CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, March 11, 2014 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

READING OF MINUTES FROMCOMMON COUNCIL MEETINGS HELD ON:
—If approved, motion—no roll call.
Regular meetings: January 14 **Special meetings:** February 3, 25

PUBLIC HEARING
1.

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes) At conclusion of comments, presiding officer will advise of action--either place on agenda or refer to appropriate person, committee, or agency.*
1.

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**
1. Committee of the Whole – February 25
2. Board of Public Works – November 25, 2013
3. Library Board – January 20, February 19
4. Recreation Board – November 25, 2013, February 24
5. Plan Commission – November 20, 2013; January 15
6. Zoning Board of Appeals – no meeting
7. Community Development Authority – October 15, 2013
8. Business Improvement District – January 8
9. Fire and Police Commission – no meeting
10. Utility Commission – January 13, February 10

❖ CONSENT AGENDA

If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda. If no withdrawals, motion for adoption. If expenditures or committee appointments--Roll Call

COMMUNICATIONS
1. City Administrator
2. Police Chief
   a. Discussion/Action - Police Department Clerical Staff
3. Fire Chief, Emergency Government Director
   a. Discussion/Action- Retirement of Fire Chief Jeffrey Berry
4. City Clerk
5. Library Director
6. Building Inspector/Zoning
7. Director of Public Works
8. Waupun Utilities

NEW BUSINESS

MOTIONS

1. Discussion/Action: Designation of 2014 Farmer's Market
2. Discussion/Action: 2014 Street Bids
3. Discussion/Action: Recreation Director Job Description

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
   a.
2. Mayor prior/forthcoming events.
   a.

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. 03-11-14-01 A Resolution adopting the Dodge County All Hazards Mitigation Plan

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS – *(Motion on Roll Call)*

1. Authorize City Clerk to make payment of the monthly expenses

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
   Operator License (s): Kathleen Schwark and Ashley Klitzman

CLOSED SESSION

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 Clerk's office at 920-324-7900. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.