

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, November 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: October 8

Special meetings: no 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. Lieutenant Pfalzgraf to introduce Patrol Officer Lucas Dawson, Waupun Police Department

No Public Participation after this point.

*** BOARDS, COMMITTEE AND COMMISSION MEETINGS**

1. Committee of the Whole – no meeting
2. Board of Public Works – September 10
3. Library Board – October 21
4. Recreation Board – no meeting
5. Plan Commission – September 18
6. Zoning Board of Appeals – July 30
7. Community Development Authority – September 17
8. Business Improvement District – October 9 and 18
9. Fire and Police Commission – no meeting
10. Utility Commission – October 14

❖ 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If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda.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
 - a. Discussion of 2014 Budget
2. Police Chief
3. Fire Chief, Emergency Government Director
4. City Clerk
 - a. Declaration of Candidacy & Campaign Registration Statement – Spring Election, April 1, 2014 for positions of Mayor, Alderperson's for Aldermanic District 2, 4, 6

5. Library Director
6. Building Inspector/Zoning
7. Director of Public Works
8. Waupun Utilities

NEW BUSINESS

MOTIONS

1. Discussion/Motion - 2014 Business Improvement District Budget
2. Discussion/Motion – Holz & Plum Deed
3. Discussion/Motion – Proclamation Keeping Asian Carp Out of the Great Lakes

CORRESPONDENCE/PRESENTATIONS

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

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Discussion/Motion: Ordinance 13-06 to amend Ch.16.11(4) Zoning-Types of Signs, Maximum Size and Location

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): Michelle Hauerwas, Scott VanGalen, Susan Lockwood, Aime Hartgerink
Temporary Class B : Waupun Festivals Inc. – December 7, 2013 Janet Planet (Waupun City Hall)

CLOSED SESSION

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

1. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. (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 WI 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.

November 12, 2013 Common Council Agenda