

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**City Hall Common Council Chambers - 201 E Main Street, Waupun WI**  
**Tuesday, October 14, 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:** September 9

**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 – September 30
2. Board of Public Works – July 15
3. Library Board – September 22
4. Recreation Board – September 22
5. Plan Commission –
6. Zoning Board of Appeals –
7. Community Development Authority –
8. Business Improvement District –
9. Fire and Police Commission – July 29, September 18
10. Utility Commission – September 8

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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

## NEW BUSINESS

### MOTIONS

1. Recreation Program Director- Job Description, Agreement, and authorize advertisement to fill vacancy.
2. Title VI Transportation Plan

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board/Committee Appointments- Mayor prior/forthcoming events
  - a.
2. 2015 Budget Request Update
  - a. Police Department
  - b. Fire Department
  - c. Library
  - d. Clerk
  - e. Public Works
  - f. Recreation
  - g. General Government

### 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. Ordinance 14-06 to amend Chapter 6.05(2) (ad) entitled Traffic Code-Senior Center Van Parking Stall

## 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:
  - a. **Operator License** – Cynthia Amacher
  - b. **Temporary Class B Retail License**: Waupun Festival Inc. – Pure Americana (Mad Pole Cats) on November 8, 2014 in the City Hall Auditorium

### 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.*

October 14, 2014 Common Council Agenda