# City of Waupun

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*"Wild Goose Center of Wisconsin"*

Waupun Common Council
Minutes of Meeting
Tuesday, August 12, 2014

The Waupun Common Council met on Tuesday, August 12, 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 Kaczmarski. 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.

Motion Bastian, second Kaczmarski to approve the July 8, 2014 minutes of the regularly scheduled Common Council meeting. Motion carried 6-0.

No public hearing was held.

Bob Patrouille is listed to appear before the Council but is not yet in attendance. Mayor Clark states to allow him to speak when he arrives.

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

Mayor Clark submits a Certified Survey Map (CSM) provided by MSA Professional Services for Summit Combined Properties. This CSM was provided to the Plan Commission in which they have made recommendation for the Common Council to approve contingent upon obtaining an additional 5 feet from the proposed development to the south of lot #1 (intersection of E. Jefferson Street and Washington Avenue). This CSM is the corrected version to include the contingency as the property line was moved 5 feet south of the property line.

Motion Bastian, second Nickel to approve the Certified Survey Map provided by MSA Professional Services for Summit Combined Properties. Motion carried 6-0.

Flynn provides the bids received for the Waupun Trail Project that will travel from N. Madison Street to Fond Du Lac Street. Flynn has been approved for a grant in the amount of $161,000.00 for this project. This project is a combination of asphalt, path and board walk. Advance Construction Inc. submitted a total bid with alternate of $245,499.00 and RLAM, Inc. submitted a total bid with alternate of $261,285.75 for consideration. A letter of recommendation from Rick Schmidt of Stantec Consulting Services was to award the bid to the low bidder, Advance Construction Inc.

Motion Nickel, second Johnson to award the total bid with alternate for the Waupun Trail Project to Advance Construction Inc. for $245,499.00. Motion carried 6-0 on roll call.

Bob Patrouille of the Waupun American Legion addressed the Council. Patrouille informs the Council of the Waupun Legion Baseball team which consists of two teams, a Junior and a Senior team. The Senior Legion Team advanced to the State Championship which was held in South Dakota. The cost to finance the trip to South Dakota is approximately $10,000.00. Through concession stand sales, etc. they have approximately 50% of the cost covered and have received approximately $1,500.00-$2,000.00 in donations from area businesses. It is anticipated that they will need approximately $4,000.00 to cover all expenses. Patrouille asks for assistance from the City in offsetting the remaining cost. As the final invoices have not been received at this time, the Council asks Patrouille to return to the Committee of the Whole at the end of the month with the full amount outstanding for donation consideration.

At the July 22, 2014 Committee of the Whole meeting, motion was made 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 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 Bastian, second Kaczmarski to waive the first reading and 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 on roll call.

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

Motion Vanderkin, second Nickel to grant Operator Licenses, as recommended by Chief Heeringa, to Derek Indermuehle, Andrea Hansen, Daenna VandeZande, Kandace Ellcey, Thomas Williamson, Lori Giande, Brianna Schlesner, Jeremy Baszynski, Topanga Kimball. Motion carried 6-0.

Motion Nickel, second Vanderkin to approve the Temporary Class B Retail Licenses to Waupun Drift Jumpers for the August 30 and 31st Waupun Super Pull being held at the Community Center and the Foundation for Angelman Syndrome for the August 16th Have A Blast For Fast benefit for Cameron Beahm at the Community Center. Motion carried 6-0.

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

Motion Nickel, 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 7:28pm.

Angela Hull, City Clerk