



*"Wild Goose Center of Wisconsin"*



# City of Waupun

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## Waupun Committee of the Whole Minutes of Meeting Tuesday, November 24, 2015

The Waupun Committee of the Whole met on Tuesday, November 24, 2015 at 5:30pm in the Council Chambers with Mayor Kyle Clark presiding.

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

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

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.

Public Hearing for the 2016 Waupun Budget, tax levy, and tax rates is heard. No members of the audience appeared before the Committee of the Whole during the public hearing. In the original proposed budget, Oosterhouse provided an increase in the tax levy of \$95,135 due to increased debt service and operating costs that have increased over the past six years. Due to an Alderman's request, Oosterhouse reviewed the accounts and found some areas that expenses may be decreased and a revenue source from Gateway Apartments that was omitted. With these changes, it decreased the proposed tax levy by \$30,000, for a total increase in the levy of \$65,135. This consists of \$46,501 debt service and \$18,634 in general fund operating, equipment, and capital needs. This will change the tax rates as Dodge County \$ .07 per thousand (1.1%) and Fond Du Lac Count \$ .31 per thousand (4.9%).

Kaczmariski inquires on the impact if the proposed wage rates of 2.25% for general employees and 2.75% for management staff were 2% for both. Oosterhouse states this would be a \$5,600 total decrease from the proposed budget. To get to a zero rate increase for Dodge County, the tax levy would need to decrease by an additional \$27,000. Mayor Clark states that perhaps the Alderman and the Mayor will consider contributing a portion of their salary increase they received last year. Mayor offers \$2,500 of the Mayor's salary.

Motion Bastian, second Nickel to close the public hearing for the 2016 Waupun Budget, tax levy, and tax rates. Motion carried 6-0.

Motion Kaczmariski, second Mielke to approve a 2% wage increase in 2016 for general and management staff, 4% for police management staff, and accept the Mayor's offer to reduce the Mayor's salary by \$2,500, and the remainder of funds to be taken from reserves to provide a 0% increase for Dodge County. Attorney VandeZande states the change in Mayor's salary would be effective April 2016. Motion fails 2-4 with Vanderkin, Bastian, Johnson, and Nickel voting nay.

Motion Kaczmarski to approve a 2% wage increase in 2016 for general and management staff, 4% for police management staff, and the remainder of funds to be taken from reserves to provide a 0% increase for Dodge County. Motion dies due to no second motion.

Motion Bastian, second Johnson to recommend to the Common Council to reduce the proposed tax levy for the capital improvement and equipment replacement fund by \$27,000 by lowering the reserves. Motion carried 4-2 on roll call with Mielke and Kaczmarski voting nay.

Ordinance to amend Chapter 13.01(4) entitled Building Code-Codes Adopted by Reference is presented for discussion. Ordinance provides to further develop fire protection services, the Code Enforcement Officer to issue tickets, updating references to our current practices, fee structure to be taken from the ordinance and passed by resolution, technical and grammar changes

Motion Vanderkin, second Nickel to recommend to the Common Council to adopt the Ordinance to amend Chapter 13.01(4) entitled Building Code-Codes Adopted by Reference. Motion carried 6-0.

Motion Bastian, second Vanderkin duly carried the meeting adjourned at 6:25pm.

Angela Hull, Clerk