



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting Tuesday, July 8, 2014

The Waupun Common Council met on Tuesday, July 8, 2014 at 6:00pm in the Council Chambers with Mayor Kyle Clark presiding.

Mayor Clark called the meeting to order at 6:00pm.

The Pledge of Allegiance was heard, followed by a moment of silence.

Members present on roll call are Mayor Clark, Alderman Johnson, Alderman Vanderkin, Alderman Mielke, Alderman Bastian, Alderman Nickel, and Alderman Kaczmariski. No members are absent.

City Staff present are Attorney VandeZande, City Clerk Hull, Utility Manager Posthuma, Fire Chief Berry, Police Chief Heeringa, Public Works Director Flynn, and Library Director Jaeger.

No audience is present.

Motion Vanderkin, second Johnson to approve the June 10, 2014 minutes of the regularly scheduled Common Council meeting. Motion carried 6-0.

No public hearing was held.

No members of the audience appeared to address the Council.

Director of Public Works Flynn informed the Council that a decision was returned regarding the petition for establishing the public crossing of the Wisconsin & Southern Railroad Company tracks with the Forest Mound Cemetery Trail. The petition has been denied. The hearing examiner suggested that a rails-with-trails segment running along the east side of the tracks between Forest Mound Cemetery Trail and Edgewood Drive would allow the City to meet its primary goal of establishing a continuous off-road trail in the Rock River environmental corridor. The City will explore this.

Police Chief Heeringa forwarded a policy from the City of Ripon of their guidelines for approval of Operator Licenses. Heeringa asks for the Council to review this document and have discussion at a future meeting.

Motion Johnson, second Mielke to approve the consent agenda. Motion carried 6-0.

Mayor Clark states that the Waupun Festival was successful. A ribbon cutting for the Waupun Family Aquatic Center will be held on Saturday, July 26, 2014. From 9:00am – 10:00am will be an open house and from 10:00am - 10:30am will be the ribbon cutting and presentation. Following the presentation, there will be a City Wide picnic held at the Fond Du Lac County Park from 11:00am – 6:00pm.

Resolution #07-08-14-01 Supplementing Resolution 01-26-93-1; authorizing the issuance and sale of \$9,490,000 Water and Electric System Refunding Revenue Bonds; and Providing for the Payment of the Bonds and Other Details and Covenants with Respect Thereto, was provided to the Common Council for consideration. Due to low interest rates, the Waupun Utilities investigated the possibility of refinancing their Series 2007 and 2012 Water and Electric System Revenue Bonds. They received a favorable rate of 2.43% for this 12 year loan which would provide a savings of \$474,000. Fox Valley Savings has shown interest in participation with \$1,000,000. The Waupun Utility Commission approved this resolution at its prior meeting, unanimously

Motion Kaczmariski, second Nickel to approve Resolution #07-08-14-01 Supplementing Resolution 01-26-93-1; authorizing the issuance and sale of \$9,490,000 Water and Electric System Refunding Revenue Bonds; and providing for the Payment of the Bonds and Other Details and Covenants with Respect Thereto. Motion carried 6-0 on roll call.

Motion Vanderkin, second Nickel to authorize the City Clerk to make payment of the monthly expenses. Motion carried 6-0 on roll call.

Motion Nickel, second Johnson to grant Operator Licenses, as recommended by Chief Heeringa, to Deborah VandeZande, Dylan Weber, Francisco Herrera Meza, Juan Meza, Selena Rosales, Alvin Pobanz, Christine Levey, Carie Eggebrecht, and Nichole Campanaro. Motion carried 6-0.

Motion Vanderkin, second Kaczmariski to approve the Temporary Class B Retail License to Waupun Fire Department for the Waupun Truck N Show on August 8 & 9, 2014 at Tanner Park; Waupun Hockey Association for the Waupun Truck N Show on August 8 & 9, 2014 at the Community Center; and Waupun Volksfest for Volksfest on September 5 & 6, 2014 at Tanner Park. Motion carried 6-0.

Motion Nickel, second Mielke to adjourn to closed session under Section 19.85(1) (e) (g) of the Wisconsin Statutes, for purposes of development and conferring with legal counsel. Motion carried 6-0.

Motion Bastian, second Vanderkin to reconvene to open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried 6-0.

No action from closed session.

Motion Vanderkin, second Nickel duly carried the meeting adjourned at 6:35pm.

Angela Hull, City Clerk