



*"Wild Goose Center of Wisconsin"*



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# City of Waupun

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## Waupun Common Council Minutes of Meeting Tuesday, May 10, 2016

The Waupun Common Council met in session on Tuesday, May 10, 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, Fire Chief DeMaa, Economic Development Planner Schlieve, Police Chief Heeringa, Public Works Director Flynn, Utility Manager Posthuma, Finance Director Oosterhouse, and Assistant to the Library Director Garcia.

Audience present is Phil Cosson of Ehlers.

Mayor Clark called the meeting to order at 6:00pm followed by a moment of silence.

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

Sam Kaufman, Fond Du Lac County Supervisor of District 7, introduced himself to the Council and informed them that he intends to attend the Council meetings every other month to provide them information of the happenings with the County that may impact the City of Waupun.

Motion Vanderkin, second Johnson to approve the minutes of the April 12 regular Common Council meeting and the April 19 and 26 special Common Council meetings as provided. Motion carried 6-0.

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

Motion Kaczmarski, second Matoushek to approve the consent agenda. Motion carried 6-0.

The Waupun Memorial Day Parade Committee will hold a parade on May 30, 2016 at 9:00am.

Phil Cosson of Ehlers provides a resolution awarding the sale of \$3,770,000 General Obligation Corporate Purpose Bonds. Received 7 bids of which the bid was awarded to Citigroup Global Markets Inc. at a rate of 1.8077%. Kaczmarski comments that she wishes the fire truck would have been excluded.

Motion Johnson, second Nickel to approve Resolution 05-10-16-01 Awarding the Sale of \$3,770,000 General Obligation Corporate Purpose Bonds, Series 2016A. Motion carried 4-2 on roll call with Kaczmarski and Mielke voting nay.

Motion Vanderkin, second Matoushek to approve writing off the 2014 delinquent personal property taxes to Kodiak Wood Carving and Eric Wagner. Motion carried 6-0.

MSA Professional Services provides a service agreement of \$19,800 to update the Comprehensive Outdoor Recreation Plan and McCune Site Plan. This maybe a six (6) month process as services may include an on line residential survey. MSA intends to work along with other Boards such as WARP, Waupun Recreation Board, and the Common Council. Funds are not budgeted but interest from TIF 1 and 6 will offset this expense.

Motion Nickel, second Kaczmariski to approve the Professional Services Agreement with MSA Professional Services in the amount of \$19,800 to update the Comprehensive Outdoor Recreation Plan and McCune Site Plan. Motion carried 6-0 on roll call.

Motion Nickel, second Matoushek 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 the Operator Licenses to Angela Ayers and Caitlyn Hartwig. Motion carried 6-0.

Tentative future meetings consist of Committee of the Whole May 31, 2016 and June 28, 2016 at 5:30pm and Common Council on June 14, 2016 at 6:00pm. All meetings are scheduled to be held at the Waupun City Hall.

Motion Matoushek, second Vanderkin to adjourn to closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of proposed land development. Motion carried 6-0.

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

No action from closed session.

Motion Matoushek, second Johnson duly carried the meeting adjourned at 8:07pm. Motion carried 6-0.

Angela Hull, Clerk