



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Committee of the Whole Minutes of Meeting Tuesday, July 26, 2016

The Waupun Committee of the Whole met in session on Tuesday, July 26, 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, Economic Development Planner Schlieve, Police Chief Heeringa, Public Works Director Flynn, and Utility Manager Posthuma.

Audience present is Sam Kaufman, Jay Graff, Mark Nickel, Anne Clark, Mike Butler, Steve Bastian, Ryan Mulder, Rachel Kaminski, Jen Kruel, Rick VantHoff, and Carleen Vandezande.

Media present is Al Holbrook.

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

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

Recreation Chairman Rick VantHoff, YMCA Director Jen Kruel, and Program Director Rachel Kaminski provided an update as to events with the Recreation and Aquatics Departments.

An Ordinance to amend Ch.6.05 (3) (c) Traffic Code-Parking Limitations-Restricted Parking at Any Time-Handicapped Parking Zones was provided for discussion.

Motion Vanderkin, second Matoushek to recommend to the Common Council to adopt the ordinance to amend Ch.6.05 (3) (c) Traffic Code-Parking Limitations-Restricted Parking at Any Time-Handicapped Parking Zones. Motion carried 6-0.

An Ordinance to amend Ch.6.05 (3) (e) Traffic Code-Parking Limitations-Restricted Parking at Any Time-No Parking was provided for discussion.

Motion Kaczmarski, second Matoushek to recommend to the Common Council to adopt the ordinance to amend Ch.6.05 (3) (e) Traffic Code-Parking Limitations-Restricted Parking at Any Time-No Parking. Motion carried 6-0.

An Ordinance to amend Ch.16.02 (46m) Zoning Code-Definitions-Vision Clearance Triangle was provided for discussion.

Motion Vanderkin, second Nickel to recommend to the Common Council to adopt the ordinance to amend Ch.16.02 (46m)- Zoning Code-Definitions-Vision Clearance Triangle. Motion carried 6-0.

An ordinance to amend Ch.16.03(1)(c) (iv)- Zoning Code- Residential District Requirements-R1 Single Family Residential District Requirements; Ch.16.03(2)(c) (iv)- Zoning Code- Residential District Requirements-R2 Family Residential District Requirements; and Ch.16.03(4)(c) (iv)- Zoning Code- Residential District Requirements-R4 Central Area Single Family Residential District Requirements was provided for discussion.

Motion Kaczmariski, second Johnson to recommend to the Common Council to adopt the ordinances to amend Ch.16.03(1)(c) (iv)- Zoning Code- Residential District Requirements-R1 Single Family Residential District Requirements; Ch.16.03(2)(c) (iv)- Zoning Code- Residential District Requirements-R2 Family Residential District Requirements; and Ch.16.03(4)(c) (iv)- Zoning Code- Residential District Requirements-R4 Central Area Single Family Residential District Requirements. Motion carried 6-0.

An ordinance to amend Ch.16.14 (2) Zoning Code-Parking and Unloading-Minimum off Street Parking Required was provided for discussion.

Motion Vanderkin, second Matoushek to recommend to the Common Council to adopt the ordinance to amend Ch.16.14 (2) Zoning Code-Parking and Unloading-Minimum off Street Parking Required. Motion carried 6-0.

Motion Nickel, second Vanderkin to approve the Operator Licenses to Katherine Barrick, Heather Miller, and John Beahm. Motion carried 6-0.

Mielke questions the invoice payment to JFTCO and requests it be removed until details and explanation of what it consists of can be received.

Motion Matoushek, second Kaczmariski to authorize City Clerk to release payment of the monthly expenses, excluding the JFTCO invoice payment. Motion carried 6-0.

Mayor Clark submits his resignation from his Mayoral seat.

Motion Johnson, second Mielke to accept the resignation of Mayor Kyle Clark. Motion carried 6-0.

Motion Vanderkin, second Matoushek to call the meeting adjourned at 6:02pm. Motion carried 6-0.

Angela Hull, Clerk