



"Wild Goose Center of Wisconsin"



City of Waupun
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Special Meeting of the Waupun Common Council
Tuesday, April 15, 2014
5:30pm

AGENDA

The Waupun Common Council will meet in Special Session on Tuesday, April 15, 2014 at 5:30pm in the City Hall Council Chambers, located at 201 E Main Street, Waupun.

1. Oath of Office – Mayor
2. Oath of Office – Alderpersons, District 2, 4, 6
3. Mayoral appointment of City Attorney
4. Oath of Office – City Attorney
5. Election of Common Council President
6. Designation of Official Newspaper
7. Designation of Public Depositories
 - a. Mayoral appointment of Acting-Treasurer and Assistant to the Mayor
 - b. Adoption of Resolution 04-15-14-01 Designation of Public Depositories and Authorizing Withdrawal of City Monies
8. Mayoral appointments to Boards, Committees, and Commissions (*to be distributed at meeting*)
9. League of WI Municipalities Workshops for New Officials and Regional Meetings

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of personnel and possible 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.

10. Adjournment

Cc Mayor and Common Council
City Attorney Vande Zande
Department Managers
News Media

Angela Hull, Clerk

COMMON COUNCIL
CITY OF WAUPUN, WISCONSIN

RESOLUTION NO. 04-15-14-01

RESOLUTION DESIGNATING PUBLIC DEPOSITORIES
AND AUTHORIZING WITHDRAWAL OF CITY MONIES

RESOLVED, that the following being qualified public depositories under Chapter 34 of the Wisconsin Statutes shall be and are hereby designated as public depositories for all public moneys coming into the hands of the Treasurer of the City of Waupun, Dodge and Fond du Lac Counties, Wisconsin.

National Bank of Waupun
Wells Fargo Bank of Waupun
Marine Credit Union
Fox Valley Savings Bank
Markesan State Bank
Local Government Investment Pool

That the withdrawal or disbursement from any one of the above named depositories shall be made in accordance with Section 66.0607 of the Wisconsin Statutes; with all order checks signed by the following persons: Treasurer or Angela J. Hull, City Clerk, and countersigned the Mayor or the President of the Common Council.

It is further resolved, that in lieu of their personal signatures, a facsimile signature may be affixed on such order checks.

In addition, the Common Council authorizes the Treasurer to invest public moneys, within the terms established by law acting to the best of his ability to ensure the safety of these funds.

FURTHER RESOLVED, that a copy of this resolution shall be provided to the above named depositories and Treasurer, State of Wisconsin.

Approved: _____
Mayor, Kyle J. Clark

Date Approved: April 15, 2014

This is to certify that the foregoing resolution was adopted by the Common Council of the City of Waupun, Wisconsin at a meeting held on the 15th day of April, 2014.

Angela J. Hull, City Clerk



2014

NEW
Officials
Workshops

At Four Locations

- ◆ Madison
- ◆ Eau Claire
- ◆ Pewaukee
- ◆ Green Bay

2014

New Municipal Officials
Workshops

The League of Wisconsin Municipalities, is holding a one-day workshop for new city and village officials.

This Workshop provides a basic course on local government for officials who assume office this spring. Other city and village officials who wish to brush up on their knowledge of local government or missed the previous annual workshops may also find the meetings beneficial.

Registration information will be mailed to clerks in mid-March and available at <www.lwmn-info.org>.

WORKSHOP LOCATIONS

Madison

Friday, May 9, 2014
Crown Plaza
4402 E. Washington Ave.

Eau Claire

Friday, May 30, 2014
Holiday Inn Campus, 2703 Craig Rd.

Pewaukee

Friday, June 6, 2014
Country Springs Hotel, 2810 Golf Rd.

Green Bay

Friday, June 13, 2014
Tundra Lodge, 865 Lombardi Ave.

8:30 *Registration - Coffee*

9:00 **Welcome**

Curt Winynski, Assistant Executive Director,
League of Wisconsin Municipalities

Framework of Wisconsin Local

Government
Curt Winynski

Powers of City Councils and Village Boards

Claire Silverman, Legal Counsel, or Daniel Olson, Assistant Legal Counsel, League of Wisconsin Municipalities

Recognizing and Avoiding Conflicts of Interest

Claire Silverman, Legal Counsel, or Daniel Olson, Assistant Legal Counsel, League of Wisconsin Municipalities

10:45 *Break*

11:00 **Budgeting & Financial Oversight**

Tom Hoff, MBA, Financial Service Mgr.,
Eau Claire

Noon *Lunch (included)*

1:00 **Procedures for Local Government Meetings**

Larry Larner, Professor Emeritus, Local Government Center, UW-Madison

2:15 *Break*

2:30 **Managing Public Works Activities**

Ben Jordan, Department of Engineering Professional Development, UW-Madison

Open Discussion

3:45 *Adjournment*

Please make the following reservation for the New Municipal Officials Workshop at

- Madison, Crowne Plaza Hotel, May 9, 2014
- Eau Claire, Holiday Inn Campus, 2703 Craig Rd., May 30, 2014
- Pewaukee, Country Springs Hotel, 2810 Golf Rd., June 6, 2014
- Green Bay, Tundra Lodge, 865 Lombardi Ave., June 13, 2014

Name (please type or print)

Position

Contact Person

(for questions regarding this registration)

Address

Municipality

Zip

E-mail

Payment Method

Credit Card or Check

Card type _____
(Master Card, Visa, or Discover)

Number

Exp

V code

Name on Card

Please enclose registration fee of \$60 (member) or \$85 (non-member) per person. Make checks payable to the League of Wisconsin Municipalities. Return this form no later than five days prior to your chosen seminar. Registration by phone cannot be accepted.

Mail to: League of Wisconsin Municipalities, 122 W. Washington Ave., Suite 300, Madison, WI 53703
Fax: (608) 267-0645; On-Line: www.lwm-info.org

Registration fees, less the \$10 processing fee, are refundable if the League receives the cancellation not later than three days before the institute. Refunds are not available for cancellations made within three days of the institute.



Please place an "X" through the box if you need an accommodation regarding a disability. We will contact you to make the necessary arrangements.