

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 11, 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. Dr. Tonya Gubin, Waupun Area School District Superintendent

No Public Participation after this point.

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

Regular meetings: September 13 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – September 27
2. Board of Public Works – July 11
3. Library Board – September 19
4. Recreation Board – September 26
5. Plan Commission – July 20
6. Zoning Board of Appeals –
7. Community Development Authority –
8. Business Improvement District –
9. Fire and Police Commission – September 27
10. Utility Commission – September 12
11. Transit Committee- September 27

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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance 16.08 to amend Ch.6.05(3)(e) Traffic Code-Parking Limitations-Restricted Parking At Any Time- No Parking (Beaver Dam Street & W. Jefferson Street)

MOTIONS

1. 2017-2021 Shared-Ride Taxi Operating Contract between the City of Waupun and Brown Cab Service Inc.
2. 2017 Equipment and Capital Improvement Plan

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: Pam Flier, Matthew Laper, Elizabeth Ballard
 - b. Temporary Class B: Waterfowl USA for Waterfall USA on Oct 15, 2016 at Parish Center

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. October 25, 2016 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. November 15, 2016 - 5:30pm Common Council meeting at Waupun City Hall

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes for consideration of purchase agreement for the sale of public properties in TIF 4 (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.