



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole Minutes of Meeting Tuesday, May 31, 2016

The Waupun Committee of the Whole met in session on Tuesday, May 31, 2016 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Kyle Clark presiding.

City Staff present are City Clerk Hull, Fire Chief DeMaa, Economic Development Planner Schlieve, Police Lieutenant Pfalzgraf, Public Works Director Flynn, Utility Manager Posthuma, and Finance Director Oosterhouse. Attorney VandeZande and Library Director Jaeger are absent and excused.

Audience present are Eric Thompson of MSA.

Mayor Clark called the meeting to order at 5:30pm.

Members present on roll call are Alderman Johnson, Alderman Vanderkin, Alderman Mielke, Alderman Matoushek, and Alderman Kaczmariski. Members absent and excused are Alderman Nickel.

Eric Thompson of MSA provided recommendations for citywide stormwater improvements. Flynn states these recommendations will be brought before the Board of Public Works to make recommendation to the Council.

City Attorney VandeZande is drafting a purchase agreement with Bryan Yohn of Anything and Everything Home Maintenance LLC to establish a condo association at Mayfair Estates. The developer, Anything and Everything Home Maintenance, LLC will be permitted to establish a condo association that incorporates lots 2 through 5 on Taft. The developer will manage the association. The developer agrees to construct lots 2 through 5 over the next 24 months and the City reserves right to grant an extension to that timeline if warranted. The City agrees that they will not allow a new condo development to occur on lots 6, 7 and 8 until all lots in the proposed development are constructed, however, those lots can be sold as stand-alone lots. The price per lot will be \$20,000.

Motion Johnson, second Vanderkin to approve a purchase agreement between the City of Waupun and Bryan Yohn of Anything and Everything Home Maintenance LLC to establish a condo association at Mayfair Estates for lots 2-5. Motion carried 5-0.

Finance Director Oosterhouse provides a long range financial plan for 2017-2026. Recommends increasing the tax levy over the course of these years in order to budget for capital improvements, equipment replacement, taxi fund, and possibility of TIF shortfalls.

Motion Vanderkin, second Matoushek to approve the Operator Licenses to Renae Salkowski, Jackie Lund, Todd Borchardt, Shelby Krohn, Taylor White, Selena Rahn, Lindsay Rahn, Paige Navis, Melinda Hendricks, Marianne Hollister, and Joyleen Poppe. Motion carried 5-0.

Motion Vanderkin, second Mielke to authorize the City Clerk to make payment of the monthly expenses. Motion carried 5-0.

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

Motion Matoushek, second Kaczmarski 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 Matoushek duly carried the meeting adjourned at 7:15pm. Motion carried 5-0.

Angela Hull, Clerk