

RESOLUTION NO. 04-13-21-02

**RESOLUTION SUSPENDING WAUPUN COMMON COUNCIL
STANDING COMMITTEE RULES THROUGH APRIL 15, 2022**

WHEREAS, City of Waupun Ordinance 2.04 outlines standing committees of the Common Council that ensure citizen engagement in local government, and

WHEREAS, the Common Council of the City of Waupun has since elected to operate by a Committee of the Whole structure whereby the whole membership of the legislative body acts as a committee, sitting in a deliberative rather than a legislative capacity, for informal debate and preliminary consideration of matters awaiting legislative action, and

WHEREAS, the Committee of the Whole is responsible for issues that are not specifically delegated to other standing committees.

NOW, THEREFORE, BE IT RESOLVED that the Waupun Common Council Rules as outlined in City of Waupun Ordinance 2.04 are hereby suspended until April 15, 2022.

BE IT FURTHER RESOLVED that prior to April 15, 2022 the Waupun Common Council will deliberate and adopt a revision to City of Waupun Ordinance 2.04 (1) that includes rules for standing committee structure with the City of Waupun that reflect current operating practices while ensuring strong citizen engagement.

BE IT FURTHER RESOLVED that during the period of this suspension, the Waupun Common Council hereby authorizes the following committee structure and mayoral appointments:

1. Committee of the Whole responsible for finance and personnel, judicial committee responsibilities and property and persons committee responsibilities as they pertain to risk management and strategy on public facilities.
2. City Affairs and Promotion Committee is eliminated with responsibilities assumed by Economic Development Committee.
3. Board of Public Works is renamed to Public Works and Facilities Committee with responsibilities for park and public facility upgrades, including ADA and general maintenance and repair.
4. Board of Review remains unchanged as a standing committee.
5. Board of Zoning Appeals remains unchanged as a standing committee.
6. Public Utility Commission remains unchanged as a standing committee.
7. Recreation Board is eliminated. Park and recreation facility matters are the responsibility of the Public Works & Facilities Committee and programming is the responsibility of the Recreation & Wellness Advisory Board.
8. Planning commission remains unchanged as a standing committee.
9. Fire and Police Commission remains unchanged in accordance with §62.13, Wis. Stats.
10. Board of Health responsibilities are fulfilled by County Public Health with local matters referred to the Committee of the Whole.
11. Library Board remains unchanged as a standing committee in accordance with §43.54, Wis. Stats.
12. Committee on Human Rights is renamed Recreation & Wellness Advisory Board.

13. Economic Development Committee remains unchanged as a standing committee.

In addition, Mayoral appointments remain unchanged for the following standing committees as required by city operating plans and/or other statutory obligations:

14. Business Improvement District (BID)

15. Community Development Authority (CDA) with the exception of CDA housing subcommittee, which is eliminated with responsibilities, assigned to CDA in accordance with current practice.

16. Transit Committee

17. Joint Review Board (JRB)

18. ADA committee is eliminated with responsibilities directed to Public Works & Facilities

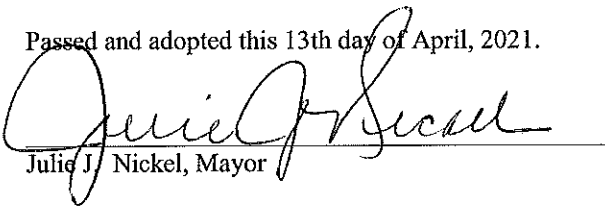
In accordance with City of Waupun Ordinance 2.04 (2) Mayoral appointments and procedures remain unchanged and the Mayor remains as an ex officio, nonvoting member of each committee. Language referring to the inclusion of a member of the Board of Directors of the Waupun Industrial Development Corporation inclusion on the Economic Development committee is eliminated.

In accordance with City of Waupun Ordinance 2.04 (3) Committees shall meet on the call of the chairperson. The chairperson shall call a committee meeting at the request of the Mayor or any two committee members.

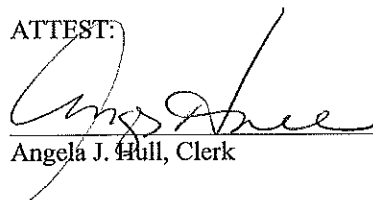
In accordance with City of Waupun Ordinance 2.04 (4) Committee Reports. Each committee shall, at least by the next regular meeting, submit a written report of all matters referred to it. Such report shall recommend a definite action on each item and be signed by the Chairperson or acting chairperson of each committee. Any committee may require any City officer to confer with it and supply information in connection with any matter pending before it.

FISCAL NOTE: This resolution does not require an appropriation from the city general fund.

Passed and adopted this 13th day of April, 2021.


Julie J. Nickel, Mayor

ATTEST:


Angela J. Hull, Clerk

