



"Wild Goose Center of Wisconsin"



City of Waupun

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

Waupun Common Council Minutes of Meeting Tuesday, June 14, 2016

The Waupun Common Council met in session on Tuesday, June 14, 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 Library Director Jaeger.

Audience present is Sam Tobias, Sam Kaufman, Dan Feyen, Shannon Abler, Scott Loudon, and Kyle Gulya.

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 Matoushek, Alderman Kaczmariski, and Alderman Nickel. No members are absent.

Public Hearing for the 2016-2017 Liquor and Fermented Malt Beverage Licenses is held. No members of the audience appeared for discussion or concern. According to City Ordinance, Fire, Police, and Fond Du Lac and Dodge County Health Departments are to inspect the premises of the liquor license holders and provide a report of approval or denial. Inspections are yet to be completed. Hull request this be a contingency in the motion.

Motion Johnson, second Nickel to approve the 2016-2017 Fermented Malt Beverage and Intoxicating Liquor License Applications contingent upon final approval of inspections and full payment received for Wholesaler delinquencies and taxes and assessments owed to the City. Motion carried 6-0.

Shannon Abler of Lifestar Emergency Medical Services provide the quarterly, July-December 2015, report.

Dan Feyen introduced himself to the Council as he is a candidate for the State Senate race.

Sam Kaufman, Fond Du Lac County Supervisor of District 7, appeared in regard to the Fond Du Lac County Aquatic Center Parking Resolution. The County Board will be reviewing a resolution to provide parking at the Fond Du Lac County Park for patrons of the aquatic center. This is documented for temporary parking on Saturday's only until the City can find a permanent solution in 2017. Kaufman intends to request the Board to also include Sunday's. Kaczmariski states to possibly include holidays as well. Council will consider this resolution after the County Board has finalized it.

Motion Nickel, second Vanderkin to approve the minutes of the May 10, 2016 regular Common Council meeting as provided. Motion carried 6-0.

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

Utility Manager Posthuma states that due to the retirement of Randy Bentley, they have hired Chris Jahn who will begin July 5, 2016.

Economic Development Planner Schlieve informs the Council that an application for Connect Communities was submitted in April 2016 and we have been accepted. This is a program through WEDC that provides technical assistance to communities to improve downtown revitalization efforts.

Motion Nickel, second Johnson to approve the Consent Agenda. Motion carried 6-0.

Mielke questions the Pine Street Park Shelter construction. He believes what was constructed was not what was approved. Flynn will provide information to the Council of this project.

Motion Vanderkin, second Matoushek to approve a Certified Survey Map for Stanton and Son LLC for a two lot CSM for the purpose of splitting a newly constructed duplex into two single family residences each one on its own lot and having a zero lot line. Motion carried 6-0.

Motion Johnson, second Vanderkin to approve the 2015 BID and TIF Audited Financial Statements. Motion carried 6-0.

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 Matoushek to approve the Operator Licenses to Claudia Rodriguez Bobadilla, Cheyenne Geisthardt, Sarah Benning, Danielle Snyder, Victoria Salmon, Blake Buchholz, Jose Ramos Gomez, and Tabatha Bohl; Temporary Class B licenses to Eric Gerritsen of Waupun Hockey Assoc. for Prison City Pull Off, July 1 & 2, 2016 at the Waupun Community Center 510 E Spring St., Waupun and Steve Joas of Waupun Volksfest, September 9-10, 2016 at Tanner Park 503 E. Spring Street, Waupun; and the 2016-2017 Renewal of Operator, Soda, Dairy, Tobacco, Junk, Amusement. Motion carried 6-0.

Tentative future meetings consist of Committee of the Whole June 28 and July 26, 2016 at 5:30pm and Common Council on July 12, 2016 at 6:00pm. All meetings are scheduled to be held at the Waupun City Hall.

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

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

Motion Kaczmariski, second Nickel to authorize the hiring of an additional Patrol Officer. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to approve the Resignation Agreement, Waiver, and Release between City of Waupun, Wisconsin Professional Police Association, and Lucas Dawson. Motion carried 6-0 on roll call.

Motion Vanderkin, second Nickel duly carried the meeting adjourned at 9:07pm. Motion carried 6-0.

Angela Hull, Clerk