

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
WAUPUN UTILITIES CONFERENCE ROOM – 817 S. Madison Street, Waupun WI
Tuesday, December 15, 2015 at 5:30pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PUBLIC HEARING

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: November 10 **Special meetings:** November 24

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – November 24
2. Board of Public Works – October 13
3. Library Board – November 23
4. Recreation Board – November 23
5. Plan Commission – October 21
6. Zoning Board of Appeals – October 7
7. Community Development Authority –
8. Business Improvement District – November 11
9. Fire and Police Commission –
10. Utility Commission – November 9

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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance #15-12 to amend Ch. 13 entitled Building Code
2. Ordinance #15-13 to amend Ch.3 to eliminate Clerk/Treasurer

MOTIONS

1. Waupun Christian Home Capital Campaign signage placement request
2. Withdrawal from the Local Government Property Insurance Fund
3. Review and Approve new Property and Equipment Insurance Company
4. Primary Election for Office of Mayor and Alderman on February 16, 2016
5. 2016-2017 Election Inspectors
6. Appointment of Treasurer and Deputy Treasurer
7. 2016 Fire Department Billable Rates

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS – *(Motion on Roll Call)*

1. Authorize City Clerk to release payment of the monthly expenses
2. Authorize City Clerk to release payment of future 2015 invoices prior to year end

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
 - a. Operator License: Amy Schueler
 - b. Taxi Cab License – Brown Cab Inc. dba Waupun Taxi
 - c. Taxi Cab Driver's License: Barbara Brautigam, William Donovan, George Carlson, Donna Donovan, Brian Kruger
 - d. Temporary Class B:
 - i. Waupun Festival Inc. on February 20, 2016 - Waupun City Hall for Cavern Beat
 - ii. Waupun Lions on February 13, 2016 - St. Joseph's Parish Center for Vegas Night
 - iii. Waupun Hockey Assoc. on December 31, 2015 –Waupun Community Center for New Year's Eve Party

FUTURE MEETINGS AND GATHERINGS OF THE COMMON COUNCIL

1. Waupun School District Facilities Advisory Committee : January 12, 2016 at 5:45p located at Rock River Intermediate School
2. Common Council meeting: *TBD*
3. Committee of the Whole meeting: January 26, 2016 at 5:30p located at Waupun City Hall

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.