# CITY OF WAUPUN

## A G E N D A CITY OF WAUPUN COMMON COUNCIL Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, November 14, 2023 at 6:00 PM

#### VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Virtual Access: https://us02web.zoom.us/j/88975185869?pwd=THJ4VGdZc25vMmc5QXEvT01LdFhsdz09

Teleconference Access: 1-312-626-6799

Meeting ID: 889 7518 5869 Pass Code: 157171

#### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

**ROLL CALL-**-Mayor to excuse any absent members

#### **PUBLIC HEARING**

- 1. Public Hearing-2024 City of Waupun Budget and Tax Levy
- Close Public Hearing (Roll Call)
- 3. Resolution Adopting 2024 Budget and Tax Levy

## PERSONS WISHING TO ADDRESS COUNCIL -- State name, address, and subject of comments. (2 Minutes)

- 4. Steve Hill, Waupun Area School District Administrator Update
- 5. Jon Venhuizen, Fond Du Lac County Supervisor Update
- 6. Samantha Martinsen- Consideration to amend Ch.8.025 Regulation of Chickens
- 7. Zander Bailey- Presentation on Trees

#### No Public Participation after this point

## **RESOLUTIONS AND ORDINANCES:**

- 8. Amendment to the Municipal Code Ordinances to Remove Fees for the Creation of a Fee Schedule
- 9. Resolution Adopting Fee Schedule

### **CONSIDERATION - ACTION**

- 10. Local Roads Improvement Program Grant Application for Mill and Overlay of S. West St. to W. Lincoln St. to Visser Ave.
- 11. 2024 Business Improvement District Operating Plan, Budget, and Assessment Rate
- 12. Youth Recreation and Sports Grant Design Guidelines
- 13. DOT Regulated Employee Alcohol Misuse Prevention and Anti-Drug Policy
- 14. Appointment/Oath of Office to Aldermanic District 3 Vacancy

## **MAYORAL CORRESPONDENCE/PRESENTATIONS**

- 15. City of Waupun Christmas Parade December 1, 2023
- 16. Thanksgiving Holiday -November 23 and 24, 2023

#### CONSENT AGENDA

17. Future Meetings & Gatherings, License and Permit Applications, Expenses

## **BOARDS, COMMITTEE AND COMMISSION MEETING MINUTES**

- 18. Board of Public Works 9-12-23
- 19. Business Improvement District 9-19-23
- 20. Community Development Authority 9-19-23
- 21. Common Council 10-10-23

- 22. Utility Commission 10-16-23
- 23. Library Board 10-18-23
- 24. Special Common Council 10-31-23
- 25. Special Common Council 11-9-23

## **DEPARTMENT REPORTS**

- 26. Police Department
- 27. Fire Department
- 28. Library
- 29. Recreation
- 30. Public Works
- 31. Utilities
- 32. Finance
- 33. City Clerk-Treasurer-HR
- 34. Administrator-Economic Development

## **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.