

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, September 9, 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: August 12

Special meetings

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 – August 25
2. Board of Public Works –
3. Library Board – July 28, August 18
4. Recreation Board –
5. Plan Commission – May 21, June 25, July 16
6. Zoning Board of Appeals – June 25, July 16
7. Community Development Authority – July 15
8. Business Improvement District –
9. Fire and Police Commission – July 17, August 14
10. Utility Commission – August 11

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Fire Prevention Week
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities

NEW BUSINESS

MOTIONS

1. Establish Trick-Or-Treating Hours for 2014 Halloween
2. Donation to Waupun American Legion

CORRESPONDENCE/PRESENTATIONS

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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance 14-05 to amend Chapter 12 Entitled Public Utilities: Repeal Ch. 12.11(3) entitled "Well Head Protection Ordinance- Permitting of New Wells with in Municipal Boundaries" and recreate 12.03(4) entitled "Private Well Abandonment- New Wells".
2. Resolution #09-09-14-01 to Authorize Sale of Transmission Assets to the American Transmission Company LLC
3. Resolution #09-09-14-02 - Ratify resolution of loan #05603961 for the purpose of financing hotel development incentive in the amount of \$700,000
4. Resolution #09-09-14-03 - Resolution for loan #05603977 for the purpose of refinancing BCPL Loan #2004022 in the amount of \$291,281

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS – Authorize City Clerk to make payment of the monthly expenses *(roll call motion)*

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
Temporary Class B Retail License:
 1. Waupun Hockey Association- Hockey Unlimited on October 18th at the St. Joseph Parish Center, 26 Division Street, Waupun

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of personnel and possible land development:

- (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 purchase of public property, the investing of public funds, or conducting other specified public business, or competitive or bargaining reasons.

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