



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole Minutes of Meeting Tuesday, June 28, 2016

The Waupun Committee of the Whole met in session on Tuesday, June 28, 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, Attorney VandeZande, Fire Chief DeMaa, Economic Development Planner Schlieve, Police Chief Heeringa, Public Works Director Flynn, Utility Manager Posthuma, and Finance Director Oosterhouse. Library Director Jaeger is absent and excused.

Audience present is Sam Kaufman, Fond Du Lac County District 7 Supervisor.

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

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

Sam Kaufman, Fond Du Lac County District 7 Supervisor, informed the Committee that the Fond Du Lac County Board approved an agreement with the City for a parking lot at the Fond Du Lac County Park for the Waupun Family Aquatic Center. The agreement was revised to include holidays and Sundays. County requires fencing this area.

Motion Nickel, second Johnson to approve the Agreement for Temporary, Limited Use of a Lawn Area of Waupun County Park for Overflow Parking at the Waupun Family Aquatic Center. Motion carried 4-0.

Discussion of organizing a Tourism Commission was heard.

Motion Johnson, second Nickel to authorize the City Attorney to draft an ordinance to structure a Tourism Commission. Motion carried 4-0.

Discussion of 2017 Waupun Festival was heard. Mayor asks Council if they will support another Festival in 2017 as contracts need to be signed now in order to guarantee the entertainment groups.

Motion Nickel, second Mielke to support Celebrate Waupun and Auditorium events in 2017. Motion carried 4-0.

Schlieve provided a brochure on Connect Communities that the City has been approved. First Impressions report has been reviewed by the CDA and will be presented to the BID and Chamber Board in near future.

Motion Johnson, second Nickel to approve the Operator Licenses to Amanda Duket Rebecca Stelsel, Mario Scotson, Shandell Kowitz, Erin Holbach, Matthew Sperger, Trisha Visser, Davila Marcelo, Sandra Messner, Kelvin Greenfield, Andrew Greenfield, Wanda VanBuren, Krista Nelson, Megan Schaefer Jean Schaefer . Motion carried 4-0.

Motion Nickel, second Johnson to authorize the City Clerk to make payment of the monthly expenses. Motion carried 4-0.

The City received a plaque from the Wounded Warriors thanking for the outstanding support the City has shown to the American Veterans.

Motion Kaczmarek, second Nickel to adjourn to closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of employee resignation, competitive bargaining, and City contribution of funds. Motion carried 4-0.

Motion Nickel, second Mielke to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 4-0.

No action from closed session.

Motion Nickel, second Mielke duly carried the meeting adjourned at 9:00pm. Motion carried 4-0.

Angela Hull, Clerk