

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, April 9, 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: March 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.

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – March 26
2. Board of Public Works – February 20
3. Library Board – March 18
4. Recreation Board – March 25
5. Plan Commission – January 30
6. Zoning Board of Appeals – no meeting
7. Community Development Authority – January 29
8. Business Improvement District – no meeting
9. Fire and Police Commission – no meeting
10. Utility Commission – no meeting

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
 - a. Update of the DOT – Hwy 49 Project
8. Waupun Utilities

NEW BUSINESS

MOTIONS

- 1.

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
 - a.
2. Mayor prior/forthcoming events.
 - a.
3. Month Common Council and Committee of the Whole Meetings:
 - i. Common Council meeting:
 1. April 16, 2013 at 5:30pm (Seating of the new Council & regular agenda items)
 2. May 14, 2013 at 6:00pm
 - ii. Committee of the Whole
 1. April 30, 2013 at 5:30pm

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Resolution # 04-09-13-01 City of Waupun Public Property Disposal
2. Ordinance # 13-02- Amend Ch. 6 .05(2) Entitled Traffic Code-No Parking

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):

Temporary Class B Retailer's License:
 - i. Waupun Fire Dept – Waupun Truck N Show (August 9-10, 2013)

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1)(e) of the Wisconsin Statutes.

(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.

1. Possible Land Development

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the Wisconsin Statutes

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.