

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 10, 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. Sam Kaufman, Fond Du Lac County Supervisor, District 7

No Public Participation after this point.

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

Regular meetings: April 12 **Special meetings:** April 19, April 26

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole –
2. Board of Public Works –
3. Library Board – April 18
4. Recreation Board – March 28. April 25
5. Plan Commission – March 16
6. Zoning Board of Appeals – January 13
7. Community Development Authority – March 15
8. Business Improvement District –
9. Fire and Police Commission –
10. Utility Commission – April 11

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Waupun Memorial Day Parade – May 30

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Resolution Awarding the Sale of \$3,875,000 General Obligation Purpose Bonds, Series 2016A

MOTIONS

1. Delinquent Personal Property Tax Write Off
2. Professional Services Agreement - Comprehensive Outdoor Recreational Plan & McCune Site Plan Project

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: Angela Ayers, Caitlyn Hartwig

FUTURE MEETINGS OR GATHERINGS INVOLVING THE COMMON COUNCIL

1. May 31, 2016 at 5:30pm Committee of the Whole meeting located at Waupun City Hall
2. June 14, 2016 at 6:00pm Common Council meeting located at Waupun City Hall
3. June 28, 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 PROPOSED 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.