

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, AUGUST 21st, 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 held on July 10th, 2023
 - b. Finance and Personnel meeting held on July 10th, 2023
 - c. Planning Commission meeting held on June 24th, 2023
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Swearing in of Officers Hendrickson and Grizz
8. 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. Deb Buchholz on Community Gardens
9. License Applications:
 - a. None
10. Ordinances/Resolutions/Proclamations:
 - a. **None**
11. Administrator/Clerk/Treasurer's Correspondence
 - a. Attended multiple on-site construction meeting for the Waupaca Street project
 - b. Submitted annual Room Tax Report to the Department of Revenue
 - c. Submitted final TID Audit to the Department of Revenue
 - d. Submitted Video Credit Report to the Department of Revenue
 - e. Renewed all non-health insurances with Baer Insurance
12. Police Department's Monthly Report
13. Mayor's Report to Council
14. 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

15. Old Business:

- a. Discussion and appropriate action on Code of Ordinances Update/Endorsement of Fair Housing

16. New Business:

- a. Discussion and appropriate action to approve Kopplin & Kinas Co., Inc. Pay Application
1 – 16th Ave
- b.
- c. Discussion and appropriate action to approve Kopplin & Kinas Co., Inc. Pay Application
1 – Waupaca Street Reconstruction
- d.

17. 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.