

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**City Hall Common Council Chambers - 201 E Main Street, Waupun WI**  
**Tuesday, August 11, 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. Class A Liquor License (Cider) - Kwik Trip, Inc, Po Box 2107 LaCrosse, WI 54602  
d/b/a/ Kwik Trip #651, Premise 800 W. Main Street, Agent: Joseph W. Lunde

**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. Recognition of Years of Service- Ron VandeZande and Dave Redman

**No Public Participation after this point.**

**READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON:** if approved, motion—no roll call.  
**Regular meetings:** July 14      **Special meetings:**

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – July 28
2. Board of Public Works –
3. Library Board – July 27
4. Recreation Board – June 22
5. Plan Commission – June 17
6. Zoning Board of Appeals –
7. Community Development Authority – June 16
8. Business Improvement District – July 8
9. Fire and Police Commission –
10. Utility Commission –

**❖ 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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Welch vs City of Waupun Claim

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events
  - a.

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

1. Ordinance 15-07 to amend Ch. 6.05(3) (c) entitled Traffic Code- Handicapped Parking Stalls
2. Ordinance 15-08 to amend Ch. 18.04 entitled General Provisions-Penalty Provisions
3. Ordinance 15-09 to amend Ch. 16.15 entitled Zoning Code-Enforcement and Penalties

## 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: Whitney Pultz, Annette Casey, Alyson Skelton, Breanna Hanefeld
  - b. Temporary Class B: Waupun Drift Jumpers for the Waupun Super Pull on August 29 at the Community Center
  - c. Transient Merchant: Donald Beuthin of Don's Ice Cream Co. for vending prior to start of parades of Truck-N- Show

### CLOSED SESSION

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

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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