

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, SEPTEMBER 11th, 2023, 7:30 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. Special Common Council meeting held on August 21st, 2023
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
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. None
8. License Applications:
 - a. None
9. Ordinances/Resolutions/Proclamations:
 - a. **ORDINANCE #2023-06 - AN ORDINANCE TO CREATE CHAPTER 59 OF THE CODE OF ORDINANCES FOR THE CITY OF WAUTOMA REGARDING RESIDENTIAL DRIVEWAY SPECIFICATIONS**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Attending multiple construction update meetings on Waupaca
 - b. Carried out Citizen's Participation Hearing required by the CDBG grant
 - c. Attended pre-construction meeting regarding STH21 project from Wautoma to Mt. Morris
 - d. Preliminary updates in preparation for the 2024 budget season
 - e. Attended ribbon cutting of the new Mobile gas station and restaurant on West Main Street
11. Police Department's Monthly Report
12. Mayor's Report to Council
13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
Review of the end of the month vouchers that were paid.

Library Board

- a. None

14. Old Business:

- a. Discussion and appropriate action to approve Kopplin & Kinas Co., Inc. Pay Application
2 – 16th Avenue
- b. Discussion and appropriate action to approve Kopplin & Kinas Co., Inc. Pay Application
2 – Waupaca Street Reconstruction

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.