Be strategic as we have a longer time period to spend the dollars (2026)
- Remain flexible, as City needs may evolve over time.

Eligible Expenditures:

- Premium Pay for Essential Workers
- Investment in Water, Sewer, or Broadband Infrastructure
- Respond to Public Health Emergency or its Negative Economic Impacts
- Address lost Revenue due to COVID-19

Staff have provided a preliminary list of projects for consideration that warrants further review and discussion and likely Council members may have additional ideas to include. The purpose of this discussion is three-fold.

1. Define the process for finalizing proposed project list.
2. Define a public engagement process to ensure decisions are aligned with above objectives.
3. Consider a preliminary request for funding of up to \$25,000 to support a county-wide effort to seek funding on childcare issues, which serves a group of people disproportionately impacted by COVID-19 and is therefore eligible.

ATTACHMENTS:

None

RECOMENDED MOTION:

Motion to approve request by county coalition to allocate funds not to exceed \$25,000 from ARPA fund to pursue a Dream Up grant through the Department of Children and Family Services to address the need for a sustainable childcare plan in the community.