

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, August 16, 2016 at 5:30pm**

**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. Jay Graff, Waupun Historical Society – Board President
2. 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, no roll call.*

**Regular meetings:** July 12      **Special meetings:** July 20, July 26

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – July 26
2. Board of Public Works – May 10
3. Library Board – July 18
4. Recreation Board – May 23, June 27
5. Plan Commission – June 22
6. Zoning Board of Appeals – May 23
7. Community Development Authority – June 21
8. Business Improvement District – July 13
9. Fire and Police Commission – June 15
10. Utility Commission –
11. Board of Review – July 28

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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

## NEW BUSINESS

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events

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

1. Ordinance 16-03 to amend Ch.6.05(3) (c ) Traffic Code-Parking Limitations-Restricted Parking at Any Time-Handicapped Parking Zones
2. Ordinance 16.04 to amend Ch.6.05(3) (e ) Traffic Code-Parking Limitations-Restricted Parking at Any Time-No Parking
3. Ordinance 16.05 to amend Ch.16.02 (46m)- Zoning Code-Definitions-Vision Clearance Triangle
4. Ordinance 16.06 to amend:
  - a. Ch.16.03(1)(c) (iv)- Zoning Code- Residential District Requirements-R1 Single Family Residential District Requirements
  - b. Ch.16.03(2)(c) (iv)- Zoning Code- Residential District Requirements-R2 Family Residential District Requirements
  - c. Ch.16.03(4)(c) (iv)- Zoning Code- Residential District Requirements-R4 Central Area Single Family Residential District Requirements
5. Ordinance 16.07 to amend Ch.16.14(2)- Zoning Code-Parking and Unloading-Minimum off Street Parking Required

### MOTIONS

1. Request to authorize hiring Police Patrol Officer due to vacancy
2. Fire Department Training Tower Bid Consideration

## MISCELLANEOUS BUSINESS

### PAYMENT OF BILLS - *(Motion on Roll Call)*

1. Authorize City Clerk to release payment of the monthly expenses
  1. JFTCO Inc. payment requested to be held from prior meeting
  2. Authorize City Clerk to release payment of current monthly expenses

### ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
  - a. Operator License: Makayla Kingma, Cristina Smit, Breanna Marwitz, Kaylee Muellenbach

### FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. August 30, 2016 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. September 13, 2016 - 6:00pm Common Council meeting at Waupun City Hall

### ADJOURNMENT

Angela J. Hull, City 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.*