



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council
Minutes of Meeting
Tuesday, September 8, 2015

The Waupun Common Council met on Tuesday, September 8, 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 Attorney VandeZande, City Clerk Hull, Utility Manager Posthuma, Library Director Jaeger, Public Works Director Flynn, and Police Chief Heeringa.

No audience is present

Motion Vanderkin, second Nickel to approve the August 11, 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.

Flynn informs the Council that the air conditioning is out at City Hall.

Motion Johnson, second Bastian to adopt the 2015 Accessibility Transition Plan. Motion carried 6-0.

Discussion: An ordinance to amend Ch. 16.01 (10) entitled Zoning Ordinance-Zoning Map to 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 Bastian, second Johnson to waive the first reading and adopt Ordinance 15-10 to amend Ch. 16.01 (10) entitled Zoning Ordinance-Zoning Map. Motion carried 6-0 on roll call.

Resolution 09-08-15-01, a resolution Celebrating 35 Years of Municipal Joint Action for Public Power Utilities was provided by Posthuma. This resolution celebrates the 35 years of the creation of WPPI Energy.

Motion Vanderkin, second Mielke to adopt Resolution 09-08-15-01 Celebrating 35 Years of Municipal Joint Action for Public Power Utilities. Motion carried 6-0.

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

Motion Vanderkin, second Johnson to approve an Operator License to Trinity Martin, Daniel Onstad, and Nicole Casey; Temporary Class B to Waupun Festivals Inc. for Tribute to Creedence Clearwater Rival on September 19, 2015 in the City Hall Auditorium, John Denver Tribute on October 2, 2015 in the City Hall Auditorium, and Riders in the Sky on October 9, 2015 in the City Hall Auditorium. Motion carried 5-0.

No closed session is held.

Motion Nickel, second Vanderkin duly carried the meeting adjourned at 6:08pm.

Angela Hull, Clerk