

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, March 12, 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: February 12

Special meetings:

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 Sciascia – Candidate for Dodge County Judge

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – February 26
2. Board of Public Works – January 15
3. Library Board – February 18
4. Recreation Board – no meeting
5. Plan Commission – no meeting
6. Zoning Board of Appeals – no meeting
7. Community Development Authority – no meeting
8. Business Improvement District – February 13
9. Fire and Police Commission – February 21
10. Utility Commission – December 17, February 11

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
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. Designation of 2013 Farmer's Market

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
 - a.
2. Mayor prior/forthcoming events.
 - a. Public Informational Meeting: DOT Reconstruction of Main Street (Hwy 49) March 21, 2013 at the Waupun Public Library at 6:30pm
 - b. Next Committee of the Whole Meeting: March 26th at 5:30pm
 - c. Future Common Council and Committee of the Whole Meeting:
 - i. Next Common Council regularly scheduled meeting: April 9th at 6:00pm
 - ii. Special Meetings: Committee of the Whole on April 16th at 5:30pm to be followed by a Special Common Council meeting for the Seating of the new Council

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

- 1.

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): Claire Strahota, Tyler Stobb

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.