

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
**Waupun City Hall - 201 E. Main Street, Waupun WI**  
**Tuesday, September 13, 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. 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:** August 16      **Special meetings:** August 16 and 30

**BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole -
2. Board of Public Works -
3. Library Board - August 22
4. Recreation Board - July 25, August 29
5. Plan Commission -
6. Zoning Board of Appeals - July 13
7. Community Development Authority -
8. Business Improvement District - August 10
9. Fire and Police Commission - August 24
10. Utility Commission - August 8
11. Board of Review -

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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

### **MOTIONS**

1. MSA Professional 2017 Services Agreement – CDBG RLF Housing Program
2. 2016 Halloween Trick or Treat Date/Hours (rain dates)

## **MISCELLANEOUS BUSINESS**

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

Authorize City Clerk to release payment of the monthly expenses

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

1. Licenses:
  - a. Operator License: Jamie Malech, Dale Hawkinson Jr., Amanda Longfield, Ivan Lozada, Stephanie Wegner, Zachary Watry, Sumer Suelflow
  - b. Temporary Class B: Horicon Marsh Ducks Unlimited Club at St. Joseph Parish Center on November 15, 2016 for Horicon Marsh Ducks Unlimited Sportsmen's Night Out Event ; Waupun Fine Arts at City Hall on September 23, 2016 for Scott Nichol Concert; Waupun Historical Society at 520 McKinley St, Waupun on September 16, 2016 for Sarah Lloyd Campaign
  - c. Soda License : Dollar Tree located at 1108 W Main Street, Waupun
  - d. Dairy License: Dollar Tree located at 1108 W Main Street, Waupun
  - e. Peddler, Solicitor, Transient Merchant License – Robert Farber, Charter Communications

### **FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL**

1. September 27, 2016 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. October 11, 2016 - 6:00pm Common Council meeting at Waupun City Hall

**CLOSED SESSION**

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of: **possible negotiations and sale of public properties.**

(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**

**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.*