



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Committee of the Whole Minutes of Meeting Tuesday, June 24, 2014

The Waupun Committee of the Whole met in regular session Tuesday, June 24, 2014 at 5:30 P.M. in the City Hall Council Chambers with Mayor Kyle Clark presiding.

City Staff present are City Attorney Daniel VandeZande, City Clerk Angela Hull, Police Chief Dale Heeringa, Fire Chief Jeff Berry, Utility Manager Randy Posthuma, Public Works Director Dick Flynn, and Library Director Bret Jaeger.

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

Members present on roll call are Mayor Kyle Clark, Alderman Mike Johnson, Alderman Steve Bastian, Alderman Nancy Vanderkin, Alderman Ryan Mielke, and Alderman Pete Kaczmarski. Alderman Julie Nickel is absent and excused.

Tom Scheidegger of Baker Tilly Virchow Krause LLP appeared before the Committee to provide the 2013 Financial Audit of the City of Waupun.

Motion Kaczmarski, second Mielke to approve the 2013 Financial Audit of the City of Waupun. Motion carried 5-0.

Motion Vanderkin, second Johnson to authorize the City Clerk to make payment of expenses. Motion carried on roll call 5-0.

Chief Heeringa recommends approval of Operator Licenses to Constance Stobb, Erin Holbach, Susan Haefemeyer, Thomas Defoe, Ann Clark, Linda Johnson, and Yvette Garcia. Chief Heeringa recommends denial of license to Darcy Lienhard due to criminal history background information.

Motion Kaczmarski, second Bastian to approve the Operator Licenses to Constance Stobb, Erin Holbach, Susan Haefemeyer, Thomas Defoe, Ann Clark, Linda Johnson, and Yvette Garcia. Motion carried 5-0.

Discussion was heard from Attorney Todd Snow, Barb McCann, and Darcy Lienhard in support of approving the license to Ms. Lienhard.

Motion Bastian, second Kaczmarski to approve the Operator License to Darcy Lienhard. Motion carried 3-2 on roll call with Vanderkin and Mielke voting nay.

Motion Kaczmarski, second Mielke to adjourn in closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of personnel and possible development. Motion carried 5-0.

Motion Vanderkin, second Mielke to reconvene in open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried 5-0.

No action from closed session.

Motion Vanderkin, second Bastian duly carried the Committee adjourned at 7:40pm.

Angela J. Hull  
City Clerk