

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, MAY 6th, 2024, 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 and Reorganizational meeting held on April 16th, 2024
 - b. Finance and Personnel Committee held on February 16th, 2024
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. Ordinances/Resolutions/Proclamations/Licenses:
 - a. **ORDINANCE #2024-01 Regarding Property Annexation of Highway
Department: Lot 1 of Certified Survey Map No. 6786 recorded January 6, 2022
as Document No. 536390, being in Section 2, Township 18 North, Range 10 East,
Town of Dakota, Waushara County, Wisconsin. (Waushara County Tax Parcel
No. 008-00214-0100)**
 - b. Wautoma Wine Walk, June 22nd
 - c. Freedom Fest, July 6th (rain date July 7th)
 - d. Music in the Park, June 13th and 27th, July 11th and 25th, August 8th and 22nd
 - e. Wautoma Beer Walk "Brews & Boos", October 26th
9. Administrator/Clerk/Treasurer's Correspondence
 - a.
10. Mayor's Report to Council
11. Police Chief's Report to Council
12. Committee Reports:

Finance and Personnel

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

Library Board

- a. None

13. Old Business:

- a. Discussion and appropriate action on approval of Eric Vezina as City Code Representative

14. New Business:

- a. Discussion and appropriate action for agreement and establishment of a Joint Municipal Court
- b. Discussion and appropriate action to approve Tom Kubasta as Wautoma Area Municipal Court Judge

15. Executive Session: You are hereby notified that the Common Council and staff of the City of Wautoma will convene into closed session after all regular business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under Wis. Stats. § 19.85(1)(a). The purpose of the meeting is regarding an employee departmental matter. You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to Wis. Stats. § 19.85(2), for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

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.