

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 8, 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.

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. American Legion Baseball Sponsorship- Derek Standke

No Public Participation after this point.

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

Regular meetings: February 9 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole -
2. Board of Public Works -
3. Library Board - February 22
4. Recreation Board - January 25
5. Plan Commission - January 20
6. Zoning Board of Appeals -
7. Community Development Authority -
8. Business Improvement District -
9. Fire and Police Commission -
10. Utility Commission - February 8

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
 - a. Replacement approval of vacant Patrol Officer Position
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.

MOTIONS

1. Purchase Agreement between the City of Waupun and Mike Butler of CEEMEDIA Outdoor
2. Payment In Lieu of Tax Agreement with Harris Court Apartments – Housing Authority of Dodge County
3. Designation of 2016 Farmer's Market

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: Alex Zellner, Jeanne Ipsen, Matthew Maly, Jesse Kiehl

b. Temporary Class B:

- i. Waupun Chamber of Commerce on May 4, 2016 – Ladies Night at Waupun Chiropractic
- ii. Waupun Festival Inc. on July 1-3, 2016 - Waupun Festival at Waupun Community Center
- iii. Waupun Festival Inc. on September 17, 2016 – Roger McGuinn at the Waupun City Hall Auditorium
- iv. Waupun Festival Inc on December 3, 2016 – Boogie and the Yo-Yoz at the Waupun City Hall Auditorium

c. Taxi Cab Driver's License: Patricia Holbach

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. March 14, 2016 at 6:00pm - Waupun School District Facilities Advisory Committee located at Rock River Intermediate School
2. March 15, 2016 at 5:00pm Economic Development 101 At Waupun Utilities
3. March 29, 2016 at 5:30p: Committee of the Whole meeting located at Waupun City Hall
4. April 12, 2016 at 6:00pm Common Council meeting located at Waupun City Hall
5. April 19, 2016 at 5:30pm **Special** Common Council meeting located at Waupun City Hall
6. April 26, 2016 at 5:30pm 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.

March 8, 2016 Common Council Agenda

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.