

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, August 13, 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: June 11

Special meetings: June 18, July 17

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 – June 25, July 30
2. Board of Public Works – April 17, June 18
3. Library Board – June 17, July 22
4. Recreation Board – May 20, June 24
5. Plan Commission – May 15, June 18
6. Zoning Board of Appeals – February 12, June 25
7. Community Development Authority – April 16
8. Business Improvement District – June 12, July 10
9. Fire and Police Commission – no meeting
10. Utility Commission – June 10, July 8, July 15
11. Board of Review – June 27

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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. Virchow Krause 2012 Final Audit
2. Edgewood Drive and Birdie Blvd Sidewalk Elevation
3. Police Department Staff Request

CORRESPONDENCE/PRESENTATIONS

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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Resolution: Temporarily Altering Parking Restrictions in all Off-Street Waupun Municipal Parking Lots

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:

CLOSED SESSION

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

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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.