

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 19, 2016 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 FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE:
East Main Foods Inc. d.b.a. Piggly Wiggly #238, Martin Koehler (Agent), Premises of 96 & 100 Gateway Drive, Waupun, Fond Du Lac County

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. Sam Kaufman – Candidate for Fond Du Lac District 7 County Supervisor
2. Mike Matoushek Jr. – Candidate for City of Waupun Aldermanic District 4
3. Recognition of retired Fire Department Engineer Roger Oosterhouse
4. Introduction of Patrol Officer Michael Wheeler
5. Introduction of newly hired Fire Department Staff

No Public Participation after this point.

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

Regular meetings: December 15 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –
2. Board of Public Works –
3. Library Board – December 21
4. Recreation Board –
5. Plan Commission –
6. Zoning Board of Appeals
7. Community Development Authority –
8. Business Improvement District – December 9
9. Fire and Police Commission –
10. Utility Commission – December 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

CORRESPONDENCE/PRESENTATIONS

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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Resolution 01-19-16-01 A Resolution in the Support of the Collaboration between the City of Waupun and the Dodge County Board of Supervisors Relative to Funds received from the County's One-Half Percent Sales Tax Program and Other Topics of Mutual Interest

MOTIONS

- 1.

MISCELLANEOUS BUSINESS

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

1. Authorize City Clerk to release payment of the monthly expenses

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
 - a. Operator License: Joycelyn McCann, Myles Maly, Scott VanGalen
 - b. Temporary Class B: Agnesian Health Care Foundation- “An Evening of Chocolate and Wine” at the City Hall Auditorium on February 6, 2016; VFW Bentley –Hull Post 6709 – VFW Dinner at the Waupun Historical Society on January 27, 2016

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. February 1, 2016 at 5:45pm - Waupun School District Facilities Advisory (Education Serv. Cnt)
2. February 2, 2016 at 5:00pm Economic Development 101 (Waupun Utilities)
3. February 9, 2016 at 6:00pm Common Council meeting located at Waupun City Hall
4. February 23, 2016 at 5:30p: Committee of the Whole meeting located at Waupun City Hall

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.