

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 14, 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. 2016-2017 Liquor and Fermented Malt Beverage Licenses

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. Life Star Quarterly Reports 2015– Shannon Abler

No Public Participation after this point.

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

Regular meetings: May 10

Special meetings:

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – May 31
2. Board of Public Works – March 8
3. Library Board – May 23
4. Recreation Board –
5. Plan Commission – April 20
6. Zoning Board of Appeals –
7. Community Development Authority – April 26
8. Business Improvement District – May 25
9. Fire and Police Commission – May 17
10. Utility Commission – May 9
11. Board of Review – May 16

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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

RESOLUTIONS / ORDINANCES (*Motion on Roll Call*)

MOTIONS

1. Certified Survey Map – Stanton & Sons LLC Lot 2 of Fairway Estates
2. 2015 Business Improvement District Audited Financial Statements
3. 2015 Tax Increment District Financial Statements
4. Agreement between the City of Waupun and Fond Du Lac County for temporary, limited use of lawn area in Fond Du Lac County Park for overflow parking for the Waupun Aquatic Center

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: Claudia Rodriguez Bobadilla, Cheyenne Geisthardt, Sarah Benning, Danielle Snyder, Victoria Salmon, Blake Buchholz, Jose Ramos Gomez, Tabatha Bohl
 - b. Temporary Class B: Eric Gerritsen – Waupun Hockey Assoc. for Prison City Pull Off, July 1 & 2, 2016 at the Waupun Community Center 510 E Spring St., Waupun; Steve Joas-Waupun Volksfest, September 9-10, 2016 at Tanner Park 503 E. Spring Street, Waupun
2. 2016-2017 Renewal of Operator, Soda, Dairy, Tobacco, Junk, Amusement Licenses

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. June 28, 2016 at 5:30pm Committee of the Whole meeting located at Waupun City Hall
2. July 12, 2016 at 6:00pm Common Council meeting located at Waupun City Hall
3. July 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) (c)(e) of the Wisconsin Statutes for reasons of employee resignation and possible land development.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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

1. Discuss and take action regarding authorizing the hiring of an additional police officer
2. Discuss and take action regarding resignation agreement with an employee

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.