



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, July 12, 2016

The Waupun Common Council met in session on Tuesday, July 12, 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 Joan Rosenthal.

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.

No Public Hearing is heard.

Joan Rosenthal introduced herself to the Council as she is a candidate for the Fond Du Lac County Treasurer.

Motion Nickel, second Vanderkin to approve the minutes of the June 14, 2016 regular Common Council meeting as provided. Motion carried 6-0.

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

Consent Agenda:

Chief Heeringa: New hire Grant Nass is in training at this time; Cameron Forsythe is a candidate for Patrol Officer and currently in the hiring process

Chief Demaa: Received 4 applications for the 2 openings for Fire Fighters. Will be interviewing in near future.

Library Director Jaeger: Staff is putting together a notice of the K-9 stuffed animal the Police Department will be selling as a fund raiser for the K-9 Program.

Public Works Director Flynn: Main Street construction continues and is on schedule. Public Works is down two employees.

Utility Manager Posthuma states they have hired Chris Jahn who began July 5, 2016.

Motion Matoushek, second Mielke to approve the Consent Agenda. Motion carried 6-0.

Mayor Clark announces he will be stepping down from his seat as Mayor, at the end of this month or upon resolution of any organizational changes, due to health issues.

The Council, over the past six months, has taken action on a few financial changes which need to be formally approved through resolution according to State law: 2016 General Obligation Debt Issuance of 2008 Geo Bonds and fire engine and training structure, MSA Recreation Plan, the Virtual Business Plan, and fees for design and engineering in construction services for TIF 5. There is no impact on the General Fund. There is one amendment to transfer from General Fund Equipment Fund to the Equipment Replacement Fund due to Public Works purchase. The net effect is zero as funds are being transferred from one fund to the other.

Motion Kaczmariski, second Matoushek to approve Resolution 07-12-16-01 Authorizing 2016 Budget Amendments in a Series of Funds. Motion carried 6-0.

A Certified Survey Map for Jeffrey Navis on Count Park Road is before the Council for consideration as recommended for approval by the Plan Commission. At the Plan Commission meeting, Building Inspector and Zoning Administrator Leahy commented on the 45' wide access easement on the north end of the property for that is in the township which counted for a variance and was approved at the Zoning Board of Appeals meeting on May 2nd.

Motion Vanderkin, second Matoushek to approve a Certified Survey Map for Jeffrey Navis on Count Park Road Motion carried 6-0.

Motion Vanderkin, second Nickel to authorize the City Clerk to make payment of the monthly expenses. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to approve the Operator Licenses to Elizabeth Marquard, Constance Stobb, Richard Guenther Jr., Jennifer Biermann, Dedra Vossekul, Grant Powers, Carissa Metz, James Currier, Deborah Vandezande; Temporary Class B: Waupun Drift Jumpers- Truck Show August 12 & 13, 2016 and Waupun Super Pull September 3, 2016 at the Waupun Community Center, Waupun; Waupun Fire Department- Truck Show August 12 & 13 at Tanner Park, Waupun; and Soda License: Inn Town Motel, Waupun Drift Jumpers, Waupun Fire Department. Motion carried 6-0.

Tentative future meetings consist of Committee of the Whole July 26 and August 30, 2016 at 5:30pm and Common Council in August will need to be discussed at the July Committee of the Whole meeting due to the Partisan Primary Election on August 9. All meetings are scheduled to be held at the Waupun City Hall.

Kaczmariski thanks Mayor Clark for his years of service.

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.

Common Council reconvened in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

Common Council duly carried the meeting adjourned. Motion carried 6-0.

Angela Hull, Clerk