



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, February 9, 2016

The Waupun Common Council met on Tuesday, February 9, 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, Economic Development Planner Schlieve, Finance Director Jared Oosterhouse, and Lieutenant Joe Pfalzgraf.

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, Alderman Bastian, Alderman Nickel, and Alderman Kaczmariski. No Members are absent.

Kent Vandekolk, Fund Raiser Coordinator for the American Legion Baseball Getchel-Nelson Post #210, appears before the Council for possible consideration of donation for the Central Plains Region National Tournament August 4-7, 2016.

Motion Nickel, second Johnson to approve the Grand Slam donation level of \$2,500 to the American Legion Baseball Getchel-Nelson Post #210 for the Central Plains Region National Tournament. Motion carried on roll call 6-0.

Jay Graff, 18 Taylor Street, Waupun appeared before the Council regarding concern of property values. No action was taken.

Motion Vanderkin, second Nickel to approve the January 19, 2016 minutes of the Common Council. Motion carried 6-0.

Motion Nickel, second Mielke to approve the Boards, Committee, and Commission minutes. Motion carried 6-0.

Motion Bastian, second Kaczmariski to approve the Consent Agenda. Motion carried 6-0.

On January 20, 2016 Waupun Plan Commission made a unanimous recommendation to the Common Council for the approval of the Final Plat for Mayfair Estates.

Motion Vanderkin, second Johnson to approve the Final Plat for Mayfair Estates located in part of the SW 1/4, SW 1/4, and part of the SE 1/4 of the SW 1/4, Section 4, T13N, R15E, City of Waupun, Dodge County, Wisconsin. Motion carried 6-0.

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

Motion Vanderkin, second Bastian to approve an Operator License to Jonathan C Bruins and Dedra Vossekuil and Temporary Class B licenses to Waupun Hockey Association on March 18-20, 2016 for the Senior Class Tournament located at the Waupun Community Center. Motion carried 6-0.

The next meeting dates of the Common Council are March 8, 2016 and the Committee of the Whole March 29, 2016 if needed.

Motion Nickel, second Kaczmarski to adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of possible land development. Motion carried 6-0.

Motion Vanderkin, second Bastian to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

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

Angela Hull, Clerk