



Wild Goose Center of Wisconsin



City of Waupun
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**Notice of Special Meeting
Waupun Common Council - Tuesday, August 30, 2016**

The City of Waupun Common Council will meet in special session at 5:30pm on Tuesday, August 30, 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. Richard Geiger vs City of Waupun – Claim of Damages
2. Taft Land Utility and Street Extension Bid
3. Mayoral Appointments to Boards, Committees, and Commissions
 - a. Negotiations Committee, Transit Committee, Recreation Board- Alderman Westphal
 - b. Recreation Board Vacancy – Bobbi Vossekuil
4. Marketing and Communication
5. Future of Room Tax
6. Authorize City Clerk to release payment of the monthly expenses
7. Operator License(s): Jillian Hoffman, Abigail Wirt, Robert Nummerdor, Jamie Ruenger, Emma Gilgenbach, Elizabeth Stutzman, Sarah Johnson
8. Temporary Class B Fermented Malt Beverage License: Waupun Hockey Association – September 17, 2016 at the Waupun Community Center for Hockey Unlimited

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (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 possible litigation.

(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.

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

Action from Closed Session

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.