



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, January 19, 2016

The Waupun Common Council met on Tuesday, January 19, 2016 at 6:00pm in the Common Council Chambers of the Waupun City Hall 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, Police Chief Heeringa, and Economic Development Planner Schlieve.

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 Alderman Johnson, Alderman Vanderkin, Alderman Mielke, and Alderman Kaczmariski. Members absent and excused are Alderman Bastian and Alderman Nickel.

Marty Koehler, owner and Vice President of East Main Foods Inc. dba Piggly Wiggly #238, appears before the Council for a Public Hearing to request a Class A Liquor and Fermented Malt Beverage License. Piggly Wiggly, 100 Gateway Drive, Waupun, currently holds a Class A Fermented Malt Beverage License. Koehler intends to purchase the adjoining building (96 Gateway Drive currently occupied as the Ice Chest liquor store) and rent/lease the building to Piggly Wiggly as an extension of their liquor sales. It is the intention of opening the wall between the two buildings for customer access. Koehler will relinquish his current Class A Fermented Malt Beverage License on the contingency of the Class A Liquor and Fermented Malt Beverage License being approved for the addresses of 96 and 100 Gateway Drive, Waupun.

No comments from the audience are heard regarding the public hearing of the Class A Liquor and Fermented Malt Beverage License to East Main Foods Inc, Marty Koehler.

Motion Vanderkin, second Johnson to approve the Class A Liquor and Fermented Malt Beverage License to East Main Foods Inc. dba Piggly Wiggly #238 at the locations of 96 and 100 Gateway Drive, Waupun, contingent upon the sale of 96 Gateway Drive to Marty Koehler, all outstanding taxes and assessments owed to the City are paid in full, and approval recommendation is received from all inspections required by City Ordinance. Motion carried 4-0 on roll call.

Sam Kaufman introduces himself and informs the Council that he is on the Spring Primary ballot as a candidate for District 7 Fond Du Lac County Supervisor.

Mike Matoushek Jr. introduces himself and informs the Council that he is on the Spring Election ballot for the City of Waupun Aldermanic District 4 race.

Roger Oosterhouse, retired Fire Department Engineer, is recognized for his 25 years of service and dedication to the City of Waupun and its residents.

Patrol Officer Michael Wheeler, who was hired by the City of Waupun on September 16, 2015 and completed field training, is introduced to the Council.

Recently hired Fighters Brant Beer, Craig Ruis, Jeremy Thurk, Dan Holz, and Chris O'Brien are introduced to the Council.

Motion Vanderkin, second Johnson to approve the December 15, 2015 minutes of the Common Council. Motion carried 4-0.

Motion Johnson, second Mielke to approve the Boards, Committee, and Commission minutes. Motion carried 4-0.

Motion Vanderkin, second Mielke to approve the Consent Agenda. Motion carried 4-0.

A Resolution in the Support of the Collaboration between the City of Waupun and the Dodge County Board of Supervisors Relative to Funds received from the County's One-Half Percent Sales Tax Program and Other Topics of Mutual Interest is discussed. Mayor Clark states that Mayors, Administrators, and Dodge County Officials have been meeting over the past year regarding using a part of the County sales tax that is generated primarily by the Cities and Villages to be collected and used for other measures at a County level. Cities of Juneau, Beaver Dam, and Mayville have approved the resolution. The hope is to use a portion of the sales tax, as Fond Du Lac County does, for economic development initiatives which has shown success in job creation and increase in property value as well as generating more sales tax revenue which the County can then use to apply to prior debt or to pay for different capital improvement projects throughout the County.

Motion Kaczmariski, second Johnson to approve Resolution 01-19-16-01 a Resolution in the Support of the Collaboration between the City of Waupun and the Dodge County Board of Supervisors Relative to Funds received from the County's One-Half Percent Sales Tax Program and Other Topics of Mutual Interest. Motion carried 4-0.

Motion Vanderkin, second Johnson to authorize the City Clerk to make payment of the monthly expenses. Motion carried on roll call 4-0.

Motion Johnson, second Mielke to approve an Operator License to Joycelyn McCann, Myles Maly, and Scott VanGalen and Temporary Class B licenses to Agnesian Health Care Foundation- An Evening of Chocolate and Wine at the City Hall Auditorium on February 6, 2016 and the VFW Bentley -Hull Post 6709 - VFW Dinner at the Waupun Historical Society on January 27, 2016. Motion carried 4-0.

The next meeting dates of the Common Council are February 9, 2016 and the Committee of the Whole February 23, 2016 if needed.

Motion Vanderkin, second Mielke to adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of possible land development. Motion carried 4-0.

Motion Vanderkin, second Mielke to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 4-0.

Motion Vanderkin, second Johnson duly carried the meeting adjourned at 7:15pm.

Angela Hull, Clerk