



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole Minutes of Meeting Tuesday, April 29, 2014

The Waupun Committee of the Whole met on Tuesday, April 29 2014 at 5:30 PM in the Council Chambers with Mayor Kyle Clark presiding.

Mayor Clark called the meeting to order at 5:30pm.

Members present on roll call are Mayor Clark, Alderman Johnson, Alderman Vanderkin, Alderman Mielke, Alderman Kaczmariski, Alderman Bastian, and Alderman Nickel. 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.

Ordinance #14-01 is provided to Committee for consideration to amend Chapter 6.02(7) to change the speed limit to a maximum of 25 mph on Beaver Dam Street extending from its intersection with Main St. southerly to a point 1300 ft. south of its intersection with W. Lincoln.

Motion Bastian, second Vanderkin to recommend to the Common Council to adopt Ordinance #14-01 to amend Chapter 6.02(7) entitled Traffic Code-Speed Limits. Motion carried 6-0.

Ordinance 14-02 is provided to Committee for consideration to amend Chapter 6.03(2) for stop sign placement due to the newly constructed streets of Mayfair Street, Taft Lane, Fraser Lane and Washington Avenue.

Motion Johnson second Bastian to recommend to the Common Council to adopt Ordinance #14-02 to amend Chapter 6.03(2) entitled Traffic Code-Other Intersection Controls. Motion carried 6-0.

Ordinance #14-03 is provided to Committee for consideration to repeal and recreate Chapter 19 entitled Floodplain Zoning.

Motion Bastian, second Johnson to recommend to the Common Council to waive the first reading and adopt Ordinance #14-03 to repeal and recreate Chapter Nineteen of the Municipal Code of the City of Waupun, entitled Floodplain Zoning. Motion carried 6-0.

Chief Heeringa informs the Committee of the retirement of Officer Patti Toll effective September 12, 2014 and his wishes to fill that vacancy.

Motion Bastian, second Kaczmariski to recommend to the Common Council to fill the vacancy of the Patrol Officer position. Motion carried 6-0.

Due to the retirement of Fire Chief Jeff Berry, the Fire Chief's job description was updated and is provided to the Committee for consideration of approval.

Motion Johnson, second Kaczmarski to approve the Fire Chief Job Description. Motion carried 6-0.

Chief Heeringa informs the Committee of the May 14, 2014 Peace Officers Memorial Day Ceremony at the Dodge County Court House. If anyone wishes to attend, they may contact Chief Heeringa.

Chief Heeringa informs the Council of the Honoring our Fallen, Dodge County Law Enforcement Memorial, which is located in the City of Juneau on the Dodge County Administration building grounds. This is a memorial for fallen Officers from Dodge County and donations are requested.

Motion Kaczmarski, second Vanderkin to fund \$3000 for a bench with the design to be similar to that of Horicon. Discussion was heard of other possibilities other than a bench. Chief Heeringa states he would bring more information at the next meeting. Kaczmarski withdraws his motion. This item will be tabled to the Common Council meeting in May.

A Proclamation for Municipal Clerk's Week (May 4-10, 2014) is provided for approval.

Motion Nickel, second Kaczmarski to approve the Proclamation awarding Municipal Clerk's Week as May 4-10, 2014. Motion carried 6-0.

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

Motion Vanderkin, second Nickel to grant an Operator License to Kelly Ratliff-Ellcey, Jamie Ruenger, and Teresa Patchett as recommended by Chief Heeringa. Motion carried 6-0.

Motion Bastian, second Mielke to approve the Taxi Operator Licenses to Diane Droba and Tracy Shelton. Motion carried 6-0.

Motion Vanderkin, second Kaczmarski to adjourn to closed session under Section 19.85(1) (c) of the Wisconsin Statutes, for purposes of personnel. Motion carried 6-0.

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

No action from closed session.

Motion Bastian, second Vanderkin duly carried the Committee adjourned at 6:47pm.

Angela Hull, City Clerk