

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**City Hall Common Council Chambers - 201 E Main Street, Waupun WI**  
**Tuesday, November 10, 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.

**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. Christian Home & Rehabilitation Center Inc. Presentation and Fund Raising
2. Jonathon Venhuizen- District 7 Fond Du Lac County Board Candidate

***No Public Participation after this point.***

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

**Regular meetings:** October 13      **Special meetings:** October 27

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole –
2. Board of Public Works – July 14
3. Library Board – October 19
4. Recreation Board –October 26
5. Plan Commission –September 16
6. Zoning Board of Appeals – September 9
7. Community Development Authority –
8. Business Improvement District – October 14
9. Fire and Police Commission –
10. Utility Commission – October 12

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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events
  - a. Appointment of Transit Committee Member - Police Chief or Designee
  - b. 2016 Proposed Budget Follow-up
  - c. Establish Council and Committee of the Whole Meeting Dates –December 2015 and January 2016

### MOTIONS

1. 2016 Business Improvement District Budget
2. 2016 Public Transit Operating Assistance Application
3. Candace Wojahn Endowment Fund Guidelines Agreement

### 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: Steve Schoenick, Jose Matamores Jr., Katlin Tabb, Michael Schiltz, Michael Schwandt, Connie Duerst, Alvin Pobanz
  - b. Temporary Class B:
    - i. Waupun Festival Inc. at the City Hall Auditorium on December 5- Boogie & the Yo Yoz
    - ii. Waupun Festival Inc. at the City Hall Auditorium on December 19- It's A Wonderful Life Live Radio Play

### 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 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.*