



# 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, May 26, 2015

The Waupun Committee of the Whole met in regular session Tuesday, May 26, 2015, at 5:30 P.M. in the City Hall Council Chambers with Mayor Kyle Clark presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Police Chief Heeringa, Fire Chief Demaa, Utility Manager Posthuma, Public Works Director Flynn, and Finance Director Oosterhouse.

Audience present is Thomas Scheidegger and Carla Gogin of Baker Tilly Virchow Krause LLP.

No media is present.

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

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

Thomas Scheidegger and Carla Gogin of Baker Tilly Virchow Krause LLP provided the 2014 Audit Report and Financial Statement.

Flynn asks for Council direction for construction of the base of the End of the Trail Statue located in Shaler Park. The base of the statue is being reconstructed this year. Flynn provides photos of how the statue looked in 1937 when first installed, current view, how it could look with grass up to the base, and how it could look with decorative stone surrounding the base. If placing at current height, a concrete edge would be needed as the horse's head hangs low and Flynn would be concerned of the maintenance (mowing, etc.) or could lower the base so the hill wouldn't be as steep.

Motion Bastian, second Kaczmariski to approve a grass base as its original state. Motion carried 5-0.

Discussion of revisions to Chapter 6 are heard. Flynn found some grammar issues and language that doesn't match the current practices. Board of Public Works made recommendation to the Committee of the Whole of ordinance changes to have a 15mph speed limit near the Christian School when children are present (S. West St. and Pleasant Ave.); stop sign placement on S. West Street; parking limitations in municipal parking lot as 12 hours; and winter parking to no parking of vehicles on City streets from 2:00am – 6:00am from December 1-March 1. Clark comments that the winter parking ordinance change be publicized to get residential awareness. Heeringa recommends this change as the current language is controversial. Mielke comments that many residents in his District have multiple vehicles and makes this difficult to approve. Attorney VandeZande recommends taking this as a separate ordinance. Clark states to have the ordinance for winter parking listed separately on the Council agenda and make contact with the media to have this publicized.

Motion Bastian, second Johnson to recommend the first reading to the Common Council for the Ordinance to amend Chapter 6 entitled Traffic Code. Motion carried 3-2 with Kaczmariski and Mielke voting nay.

Motion Vanderkin, second Bastian to authorize the City Clerk to make payment of expenses. Motion carried 5-0.

Motion Vanderkin, second Johnson to approve the Operator Licenses of Breanna Schwark, Crystal Fix, Elizabeth Ellis, Heidi Klapoetke, Megan Maas, Elizabeth Gallegos, and Mariah Mitchell as recommended by Police Chief Heeringa. Motion carried 5-0.

Motion Johnson, second Vanderkin to approve a Soda license to the Waupun Fire Department for an event on August 14-15, 2015, Waupun Truck N Show, at Tanner Park. Motion carried 5-0.

Motion Bastian, second Johnson to approve the Temporary Class B license to the Waupun Festival Inc. for the Waupun Festival on July 2-4 at Tanner Park; Waupun Hockey Association for Prison City Pull Off on July 3-4 at the Waupun Community Center; Waupun Fine Arts for Concerts in the Park on July 8, 15, 22, 29 and August 1 at Dodge Park; Waupun Fire Department for Waupun Truck N Show on August 14-15 at Tanner Park; Waupun Hockey Association for Waupun Truck N Show on August 14-15 at the Waupun Community Center; and Waupun Volksfest for Volksfest on September 11-12 at the Waupun Community Center. Motion carried 5-0.

Next month's meeting dates are June 9 Common Council and June 30 Committee of the Whole.

Motion Bastian, second Mielke duly carried the Committee adjourned at 6:20pm.

Angela J. Hull, City Clerk