



City of Waupun
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"Wild Goose Center of Wisconsin"

**Notice of Meeting
Committee of the Whole
Tuesday, June 28, 2016 at 5:30P**

The City of Waupun Committee of the Whole will meet on Tuesday, June 28, 2016, at 5:30pm in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

~ AGENDA ~

Call to Order
Roll Call of Committee Members

The Committee of the Whole may discuss and possibly take action on the following:

1. Resolution - 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
2. 2017 Celebrate Waupun Festival & Auditorium Events
3. Tourism Committee
4. Connect Community Program
5. First Impressions Report
6. Operator Licenses:
Amanda Duket Rebecca Stelsel, Mario Scotson, Shandell Kolitz, Erin Holbach, Matthew Sperger, Trisha Visser, Davila Marcelo, Sandra Messner, Kelvin Greenfield, Andrew Greenfield, Wanda VanBuren, Krista Nelson, Megan Schaefer Jean Schaefer
7. Authorize City Clerk to release payment of the monthly expenses

CLOSED SESSION

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of employee resignation, competitive bargaining, and City contribution of funds.

(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 Committee of the Whole will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

Adjournment

Angela Hull, City Clerk

Cc Committee of the Whole
 Attorney VandeZande
 Department Managers
 Sam Kaufman, Sam Tobias-Fond du Lac County
 Nick Rusch, Waupun Festivals
 News Media

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.