

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**City Hall Common Council Chambers - 201 E Main Street, Waupun WI**  
**Tuesday, October 13, 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) – Condon Oil Company, 126 E Jackson St., Ripon WI 54971d/b/a/ Waupun Ultimart, Premise 612 E. Main Street, President: Kraig Bauman

**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:** September 8      **Special meetings:** September 29

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole –
2. Board of Public Works – June 30
3. Library Board – September 21
4. Recreation Board – August 24, September 28
5. Plan Commission – August 19
6. Zoning Board of Appeals – July 22
7. Community Development Authority –
8. Business Improvement District –
9. Fire and Police Commission –
10. Utility Commission – September 14

**❖ 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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
9. Economic Development

## NEW BUSINESS

### MOTIONS

1. Write-Off Fond Du Lac County Special Assessments
2. Pine Street Park Hexagon Shelter Project Bids

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events
2. 2016 Budget Request Update
  - a. Police Department
  - b. Fire Department
  - c. Library
  - d. Clerk
  - e. Public Works
  - f. Economic Development
  - g. Recreation
  - h. General Government

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

- 1.

## 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: Cara Weber, Emily Woodley, Deana Price
  - b. Temporary Class B: Waupun Festival Inc. at the City Hall Auditorium on October 24- The Avalon's and November 14 – Rahr's Beer and Prison City USA; Horicon Marsh Duck's Unlimited-Waupun Chapter at St. Joseph's Parish Center on November 17 for the Horicon Marsh Sportsman's Night Out

### ADJOURNMENT

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.*

*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.*