

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, June 9, 2015 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PUBLIC HEARING

1. 2015-2016 Liquor and Fermented Malt Beverage Licenses

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.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON: if approved, motion—no roll call.

Regular meetings: April 14 **Special meetings:** April 21

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – May 26
2. Board of Public Works – March 17
3. Library Board – April 20, May 18
4. Recreation Board – April 27, May 18
5. Plan Commission – April 15
6. Zoning Board of Appeals –
7. Community Development Authority – March 17, April 21
8. Business Improvement District – May 13
9. Fire and Police Commission – May 6
10. Utility Commission – April 13, May 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities
8. Recreation

NEW BUSINESS

MOTIONS

1. Approval of Director of Economic Development/Planning as recommended by Sub-Committee

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events
 - a. Bruce Uecker to Recreation Board

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance- Ch. 6.02(8) Traffic Code entitled Speed Limits
2. Ordinance- Ch. 6.03(3)(y) Traffic Code entitled Modified Through Streets and Ch.6.03(2)(bo) entitled Other Intersection Controls
3. Ordinance- Ch. 6.05(2)(b) (65) Traffic Code entitled No Parking
4. Ordinance- Ch. 6.05(4)(a)(c) Traffic Code entitled Winter Parking
5. Ordinance- Ch.6.05 Traffic Code entitled Parking Limitations

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:** Bethany Fredrick, Taylor Navis, Ashley Roecker, Elizabeth Mitchell, Karissa B. Metz, Carissa S. Metz, Steven Hargrave
 - b. **Temporary Class B Retailer's License-** Waupun Festival for “Unbreakable” on July 24, 2015 in the City Hall Auditorium
2. **2015-2016 Renewal** of Operator, Soda, Dairy, Tobacco, Junk, Amusement Licenses(see attached listing)

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.