



City of Waupun
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"Wild Goose Center of Wisconsin"

**Notice of Meeting
Special Common Council
Tuesday, August 16, 2016**

The City of Waupun Common Council will meet in special session at 6:00pm on Tuesday, August 16, 2016 in the City Hall Council Chambers located at 201 E Main Street, Waupun, WI.

~ AGENDA ~

Call to Order
Roll Call of Council Members

The Common Council may discuss and possibly take action on the following:

1. Letter of Interest received from candidates soliciting for position of Mayor
 - a. Julie J. Nickel
 - b. Steve Bastian
2. Candidates in the audience soliciting for position of Mayor
3. Consideration of Mayoral Appointment by Open Written Ballot or Roll Call Vote
4. Consideration of Appointment of Mayor
5. Conduct Nomination and Voting for Appointment of Mayor
6. Administer Oath of Office to Mayor
7. Solicit Candidates for Alderperson position (*if vacancy created by appointment of Mayor*)
8. Closed Session
The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (c) (e) (g) of the Wisconsin Statutes for reasons of personnel performance and compensation, possible sale of public properties and use of public funds, and conferring with legal counsel concerning strategy for litigation to address unkempt properties.
(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; **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. Open Session
The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.
11. Action from Closed Session
12. Adjournment

Angela Hull, Clerk

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.