



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, October 11, 2016

The Waupun Common Council met in regular session on Tuesday, October 11, 2016 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

Audience present is School District Administrator Dr. Gubin.

Mayor Nickel 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 Mayor Nickel, Alderman Westphal, Alderman Mielke, Alderman Vanderkin, Alderman Matoushek, Alderman Johnson, and Alderman Kaczmarek. No members are absent.

No public hearing.

Those wishing to address the Council:

School District Administrator Dr. Gubin addresses the Council to provide an update on the Waupun School District Referendum.

Motion Vanderkin, second Westphal to approve the minutes of the September 13, 2016 regular meeting. Motion carried 6-0.

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

Police Chief Heeringa informs the Council that they continue with the hiring process to fill three positions.

Public Works Flynn states that the Main Street construction project completion date is scheduled for November 2. Library roof project completion date is scheduled for November 7.

Posthuma comments on two events that WPPI is involved in: hosting a Breakfast at the League of WI Municipalities Annual Conference and hosting an orientation to elected officials and commissioners on November 3.

At the September 13, 2016 Board of Public Works and the September 27, 2016 Committee of the Whole, recommendation was made to the Council to adopt an ordinance for extending “no parking” on the south side of W. Jefferson Street/south side of Beaver Dam Street due to visibility and safety issues to include signage.

Motion Kaczmariski, second Johnson to adopt Ordinance 16-08 amending Chapter 6.05(3) (e) entitled No Parking, adding the following subsection: 100. as the east side of Beaver Dam St. from the south curb line of W. Jefferson St. extending south a distance of 61' and 101'. The south side of W. Jefferson Street from the west curb line of Beaver Dam St. extending east for a distance of 30'. Motion carried on roll call 6-0.

The 2017 Shared Ride Taxi Operating Contract between the City and Brown Cab Inc. Contract contains a \$0.25 increase with a three year contract with the option of 3 additional years.

Motion Vanderkin, second Matoushek to approve the 2017 Shared Ride Taxi Operating Contract between the City and Brown Cab Inc. Motion carried on roll call 6-0.

2017 Equipment and Capital Improvements were discussed.

Motion Matoushek, second Johnson to approve the 2017 Equipment and Capital Improvement Plan to be incorporated into the 2017 budget document. Motion carried on roll call 6-0.

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

Motion Vanderkin, second Matoushek to approve the Operator Licenses to Pam Flier, Matthew Laper, and Elizabeth Ballard; Temporary Class B License to Waterfowl USA For Waterfall USA on October 15, 2016. Motion carried 6-0.

Future tentative meetings are noted as the Committee of the Whole on October 25, 2016 at 5:30p and the Common Council on November 15, 2016 at 5:30pm.

Motion Vanderkin, second Mielke to adjourn to closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for consideration of purchase agreement for the sale of public properties in TIF 4. 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.

No action from Closed Session.

Motion Vanderkin, second Mielke to call the meeting adjourned at 8:20pm. Motion carried 6-0.

Angela Hull, City Clerk