

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, MAY 22nd, 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 the agenda.
5. 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
6. License Applications:
 - a. None
7. Ordinances/Resolutions/Proclamations:
 - a. **ORDINANCE #2023-01 - AN ORDINANCE TO AMEND SECTION 58-75 OF THE CODE OF ORDINANCES FOR THE CITY OF WAUTOMA REGARDING OPENING ALL ROADS FOR ATV/UTV USE**
 - b. **ORDINANCE #2023-02 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATED TO ALCOHOL BEVERAGING LICENSING TO REFLECT RECENT STATE LAW CHANGES**
 - c. **Initial Resolution #2023-01 - Authorizing \$2,030,000 General Obligation Bonds for Street Improvement Projects**
 - d. **Initial Resolution #2023-02 - Authorizing \$1,135,000 General Obligation Bonds for Sewerage Projects**
 - e. **Initial Resolution #2023-03 - Authorizing \$85,000 General Obligation Bonds for Water System Projects**
 - f. **Resolution #2023-04 - Directing Publication of Notice to Electors Relating to Bond Issues**
 - g. **Resolution #2023-05 - Providing for the Sale of \$3,250,000 General Obligation Corporate Purpose Bonds, Series 2023A**

8. Old Business:

- a. Discussion and appropriate action to award the Waupaca Street construction contract
- b. Discussion and appropriate action to approve MSA Professional Services Agreement for Waupaca Street Construction Staking, Construction Administration, and Construction Observation

9. New Business:

- a. Discussion and appropriate action on the Planning Commission decision regarding covenant and rule changes within Lake Ridge Subdivision
- b. Discussion and appropriate action to approve development agreement in Lake Ridge Subdivision for Jay Hartz

10. 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.