

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, DECEMBER 11th, 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. Special Common Council held on November 20th, 2023 (this meeting included the Finance and Personnel review portion due to the 2024 Operating Budget hearing)
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. None
8. License Applications:
 - a. None
9. Ordinances/Resolutions/Proclamations:
 - a. **None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Completed walkthrough for the Waupaca Street construction project
 - b. Completed and finalized all corresponding documents for the 2024 Adopted Annual Operating Budget
 - c. Attended mandatory election training through the Waushara County Clerk's office
 - d. Met with State of Wisconsin Injury and Illness Reporting representative for annual update meeting
 - e. Attended Christmas festivities sponsored by the City downtown
 - f. Completed financing application for purchase of city street sweeper
 - g. Completed the Mill Rate Worksheet and Statement of Taxes for tax bills
 - h. Picked up tax bills, sending them out this week
11. Police Department's Monthly Report
12. Mayor's Report to Council
13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action on payment of monthly vouchers

Library Board

- a. None

14. Old Business:

- a. Discussion and appropriate action to approve Kopplin & Kinas Co., Inc. Pay Application
5 – Waupaca Street Reconstruction

15. New Business:

- a. Discussion and appropriate action to approve Carol Hovet as a non-partisan election
judge

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.