



City of Waupun

201 E. Main Street
Waupun, WI 53963
Phone: 920-324-7900
Fax: 920-324-3980

"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting Tuesday, March 8, 2016

The Waupun Common Council met on Tuesday, March 8, 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, Library Assistant Garcia, Fire Chief DeMaa, Economic Development Planner Schlieve, Finance Director Jared Oosterhouse, and Police Chief Heeringa.

Audience present is Derek Standke, Mike Butler, and John Karsten.

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, and Alderman Kaczmariski. Members absent and excused are Alderman Nickel.

Derek Standke of the American Legion Baseball team updates the Council on the Division 2- Central Plains Region National Tournament August 4-7, 2016 which Waupun hosts. The Council approved the Grand Slam donation level of \$2,500 to the American Legion Baseball Getchel-Nelson Post #210 at the February 9, 2016 meeting. Standke states the number one cost is housing the teams and feeding them twice a day. The City donation check is presented to Standke.

Motion Bastian, second Johnson to approve the February 9, 2016 minutes of the Common Council. Motion carried 5-0.

Motion Vanderkin, second Kaczmariski to approve the Boards, Committee, and Commission minutes. Motion carried 5-0.

Chief Heeringa informs the Council that a Patrol Officer has resigned so they will begin the process to fill that vacancy. Council consensus is to proceed with filling this vacancy.

Alderman Vanderkin informs the Council that the Dodge County Sheriff's department has voiced how impressed they are with Fire Chief DeMaa. Chief Demaa states the Fire Department held their simulated burn at the Waupun Clinic.

Bastian informs the Council that the bulk waste pick up will be April 11-13, 2016, the yard waste pick up will be April 18-May 9, 2016 weather permitting and the Department of Transportation will hold a public meeting for the Main Street Construction project at the Waupun Library on March 10, 2016.

Discussion was heard of the Offer to Purchase the City owned real estate on Gateway Drive to Michael Butler. Butler intends to place an advertising billboard on this property. Schlieve made contact with surrounding communities of their procedures and her findings were for a direct sale. Original offer to the City was \$10,000 in which was renegotiated for \$12,000 and to include restriction of the type of

advertisement to be permissible on the sign. These restrictions are such as limit or restrict the use of images and or words of sexual content, religions propaganda, content that promotes racism, and content of political extremism. Attorney VandeZande states that an offer has not been signed and suggests providing a counter offer to Butler providing these restrictions. VandeZande also states that the City does not have access to this site which needs to be disclosed in the offer and wants to list this as an as-is sale. If the access to the site has not been resolved, this may be a contingency provided in the counter offer.

Motion Johnson, second Kaczmarek to approve a counter offer for the offer to purchase City owned real estate on Gateway Drive between the City of Waupun and Michael Butler to include restrictions as recommended by the City Attorney, contingency provision for access to the site if needed, and an as-is sale. Motion carried 5-0.

Oosterhouse provides an update to the current Payment in Lieu of Tax agreement with the City of Waupun and the Housing Authority of Dodge County for Harris Court apartments. The current agreement is from 1998 for \$8,400 per year for a three year term. Each year it has continued to renew at the same rate. The Housing Authority of Dodge County has agreed to increase the amount to \$9,600 per year for a 5 year term.

Motion Vanderkin, second Mielke to approve the Payment in Lieu of Tax agreement with the City of Waupun and the Housing Authority of Dodge County for the Dodge IV Project known as the Harris Court apartments in the amount of \$9,600 per year for a 5 year term effective April 1, 2016. Motion carried 5-0.

A request from the Waupun Chamber of Commerce to allow the Farmer's Market to be located at Tanner Park was received. The Farmer's Market is to be held every Thursday beginning May 26 and ending October 20 from the hours of 3:30p – 6:30p. The seasonal price for vendors will be \$35.00.

Motion Bastian, second Mielke to approve the 2016 Farmer's Market to be located at Tanner Park, Waupun. Motion carried 5-0.

Motion Vanderkin, second Bastian to authorize the City Clerk to make payment of the monthly expenses. Motion carried on roll call 5-0.

Motion Vanderkin, second Bastian to approve the Operator Licenses to Alex Zellner, Jeanne Ipsen, Matthew Maly, and Jesse Kiehl; Temporary Class B Licenses to the Waupun Chamber of Commerce on May 4, 2016 – Ladies Night at Waupun Chiropractic, Waupun Festival Inc. on July 1-3, 2016 - Waupun Festival at Waupun Community Center, September 17, 2016 – Roger McGuinn at the Waupun City Hall Auditorium, and December 3, 2016 – Boogie and the Yo-Yoz at the Waupun City Hall Auditorium; and a Taxi Cab Driver's License to Patricia Holbach. Motion carried 5-0.

Motion Vanderkin, second Johnson to adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of possible land development. Motion carried 5-0.

Motion Bastian, second Mielke to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

No action from closed session.

Motion Vanderkin, second Bastian duly carried the meeting adjourned at 7:40pm.

Angela Hull, Clerk