

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 12, 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 B Intoxicating Liquor License Application to the Brittain House Supper Club LLC dba The Brittain House, Michele Brittain (Agent), 735 S Watertown St., Waupun, Dodge 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. Carla Gogin, Baker Tilly- 2015 Year-End Financial Report

No Public Participation after this point.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON: if approved, motion—no roll call.
Regular meetings: March 8 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – March 29
2. Board of Public Works – January 19
3. Library Board – March 21
4. Recreation Board – February 22
5. Plan Commission – February 17
6. Zoning Board of Appeals –
7. Community Development Authority – January 19
8. Business Improvement District –
9. Fire and Police Commission – March 17
10. Utility Commission –

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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 SUPPLEMENTING RESOLUTION NO. 1-26-93-1; AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000 WATER AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2016; AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO
2. INITIAL RESOLUTION AUTHORIZING \$770,000 GENERAL OBLIGATION BONDS FOR FIRE DEPARTMENT PROJECTS
3. INITIAL RESOLUTION AUTHORIZING \$3,105,000 GENERAL OBLIGATION REFUNDING BONDS
4. RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS
5. RESOLUTION PROVIDING FOR THE SALE OF \$3,875,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

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: Gabrille McLinn and Mario Scotson
 - b. Temporary Class B: Foundation for Angelman Syndrome on August 20, 2016 at the Waupun Community Center
 - c. Soda, Diary, Tobacco, Amusement Licenses - The Brittain House, Michele Brittain (Agent), 735 S Watertown Street

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. April 19, 2016 at 5:30pm Special Common Council meeting located at Waupun City Hall
2. April 26, 2016 at 5:30pm Committee of the Whole meeting located at Waupun City Hall
3. May 10, 2016 at 6:00pm Common Council meeting located at Waupun City Hall
4. May 31, 2016 at 5:30pm Committee of the Whole meeting 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.