

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JULY 10th, 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 June 19th, 2023
 - b. Finance and Personnel meeting held on June 19th, 2023
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Swearing in of Officers Dominic Ehrke and Haley Lewandoski
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. **Resolution #2023-08 Awarding the Sale of \$3,250,000 General Obligation Corporate Purpose Bonds, Series 2023A**
11. Administrator/Clerk/Treasurer's Correspondence
 - a. Notice of Claim from Sabel property
 - b. Completed \$500 safety grant with LWMMI
 - c. Attended WCMA Summer Conference in Green Bay
 - d. Working with PMA Financial on potential transition from the LGIP investment account to PMA
 - e. Codified Ordinances from previous meeting
 - f. Attended stakeholder meeting regarding potential YMCA in Wautoma
 - g. Attended preconstruction meeting for Waupaca Street project
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. None

16. New Business:

- a. Discussion and appropriate action to approve a \$1,000 donation to Augustfest
- b. Discussion and appropriate action to approve \$500 towards the completion of the County Cupboard mural project
- c. Discussion and appropriate action to approve development agreements with Rick Stafford for Lots 53, 54 and 55 in Lake Ridge Subdivision

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.