



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Special Meeting - Tuesday, August 16, 2016

The Waupun Common Council met in special session on Tuesday, August 16, 2016 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Acting Mayor Mike Johnson presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Public Works Director Flynn, Library Director Jaeger, Police Chief Heeringa, Fire Chief DeMaa, Finance Director Oosterhouse, and Utility Manager Posthuma.

Audience present is Mike Beer, Mark Nickel, Rick Vanthoff, Steve Bastian, and Jason Westphal.

Media present is Al Holbrook of the Daily Citizen and Craig Warmbold of WBEV.

Acting Mayor Johnson called the meeting to order at 6:20pm.

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

Those individuals who provided a Letter of Interest for consideration of appointment to the Mayoral position are Julie Nickel and Steve Bastian. Steve Bastian appears before the Council to inform them that he wishes to withdraw his name at this time and he will consider being a Mayoral candidate on the next Spring Election. Julie Nickel appears before the Council to provide them with her interests in this position.

No audience participants show interest in the consideration of the Mayoral seat.

Motion Kaczmarski, second Matoushek to approve a roll call vote, versus a written ballot, for the appointment of Mayor. Motion carried 6-0.

Motion Kaczmarski, second Matoushek to nominate Julie Nickel to be appointed to the Mayoral seat.

Nickel agrees to vacate her Aldermanic District 1 seat if appointed as Mayor.

Motion Vanderkin, second Nickel to close nominations of appointment. Motion carried 5-1 with Mielke abstain.

Acting Mayor Johnson calls to question for Julie Nickel to be Mayor. Motion carried 5-1 with Mielke abstain.

Clerk Hull offers the Oath of Office to Julie Nickel as appointed Mayor of the City of Waupun. Mayor Nickel takes her seat and continues the meeting agenda.

Council solicits for candidates in the audience that wish to be considered for the Aldermanic District 1 vacancy. Rick Vanthoff (425 E Lincoln Street) and Jason Westphal (201 Young Street) introduce themselves and provide their interest to the Council.

Questions of soliciting additional candidates in the public was heard. Kaczmariski feels two qualified individuals have appeared before the Council and does not feel it necessary to solicit further. Mielke feels the Council should solicit further interests.

Motion Matoushek, second Kaczmariski to proceed with the two candidates, Rick Vanthoff and Jason Westphal, for the vacant seat of Aldermanic District 1. Motion carried on roll call 5-1 with Mielke voting nay.

Motion Matoushek, second Kaczmariski to nominate Jason Westphal to be appointed as Alderperson for Aldermanic District 1.

Motion Johnson, second Nickel to nominate Rick Vanthoff to be appointed as Alderperson for Aldermanic District 1.

Motion Vanderkin, second Matoushek to close nominations. Motion carried on roll call 6-0.

Motion Johnson, second Matoushek to approve a voice roll call vote, versus a written ballot. Motion carried on roll call 6-0.

Voice roll call vote as noted:
Matoushek votes for Westphal
Vanderkin votes for Westphal
Nickel votes for Vanthoff
Kaczmariski votes for Westphal
Johnson votes for Vanthoff
Mielke votes for Westphal

Votes are recorded as 4 votes for Westphal and 2 votes for Vanthoff. Westphal is appointed as Alderperson for Aldermanic District 1.

Clerk Hull offers the Oath of Office to Jason Westphal as appointed Alderperson for Aldermanic District 1 of the City of Waupun. Alderman Westphal takes his seat at the Council table.

Motion Vanderkin, second Mielke to adjourn to closed session under Section 19.85 (1) (c) (e) (g) of the Wisconsin Statutes for reasons of personnel performance and compensation, possible sale of public properties and use of public funds, and conferring with legal counsel concerning strategy for litigation to address unkempt properties. Motion carried 6-0.

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

No action from Closed Session.

Motion Vanderkin, second Matoushek to duly call the meeting adjourned at 8:27pm. Motion carried 6-0.

Angela Hull, Clerk