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# City of Waupun

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*"Wild Goose Center of Wisconsin"*

Waupun Common Council  
Minutes of **Special Meeting**  
Wednesday, July 20, 2016

The Waupun Common Council met in special session on Wednesday, July 20, 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, Economic Development Planner Schlieve, and Finance Director Oosterhouse.

Mayor Clark called the meeting to order at 6:00pm.

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

Also present are Attorney Vande Zande, Economic Development Coordinator Kathy Schlieve and Finance Director Jared Oosterhouse.

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (c) of the WI Statutes for reasons of employee promotion. 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 Nickel, Second Vanderkin to approve the proposed written offer of employment of City Administrator and Director of Economic Development to Kathy Schlieve, contingent on amendment of the last sentence in the agreement to read as follows: "The City agrees to provide six months of compensation in the event of involuntary separation, provided that such involuntary separation is without cause." On roll call, Alderpersons Nickel, Mielke, Matoushek, Johnson, Vanderkin vote "yes" and Alderperson Kaczmariski votes "no." Mayor Clark also votes "yes" on the motion.

Motion Vanderkin, Second Matoushek to adjourn. Motion carried.

Daniel VandeZande, City Attorney