

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, January 8, 2013 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON:

—If approved, motion—no roll call.

Regular meetings: December 11

Special meetings: December 19

PUBLIC HEARING

1.

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. Attorney Joseph Fischer, candidate for Dodge County Judge

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – no meeting
2. Board of Public Works – no meeting
3. Library Board – December 17
4. Recreation Board – no meeting
5. Plan Commission – November 14
6. Zoning Board of Appeals – September 17 and December 18
7. Community Development Authority – no meeting
8. Business Improvement District – no meeting
9. Fire and Police Commission – November 8
10. Utility Commission – December 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. City Administrator
 - a. Waupun Festivals Financial Report
2. Police Chief
3. Fire Chief, Emergency Government Director
4. City Clerk
5. Library Director
6. Building Inspector/Zoning
7. Director of Public Works
8. Waupun Utilities

NEW BUSINESS

MOTIONS

1. Recommendation from the Aquatic Sub Committee of the final design of the Waupun Aquatic Facility
2. Police Department Administrative Staff positions
3. Public Works Mechanic and Light Equipment Operator positions
4. WPPA 2013 Union Contract proposal

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
 - a.
2. Mayor prior/forthcoming events.
 - a.

RESOLUTIONS / ORDINANCES

1. 01-08-13-01 Resolution in Support of the Preservation of Tax-Exempt Financing
2. 13-01 Ordinance to approve Utility Sewer Rates (*to be issued at Council meeting*)

MISCELLANEOUS BUSINESS

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

1. Authorize City Clerk to make payment of the monthly expenses

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
Operator License (s): Taylor Tank, Jessica Welch, Nathan Smith, Pamela Deich, Molly Griffis

Temporary Class B Retailer's License: Agnesian Health Care Foundation (February 23, 2013
Chocolate and Wine Event)

CLOSED SESSION

ACTION FROM CLOSED SESSION

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the Clerk's office at 920-324-7900. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.