CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 15, 2016 at 5:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

***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. Patrol Officer Grant Nass introduction
2. Jay Graff, Waupun Historical Society

PUBLIC HEARING

1. Class A Intoxicating Liquor License: SG Mayville LLC dba Waupun Mart, Raghu Bista Agent, 815 W. Main Street, Waupun
2. 2017 Waupun budget, tax levy, and tax rates

No Public Participation after this point.

READING OF MINUTES FROMCOMMON COUNCIL MEETINGS HELD ON: *if approved, no roll call.*
Regular meetings: October 11 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – October 25
2. Board of Public Works – September 9
3. Library Board – October 24
4. Recreation Board – October 24
5. Plan Commission – September 21
6. Zoning Board of Appeals –
7. Community Development Authority – August 3
8. Business Improvement District – October 12
9. Fire and Police Commission –
10. Utility Commission – October 10

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. 2017 Public Transit Assistance Program Application
2. Certified Survey Map – Dogleg Lane, Waupun

MISCELLANEOUS BUSINESS

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

1. Authorize City Clerk to release payment of the monthly expenses
2. Authorize City Clerk to release payment of future 2016 invoices prior to year end

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
   a. Operator License: Kelsey, Bubolz, Ashley Holz, Keisha Kavonius, Paulina Rodriguez Moreno, Jordyn Haddy, Dakota Varisco Samantha Summers, Jenna Nitschke, Allen Peachey
   b. Temporary Class B: Bentley Hull VFW at 520 McKinley St for VFW District Meeting on December 11, 2016
   c. Soda, Dairy, Amusement Games, Tobacco Products – Waupun Mart, 815 W Main St.

FUTURE MEETINGS AND GATHERINGS INVOLVING THE COMMON COUNCIL

1. November 29, 2016 - 5:30pm Committee of the Whole meeting at Waupun City Hall
2. December 13, 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) (g) of the Wisconsin Statutes for reasons of (g) conferring with legal counsel for possible litigation on insurance claim and (e) (g) consideration of sale of public properties in the Industrial Park and lease of public property in TIF 1.

(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 J. Hull
City Clerk

Cc: Jay Graff, Waupun Historical Society
Raghu Bista, Waupun Mart

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.