

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, NOVEMBER 20th, 2023, 6:00 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Regular Common Council meeting on October 9th, 2023
 - b. Regular Common Council meeting on November 13th, 2023
 - c. Finance and Personnel meeting on October 9th, 2023
 - d. Finance and Personnel meeting on November 13th, 2023
5. Financial Reports:
 - a. None
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. Public Hearing for the Proposed 2024 Annual Operating Budget
8. License Applications:
 - a. None
9. Ordinances/Resolutions/Proclamations:
 - A. RESOLUTION #2023-09 – A RESOLUTION TO ADOPT THE 2024 PROPOSED ANNUAL OPERATING BUDGET AND ESTABLISH THE TAX LEVY NOT TO EXCEED \$1,183,996**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Completed the 2024 Annual Proposed Operating Budget
 - b. Completed final walkthrough for Waupaca Street Reconstruction project
 - c. Met with the County on potential ideas for problem property on Waupaca Street
11. Police Department's Monthly Report
12. Mayor's Report to Council
13. Committee Reports:
Finance and Personnel
 - a. None

Library Board

- a. Library Director presentation

14. Old Business:

- a. None

15. New Business:

- a. None

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.