City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council
Minutes of Meeting
Tuesday, June 10, 2014

The Waupun Common Council met on Tuesday, June 10, 2014 at 6:00 PM 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 City Clerk Hull, Utility Manager Posthuma, Utility Finance Officer Oosterhouse, Fire Chief Berry, Police Chief Heeringa, Public Works Director Flynn, and Library Director Jaeger.

Audience present is Barb McCann.

Motion Bastian, second Vanderkin to approve the May 13, 2014 minutes of the regularly scheduled Common Council meeting. Motion carried 6-0.

Public Hearing was conducted for the 2014-2015 Liquor and Fermented Malt Beverage Licenses. No comments were heard. Public Hearing is closed.

Motion Bastian, second Nickel to approve the 2014-2015 Fermented Malt Beverage and Intoxicating Liquor License Applications contingent upon final approval of inspections and full payment received for delinquent taxes and assessments owed to the City. Motion carried 6-0.

No members of the audience appeared to address the Council.

Police Chief Heeringa updated the status of the Patrol Officer vacancy. Applications continue to be received and will close this week. A Heroin Summit will be presented at the Waupun High School Lecture Hall on Thursday, June 12, 2014 and asks that all attend if possible.

Library Director Jaeger attended a Dodge County Emergency Government presentation for Libraries and found it very informative.

Director of Public Works Flynn at the May Council meeting informed the Council that the Railroad Commission was to rule on the railroad crossing, but due to work load, we may not hear for another 30 days of the ruling. Flynn has still not heard any updates as of yet.

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

Fire Chief Berry updates the Council of the Fire Fighter vacancy. Applications continue to be received. Due to the vacancy, this provided an opportunity to update the Fire Fighter job description which was reviewed by Fire and Police Commission, Mayor Clark, City Clerk Hull, Labor Attorney Gulya, and our liability insurance carrier, Cities and Villages Mutual Insurance Company. Berry submits the job description to the Council for approval.

Motion Johnson, second Nickel to approve the updated and revised job description for the City of Waupun Fire Fighter. Motion carried 6-0.

Mayor Clark informs the Council of the status of the Waupun Family Aquatic Center. Progress continues on the construction. The Slide Inspection passed and further inspections continue this week.

The Waupun Utilities provided Resolution #06-10-14-01 Providing for the Sale of Approximately $9,555,000 Water and Electric System Revenue Refunding Bonds, SERIES 2014 to the Council for consideration of approval. As current interest rates are favorable, the Waupun Utilities would like to investigate the possibility of refinancing their Series 2007 and 2012 Water and Electric System Revenue Bonds. This resolution provides them with the approval for the investigation but does not approve the actual refinance. Investment agencies will be contacted for proposed rates and if favorable, will return to the Council for further approval.

Motion Kaczmarski, second Mielke to approve Resolution #06-10-14-01 Providing for the Sale of Approximately $9,555,000 Water and Electric System Revenue Refunding Bonds, SERIES 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 on roll call.

Motion Johnson, second Bastian to grant the 2013-2014 Operator License to Nichelle VanderGalien, Devan Vossekuil, Shyler Harmsen, Vanessa Ramos, Courtney Augustine, Savannah Boersma, Donald Heine, Brett Pribbenow, Daniel Brown, and Jessica Welch. Motion carried 6-0.

Motion Johnson, second Nickel to approve the 2013-2014 Class B and Class C Wine License to Marshview Hospitality LLC DBA AmericInn Hotel & Suites, Andrew Anderson (Agent) at 204 Shaler Drive, Waupun, contingent upon final approval of inspections and full payment received for all assessments and charges owed to the City. Motion carried 6-0.

Motion Nickel, second Johnson to approve a Temporary Class B Retail License to Waupun Fine Arts for Concerts in the Park at Dodge Park. Due to inclement weather may be relocated to the Waupun City Hall Auditorium on July, 10, 17, 24, 31, and August 2, 2014; The Waupun Hockey Association for Prison City Pull-Off at Waupun Community Center –July 4-5, 2014; and The Waupun Festivals Inc. for Celebrate Waupun at Tanner Park - July 2-5, 2014. Motion carried 6-0.

Motion Nickel, second Vanderkin to approve the 2014-2015 Renewal of Operator, Soda, Dairy, Tobacco, Junk, and Amusement Licenses. Motion carried 6-0.

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

Motion Vanderkin, 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.

Due to the fact that Resolution #06-10-14-01 Providing for the Sale of Approximately $9,555,000 Water and Electric System Revenue Refunding Bonds, SERIES 2014 was to be a roll call vote, the vote is clarified.

Motion Kaczmarski, second Mielke to approve Resolution #06-10-14-01 Providing for the Sale of Approximately $9,555,000 Water and Electric System Revenue Refunding Bonds, SERIES 2014. Motion carried 6-0 on roll call.

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

Angela Hull, City Clerk