

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, May 14, 2013 at **6:30pm**

PLEASE NOTE THE CHANGE IN TIME OF THE MEETING ABOVE

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: April 9

Special meetings: April 16, April 30

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. Barb McCann – Downtown Parking

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – No meeting
2. Board of Public Works – March 19
3. Library Board – April 22
4. Recreation Board – March 25, April 29
5. Plan Commission – March 20
6. Zoning Board of Appeals – no meeting
7. Community Development Authority – March 19
8. Business Improvement District – April 10
9. Fire and Police Commission – April 18
10. Utility Commission – April 8, 24, 30

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
 - a. Discussion/Action-Public safety, awareness, and protection against sexual predators
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. Write-off Delinquent Personal Property Taxes -2011

CORRESPONDENCE/PRESENTATIONS

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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance #13-03 amending Ch.1.05(9) entitled Boards and Commissions- Plan Commission

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):

Nora Bentz

Kristine Salkowski

Temporary Class B Retailer's License:

Waupun Volksfest (Sept. 6-7, 2013)

Waupun Fine Arts (Sept. 7, 2013 Art Around the World)

Waupun Fine Arts (June 27; July 11, 18, 25 Concerts in the Park)

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.