



City of Waupun
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"Wild Goose Center of Wisconsin"

**Notice of Meeting
Committee of the Whole
Tuesday, August 25, 2015 at 5:00PM**

The City of Waupun Committee of the Whole will meet on Tuesday, August 25, 2015, at 5:00pm in the City Hall Common Council Chambers located at 201 E. Main Street, Waupun.

~ AGENDA ~

Call to Order
Roll Call of Committee Members

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes to discuss 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 Committee of the Whole will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

The Committee of the Whole may discuss and possibly take action on the following:

1. Mike Peters, WPPI President/CEO- "WPPI Energy: Power of Many"
2. Eric Thompson & Uriah Monday, MSA – Stormwater Update
3. Amend Ordinance 16.01(10) entitled Zoning Ordinance- Zoning Map
4. City of Waupun Accessibility Transition Plan
5. 2015 Halloween Trick or Treat Date/Hours
6. Authorize City Clerk to make payment of the monthly expenses
 - a) A&J Vans Invoice questioned at July Council meeting
7. License: Operator: Natalie Neevel, Kimberly Bauer
Solicitor: Robert J Farber, Charter Communications
8. Date of next month's Council and Committee of the Whole meetings:
Regular Council meeting - September 8, 2015 at 6:00pm
Committee of the Whole – September 29, 2015 at 5:30pm

Cc Committee of the Whole
Attorney VandeZande
Department Managers
News Media
Mike Peters, WPPI
Eric Thompson, MSA

Angela J. Hull, Clerk