



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Common Council Minutes of Meeting Tuesday, June 9, 2015

The Waupun Common Council met on Tuesday, June 9, 2015 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 Bastian, Alderman Vanderkin, Alderman Mielke, Alderman Nickel, and Alderman Kaczmarek. No members are absent.

City Staff present are City Attorney VandeZande, City Clerk Hull, Utility Manager Posthuma, Fire Chief Demaa, and Police Chief Heeringa.

No audience is present.

Public Hearing for the 2015-2016 Liquor and Fermented Malt Beverage Licenses is held. No members of the audience appeared for discussion or concern. Fire and Police Departments state inspections are complete with no concerns and recommend approval of licenses. Clerk Hull informs the Council she has received notice from a liquor wholesaler that the Ice Chest is delinquent in payment. According to State Statute 125.69, no intoxicating liquor retail license may be issued to any person having indebtedness for intoxicating liquor outstanding more than 30 days.

Motion Johnson, second Kaczmarek to approve the 2015-2016 Fermented Malt Beverage and Intoxicating Liquor License Application to Dawn Keil contingent upon notification received from the liquor wholesaler that payment for indebtedness has been satisfied and full payment received for delinquent payments owed to the City. Motion carried 6-0.

Motion Johnson, second Bastian to approve all other 2015-2016 Fermented Malt Beverage and Intoxicating Liquor License Applications. Motion carried 6-0.

Motion Vanderkin, second Johnson to approve the April 14, 2015 minutes of the regularly scheduled Common Council meeting and the April 21, 2015 minutes of the special Common Council meeting. Motion carried 6-0.

Motion Nickel, second Johnson to approve the Boards, Committee, and Commission minutes. Motion carried 6-0.

Heeringa informs the Council there is a special Fire and Police Commission meeting tomorrow for the finalization of the hiring process for a Patrol Officer. Have six (6) applicants to choose from.

Demaa informs the Council that on June 15, 2015 at the Community Center, the Waupun Fire Department is working in partnership with WI Propane Education and Research Council for live fire training on liquid propane. At this time, 72 fire fighters from 12 agencies in Fond Du Lac County are participating and a possibility of 8 more fire fighters. There will be a safe, designated area for media and the public to attend.

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

Clark informs the Council that an offer to an individual has been exchanged for the Economic Development Director. The individual has accepted the offer with a possible start date of August 1, 2015, but requests her name not be provided to the public until her current employer has been informed and she is able to establish termination details.

Motion Vanderkin, second Nickel to approve moving forward with the hiring of the Economic Development Planner. Motion carried on roll call 5-1 with Bastian voting Nay.

Due to a vacancy on the Recreation Board, Bruce Uecker is recommended by the Mayor for appointment.

Motion Nickel, second Vanderkin to approve Bruce Uecker to the Recreation Board. Motion carried 6-0.

An Ordinance to amend Ch. 6.02(8) (c) (d) (e) (f) entitled Traffic Code -Speed limits, is recommended by the Board of Public Works and the Committee of Whole for approval. This ordinance would provide for a 15mph speed limit, while children are present, at school locations.

Motion Bastian, second Kaczmariski to waive the first reading and adopt Ordinance 15-01 to amend Ch. 6.02(8) (c) (d) (e) (f) entitled Traffic Code -Speed limits. Motion carried 6-0 on roll call.

An Ordinance to eliminate Ch. 6.03(3)(y) entitled Traffic Code-Modified Through Streets and amend Ch. 6.03(2)(bo) entitled Traffic Code -Other Intersection Controls, is recommended by the Board of Public Works and the Committee of Whole for approval. This ordinance would eliminate the yield sign for traffic proceeding on Pleasant Avenue to West Street and place a stop sign at the intersection of South West Street and Pleasant Avenue so traffic proceeding on South West Street must stop.

Motion Bastian, second Johnson to waive the first reading and adopt Ordinance 15-02 Ch. 6.03(3) (y) entitled Traffic Code-Modified Through Streets and Ch. 6.03(2)(bo) entitled Traffic Code -Other Intersection Controls. Motion carried 6-0 on roll call.

An Ordinance to amend Ch. 6.05(2)(b) entitled Traffic Code-No Parking, is recommended by the Board of Public Works and the Committee of Whole for approval. This ordinance would provide no parking on the west side of S. Madison St. from its intersection with E. Lincoln Street to a point 104 feet south of the south curb line of E. Lincoln Street and from its intersection with Park Avenue to a point 28 feet north of the north curb line of Park Avenue.

Motion Nickel, second Nancy to waive the first reading and adopt Ordinance 15-03 to amend Ch. 6.05(2) (b) entitled Traffic Code-No Parking. Motion carried 6-0 on roll call.

An ordinance to amend Ch. 6.05(4) (a) (c) entitled Traffic Code-Winter Parking is recommended by the Board of Public Works and the Committee of Whole for approval. This ordinance would provide no parking of any vehicle on any street or alley and no parking of any vehicle in any City parking lot, except the following areas designated as overnight off-street parking areas, in the City of Waupun between 2:00 a.m. and 6:00 a.m. on any day from December 1<sup>st</sup> through March 1<sup>st</sup>.

Discussion provided for approval due to the difficulty for public works to clear the streets of snow in a safe manner and the measurement conflicts for the police department.

Discussion also provided for denial due to the various single family residential households with limited driveway space in several districts that this would be a hardship.

Motion Bastian, second Vanderkin to approve the first reading to amend Ch. 6.05(4) (a) (c) entitled Traffic Code-Winter Parking. Motion carried 3-3 on roll call with Mielke, Kaczmarski, and Nickel voting Nay. Due to a tie vote, Mayor Clark votes Nay and ordinance fails.

An Ordinance to amend Ch. 6.05 entitled Traffic Code-Parking Limitations is recommended by the Board of Public Works and the Committee of Whole for approval. In 2013, Resolution 08-13-13-01 was created to temporarily suspend the ordinance and provide 12 hour parking in any off-street municipal parking lot, except New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas when parking is unrestricted. The resolution was to expire in one year. As both Public Works and Police Department have not had concerns or issues with this, it is recommended to make the language permanent by adopting an ordinance.

Motion Bastian, second Johnson to waive the first reading and adopt Ordinance 15-04 to amend Ch. 6.05 entitled Traffic Code-Parking Limitations. Motion carried 6-0 on roll call.

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

Motion Vanderkin, second Johnson to approve the 2014-2015 Operator Licenses to Bethany Fredrick, Taylor Navis, Ashley Roecker, Elizabeth Mitchell, Karissa B. Metz, Carissa S. Metz, and Steven Hargrave. Motion carried 6-0.

Motion Bastian, second Nickel to approve the Temporary Class B Retailer's License to Waupun Festival for an event Unbreakable on July 24 in the City Hall Auditorium. Motion carried 6-0.

Motion Kaczmarski, second Vanderkin to approve the 2015-2016 Operator, Soda, Dairy, Tobacco, Junk, and Amusement Licenses as provided. Motion carried 6-0.

No closed session.

Motion Vanderkin, second Nickel duly carried the meeting adjourned at 6:45pm.

Angela Hull, Clerk