

**CITY OF WAUPUN MEETING OF THE COMMON COUNCIL**  
City Hall Common Council Chambers - 201 E Main Street, Waupun WI  
Tuesday, June 11, 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: May 14

Special meetings: none

**PUBLIC HEARING**

1. 2013-2014 Liquor and Fermented Malt Beverage Licenses

**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 – May 14, 28
2. Board of Public Works – no meeting
3. Library Board – May 20
4. Recreation Board – minutes not available
5. Plan Commission – April 17
6. Zoning Board of Appeals – no meeting
7. Community Development Authority – no meeting
8. Business Improvement District – no meeting
9. Fire and Police Commission – May 16
10. Utility Commission – May 7, 13, 30
11. Board of Review – May 20
12. Housing Sub-Committee – May 7

**❖ 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*If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Agreement for the Waupun Hockey Association and the City of Waupun
2. Authorizing Street Names

### CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments
  - a. Derek Drews, Waupun Fox Valley Bank, appointed to the Plan Commission as the Community Development Authority designee
2. Mayor prior/forthcoming events.

### 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): See Attached Listing
  - Dairy License(s): See Attached Listing
  - Soda License(s): See Attached Listing
  - Tobacco License(s): See Attached Listing
  - Amusement License(s): See Attached Listing
  - Junk License(s): See Attached Listing

### 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.*