



# 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 Special Meeting Tuesday, April 19, 2016

The Waupun Common Council met in special session on Tuesday, April 19, 2016 at 6:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Kyle Clark presiding.

City Staff present are Attorney VandeZande, City Clerk Hull, Fire Chief DeMaa, Economic Development Planner Schlieve, Police Chief Heeringa, Public Works Director Flynn, Utility Manager Posthuma, and Assistant to the Library Director Garcia.

Audience present is Angie Matoushek.

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

City Clerk Hull offers the Oath of Office to Mayor Kyle Clark, Alderman Peter Kaczmarski, Alderman Michael Matoushek Jr., and Alderman Nancy Vanderkin. The newly elected Council is seated.

Members present on roll call are Alderman Johnson, Alderman Vanderkin, Alderman Mielke, Alderman Matoushek Jr., Alderman Kaczmarski, and Alderman Nickel. No members are absent.

Discussion on the election for and duties of the Council President are heard. The Council President, in the absence of the Mayor shall preside at the meetings of the Common Council and during the absence or inability of the Mayor shall have the power and duties of the Mayor, except that he/she shall not have the power to approve an act of the Council which the Mayor has disapproved by filing objections with the Clerk. The Council may vote by voice nomination or secret ballot. In choosing by secret ballot, the President of the Council shall be chosen by the majority of the vote. The Mayor shall not vote in the case of a tie unless have by ballot twice attempted to choose a Council President without obtaining majority of votes in favor of one person.

Motion Johnson, second Mielke to vote for the position of Council President by secret ballot. Motion carried 6-0.

Clerk Hull provides secret ballots to Common Council for election of the Council President. Ballots are collected by the Clerk and the Clerk provides the results: 3 votes Johnson, 2 votes Kaczmarski, and 1 vote Vanderkin. Clerk announces Johnson wins by majority vote for Council President.

Motion Johnson, second Matoushek to appoint the Daily Citizen as the City's Official Newspaper. Motion carried 6-0.

Vanderkin, second Nickel to approve Resolution 04-19-16-01 Designating Public Depositories and Authorizing Withdrawal of City Monies. Motion carried 6-0.

Motion Vanderkin, second Mielke to approve the Mayoral appointments to the Boards, Committees, and Commissions. Motion carried 6-0.

The League of Wisconsin Workshops for 2016 was presented to the Council.

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

Motion Vanderkin, second Matoushek duly carried the meeting adjourned at 7:55p.

Angela Hull, Clerk