



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Special Meeting Tuesday, November 24, 2015

The Waupun Common Council met on Tuesday, November 24, 2015 in special session at 6:30pm 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 Louden.

Mayor Clark called the meeting to order at 6:30pm.

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.

The proposed 2016 budget included a \$95,135 increase in the tax levy. Oosterhouse identified \$30,000 in reductions in the general fund to reduce the tax levy increase to \$65,135. Discussion was held on reducing the tax levy by an additional \$27,000 to hold the tax rate for residents in Dodge County the same as last year resulting in a 0% tax rate increase. The net result is a tax levy increase of \$38,135 for a total levy of \$2,588,136. The city tax rate for residents within Dodge County will have no increase and residents in Fond du lac County will have an increase of \$0.24 per \$1,000. Waupun residents within Fond du lac County are receiving an increase primarily due to a 1% shift in home equalized values between home values in Dodge and Fond du lac Counties.

Motion Nickel, second Bastian to reduce the proposed tax levy for the capital improvement and equipment replacement fund by \$27,000 lowering reserves and adopt the 2016 budget as presented. Motion carried 4-2 on roll call with Mielke and Kaczmariski voting nay.

City Clerk Hull received a claim from Linda Aide in the amount of \$217.50, for damages she sustained during a trip/fall outside the Waupun Library on November 11, 2015.

Motion Kaczmariski, second Bastian to deny the claim submitted by Linda Aide in the amount of \$217.50 for damages she sustained during a trip/fall outside the Waupun Library on November 11, 2015. Motion provided on roll call 3-3 with Johnson, Nickel, and Vanderkin voting Nay. Mayor votes Aye and motion carries to deny the claim.

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

Motion Vanderkin, second Nickel to approve an Operator License to Karen Flier, Paloma Matamoros, Abagayle Bruce, and Danielle Busby. Motion carried 6-0.

Next meetings/gatherings of the Common Council are December 8, 2015 at 5:45p for the Waupun School District Facilities Advisory Committee located at the Waupun Junior/Senior High School and December 15, 2015 at 5:30p for the Waupun Council meeting located at the Waupun Utilities.

Motion Vanderkin, second Nickel duly carried the meeting adjourned at 6:35pm.

Angela Hull, Clerk