



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, August 25, 2015

The Waupun Committee of the Whole met in regular session Tuesday, August 25, 2015, at **5:00** P.M. in the City Hall Council Chambers with Mayor Kyle Clark presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Economic Development Planner Schlieve, and Finance Director Oosterhouse.

No media present.

Mayor Clark called the meeting to order at 5:00pm.

Members present on roll call are Mayor Clark, Alderman Mielke, Alderman Johnson, Alderman Vanderkin, Alderman Bastian, Alderman Nickel, and Alderman Kaczmariski. No members are absent.

Motion Vanderkin, second Bastian to adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes to discuss possible land development. Motion carried 6-0.

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

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

No action from closed session.

Mike Peters, WPPI President and CEO, provided a presentation on the relationship between WPPI and Waupun Utilities and an update on current and future plans. Power supply opportunities offer long term benefits for customers but are limited by current contract length. Contract lengths are being asked to extend an additional 40 years. Waupun's current contract would then extend to 2055. Waupun Utility Commission will discuss this at their next available meeting and possibly make recommendation to the Council to sign the contract for the extension.

Eric Thompson and Uriah Monday of MSA Professional Services provided a Floodplain Management Project Report. Areas of discussion were the Rock River, Harris Creek, and Gateway Drive. MSA will provide other studies at a future Council meeting for discussion.

An ordinance to amend Ch. 16.01 (10) entitled Zoning Ordinance-Zoning Map was discussed. This amendment would amend the real estate currently owned by the City of Waupun and zoned PCD District to be rezoned to the R-2 two family residential district. This property is described as Lot 2-21 of the proposed Mayfair Estates Preliminary Plat.

Motion Vanderkin, second Nickel to recommend to the Common Council to adopt the ordinance to amend Ch. 16.01 (10) entitled Zoning Ordinance-Zoning Map. Motion carried 6-0.

Flynn provides the final draft of the Accessibility Transition Plan to the Committee for review. The revisions include appointing the City Clerk as the ADA Coordinator and including a claim application.

Motion Nickel, second Bastian to recommend to the Common Council to adopt the Accessibility Transition Plan. Motion carried 6-0.

Motion Vanderkin, second Kaczmarek to approve the 2015 City of Waupun Halloween Trick or Treat date and hours to be Saturday, October 31, 2015 from 4:30p-6:30p. Motion carried 6-0.

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

Motion Johnson, second Vanderkin to approve the Operator License of Natalie Neevel and Kimberly Bauer; and the Solicitor License of Robert J Farber for Charter Communications. Motion carried 6-0.

Next month's meeting dates are September 8, 2015 Common Council and September 29, 2015 Committee of the Whole.

Motion Vanderkin, second Mielke duly carried the Committee adjourned at 6:55pm.

Angela J. Hull, City Clerk