

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

**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. Joan Rosenthal – Candidate for Fond Du Lac County Treasurer

***No Public Participation after this point.***

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

**Regular meetings:** June 14      **Special meetings:**

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – June 30
2. Board of Public Works –
3. Library Board – June 20
4. Recreation Board –
5. Plan Commission – May 18
6. Zoning Board of Appeals – May 2
7. Community Development Authority – May 17
8. Business Improvement District – June 8
9. Fire and Police Commission –
10. Utility Commission – June 13

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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

### MAYORAL UPDATE/PRESENTATIONS/CORRESPONDENCE

1. Mayoral Health Update

### MAYORAL BOARD AND COMMITTEE APPOINTMENTS/FORTHCOMING EVENTS

### RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Resolution 07-12-16-01 Authorizing 2016 Budget Amendments in a Series of Funds

### MOTIONS

1. Certified Survey Map for Jeffrey Navis on County Park Road

## 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: Elizabeth Marquard, Constance Stobb, Richard Guenther Jr., Jennifer Biermann, Dedra Vossekuil, Grant Powers, Carissa Metz, James Currier, Deborah Vandezande
  - b. Temporary Class B: Waupun Drift Jumpers- Truck Show August 12 & 13, 2016 and Waupun Super Pull September 3, 2016 at the Waupun Community Center, Waupun; Waupun Fire Department- Truck Show August 12 & 13 at Tanner Park, Waupun.
  - c. Soda License: Inn Town Motel, Waupun Drift Jumpers, Waupun Fire Department

### FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. July 26, 2016 at 5:30pm Committee of the Whole meeting located at Waupun City Hall
2. **August -2016** at 6:00pm Common Council meeting located at Waupun City Hall
3. August 30, 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

### 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.*