

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**City Hall Common Council Chambers - 201 E Main Street, Waupun WI**  
**Tuesday, May 13, 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 FROM COMMON COUNCIL MEETINGS HELD ON:**

—If approved, motion—no roll call.

**Regular meetings:** April 8    **Special meetings:** April 15

**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. Patricia Ninmann, Dodge County Sheriff
2. Patricia Ninmann, Honoring Our Fallen

***No Public Participation after this point.***

**\* BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole - April 29
2. Board of Public Works - March 11
3. Library Board - April 21
4. Recreation Board - April 28
5. Plan Commission - Feb 19
6. Zoning Board of Appeals - January 7
7. Community Development Authority no meeting
8. Business Improvement District - no meeting
9. Fire and Police Commission - March 20, April 17
10. Utility Commission - April 14

**❖ 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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Police Chief
2. Fire Chief, Emergency Government Director
  - A. Replacement of two Volunteer Fire Fighters
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities

## NEW BUSINESS

### MOTIONS

1. Write-off Delinquent 2012 Personal Property Taxes & 2013 and prior Special Assessments
2. Proclamation – Peace Officers Memorial Day- May 15
3. State Trust Fund Loan Application and Refinancing
4. Extension of Fire Chief Retirement to August 31, 2014
5. Filling of Patrol Officer Vacancy

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
  - a.
2. Mayor prior/forthcoming events.
  - a. Waupun Memorial Parade, Monday May26, 2014 at 9:00am
  - b. Mayoral Salary

### RESOLUTIONS / ORDINANCES (*Motion on Roll Call*)

1. Ordinance 14-01 Chapter 6.02(7) entitled Traffic Code-Speed Limits
2. Ordinance 14-02 Chapter 6.03(2) entitled Traffic Code-Other Intersection Controls
3. Ordinance 14-03 Chapter Nineteen of the Municipal Code of the City of Waupun, entitled Floodplain Zoning.

## 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): Mariah Thompson
  - Soda: Waupun Family Aquatic Center, City of Waupun, 701 County Park Road, Waupun; and AmericInn Hotel & Suites, Andy Glewen, 204 Shaler Drive, Waupun
  - Dairy: Waupun Family Aquatic Center, City of Waupun, 701 County Park Road, Waupun
  - Amusement: The Spot, Sylvester Sherden, 427 E Main Street, Waupun
  - Temporary Class B: Fine Arts June 26, 2014 Concerts in the Park in Tanner Park – motion to Include for inclement weather to be relocated to the City Hall
  - Taxi Driver License: George Carlson

### 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.*

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at this meeting to gather information. No action will be taken by any other governmental body other than the governmental unit conducting this Meeting.*