



City of Waupun

201 E. Main Street
Waupun, WI53963
Phone: 920-324-7900
Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole
Minutes of Meeting
Tuesday, July 22, 2014

The Waupun Committee of the Whole met in regular session Tuesday, July 22, 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 Julie Nickel, Alderman Mike Johnson, Alderman Steve Bastian, Alderman Nancy Vanderkin, Alderman Ryan Mielke, and Alderman Pete Kaczmariski. No members are absent.

At the July 15, 2014 Board of Public Works meeting, motion was made to recommend to the Committee of the Whole to adopt Ordinance 14-04 to amend Chapter 6.05(1) (b) entitled Three Hour Parking Limit and 6.05(2) (a) entitled Two Hour Parking Limit is discussed. It is recommended to delete the three hour parking limit on the north side of East Brown Street between Carrington Street and Watertown Street between the hours of 6am and 6pm and to recreate the ordinance to provide the north side of E. Franklin Street from Fond du Lac Street to N. Madison Street, except for the east 215 feet (front of 450 E. Franklin Street) and the west 150 feet (front of post office) of that portion of E. Franklin Street lying between the intersection of E. Franklin Street and N. Madison Street and E. Franklin Street and Fond du Lac Street.

Motion Kaczmariski, second Johnson to recommend to the Common Council to adopt Ordinance 14-04 to amend Chapter 6.05(1) (b) entitled Three Hour Parking Limit and 6.05(2) (a) entitled Two Hour Parking Limit. Motion carried 6-0.

Police Chief Heeringa provided Liquor License Guidelines from the City of Ripon. City Attorney VandeZande agrees with the idea of guidelines and would like to meet with interested parties, between now and the next Committee of the Whole meeting to establish language for a City policy.

Discussion of the monthly expenses was heard. Alderman Kaczmariski would like to remind employees to use a City vehicle whenever possible when traveling for City business.

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

Motion Vanderkin, second Nickel to approve the Operator Licenses to Nancy Joas, Ashley Holz, Hannah Hoppa, Alysha Farr, and Lisa Mielke as recommended by Police Chief Heeringa. Motion carried 6-0.

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

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

No action from closed session.

Motion Vanderkin, second Mielke duly carried the Committee adjourned at 6:45pm.

Angela J. Hull
City Clerk