



*"Wild Goose Center of Wisconsin"*



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# City of Waupun

201 E. Main Street  
Waupun, WI 53963  
Phone: 920-324-7900  
Fax: 920-324-3980

## Waupun Committee of the Whole Minutes of Meeting Tuesday, October 25, 2016

The Waupun Committee of the Whole met in session on Tuesday, October 25, 2016 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

Audience present is Derek Teachout and Chuck Willinger.

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

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

The claim filed against the City of Waupun from Derek Teachout was heard.

Teachout filed a claim, in the amount of \$273.14, against the City of Waupun due to damages his vehicle's windshield sustained due to a rock being thrown from a City lawn mower on October 18, 2016. City employee did not see the rock being thrown from the mower, but is possible.

Hull states that this claim was forwarded to the City's liability carrier, Cities and Villages Mutual Insurance Company, who provided a recommendation to approve this claim.

Motion Westphal, second Matoushek to approve the claim from Derek Teachout, for damages his property sustained on October 18, 2016. Motion carried 6-0 on roll call.

Certified Survey Map from Stanton & Son LLC is provided for a re-division of Lot 1 of Fairway Estates and Dogleg Lane or the construction of a duplex. Waupun Plan Commission made recommendation to the Committee for approval.

Motion Vanderkin, second Johnson to approve the Certified Survey Map for Stanton & Son LLC for a re-division of Lot 1 of Fairway Estates. Motion carried on roll call 6-0.

Motion Vanderkin, second Matoushek to approve the Operator Licenses to Dawn Meyer, Jennifer Walker, and Luke Wendlandt. Motion carried 6-0.

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

2017 General Budget is presented. Public Hearing of the 2017 Budget and Levy is scheduled for November 15, 2016. A levy increase is proposed to the Committee. For the past 7 years, there was only a levy change due to referendum for the aquatic center. Over the 7 year period, this only provides a net increase of \$19,135 (\$2700 per year). Last year, with the levy increase of \$38,000, Dodge County received no tax increase as the equalized values in Fond du Lac County were higher. This year, provides the opposite. With no tax levy increase, this will provide a shift of \$0.09 per one thousand for Dodge County properties and \$.09 per one thousand reduction for Fond Du Lac County properties. In review of tax rates of surrounding communities, Waupun shows to be the second lowest. An increase of \$2.88 million in the levy is being proposed (11.6%). As the Waupun Area School District is reducing their levy by \$1 million dollars for 2017, it is felt this is a good time to increase our levy as this will aid in the overall tax rate. The 11.6% increase to levy and the reduction with the School District, will provide for an \$0.80 increase on the average home for an estimated total of \$89.00.

Kaczmariski questions the 2.9% prior proposal and funds from the State for the expenditure restraint program. Oosterhouse state there will be no funding in 2017.

Motion Kaczmariski, second Mielke to approve a 2.9% levy increase and direct the publication of the Public Hearing notice in the official City newspaper to be held November 15, 2016, providing the 2017 Budget and its availability to the public for review. Motion fails 2-4 on roll call with Matoushek, Westphal, Vanderkin, and Johnson voting nay.

Motion Westphal, second Vanderkin to approve a 11.6% levy increase and direct the publication of the Public Hearing notice in the official City newspaper to be held November 15, 2016, providing the 2017 Budget and its availability to the public for review. Motion carries 4-2 on roll call with Kaczmariski and Mielke voting nay.

Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of potential development in TIF 4 and consideration of purchase agreement for the sale of public properties in TIF 5. Motion carried 6-0.

Motion Matoushek, 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 Matoushek, second Johnson to call the meeting adjourned at 7:50pm. Motion carried 6-0.

Angela Hull, Clerk