



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Common Council Minutes of Meeting Tuesday, July 14, 2015

The Waupun Common Council met on Tuesday, July 14, 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 Kaczmariski. No members are absent.

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

Audience present is Shannon Abler of Life Star Ambulance Inc. and Labor Attorney Kyle Gulya.

Shannon Abler of Life Star Ambulance Inc. provided a bi-annual report of their services to Waupun.

Motion Vanderkin, second Bastian to approve the June 9, 2015 minutes of the regularly scheduled Common Council meeting. Motion carried 6-0.

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

Jaeger informs the Council that the Fire Trucks, Smoke House, and Police squad participated in the summer reading program at the Library. Flynn states the trail project should be paved tomorrow, 34 vendors attend the Equipment Show and the proceeds to benefit the VFW and Wounded Warriors. Posthuma informs the Council that employees of Waupun Utilities responded to Columbus for the storm damage emergency.

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

Clark informs the Council that the Waupun Festival was a success and provided an excellent show of participation from all departments of the City.

An ordinance to amend Chapter 1.05(c) entitled General Government-Public Utility Commission is recommended by the Committee of the Whole for approval. This ordinance would provide new language to include a vice-president position if the Commission desires and eliminates the

expenditures being audited and approved by the Commission and being paid by the City Clerk-Treasurer.

Motion Johnson, second Nickel to waive the first reading and adopt Ordinance 15-05 to amend Chapter 1.05(c) entitled General Government-Public Utility Commission. Motion carried 6-0 on roll call.

An Ordinance to repeal and amend Chapter 6 entitled Traffic Code is recommended by the Committee of the Whole for approval. This ordinance provides cleanup of language and practices that are no longer in place.

Motion Bastian, second Vanderkin to waive the first reading and adopt Ordinance 15-06 to amend and repeal Chapter 6 entitled Traffic Code. 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 on roll call.

Motion Johnson, second Bastian to approve Operator Licenses to Jesse Parenteau, Susan Lockwood, Sadie Smith, and Constance Stobb. Motion carried 6-0.

Motion Vanderkin, second Mielke to adjourn to closed session under Section 19.85 (1) (c ) (e) (f) of the Wisconsin Statutes. Motion carried 6-0.

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

No action from closed session.

Motion Nickel, second Mielke duly carried the meeting adjourned at 7:25pm.

Angela Hull, Clerk