



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, November 15, 2016

The Waupun Common Council met in regular session on Tuesday, November 15, 2016 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

Audience present is Lieutenant Pfalzgraf, Officer Nass, CJ Pratt, Steve Bastian, Jay Graff, Mark Nickel, and Chuck Willinger.

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

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 Kaczmarski. No members are absent.

Patrol Officer Grant Nass, a new employee for the City of Waupun, is introduced to the Council.

Jay Graff of the Waupun Historical Society provides information of their financial struggles with the McKinley building. By August 2017 they hope to have a resolution on a direction of what to do with that building. On December 17, they will be hosting a historical Christmas exhibits, to include 1800's-1970's decorations from that period.

Public Hearing is held for the Class A Intoxicating Liquor License application from SG Mayville LLC dba Waupun Mart, Raghu Bista Agent, 815 W. Main Street, Waupun. Police Chief approves the background investigation, Fire Chief and Building Inspector approve the inspections, and the Clerk provides that all taxes and special assessments are paid. The Dodge County Health Inspector has not provided a recommendation at this time as Waupun Mart will not be providing food items needing inspection until a later date. As no members of the audience appear before the Council to speak for or against the license, the Public Hearing is closed.

Motion Kaczmarski, second Matoushek to approve the Class A Intoxicating Liquor License application from SG Mayville LLC dba Waupun Mart, Raghu Bista Agent, 815 W. Main Street, Waupun, contingent upon approval of required inspections. Motion carried 6-0 on roll call.

Public Hearing is held for the 2017 Waupun budget, tax levy, and tax rates. Oosterhouse and Schlieve provide information on the proposed budget, recommending 11.6% increase to the levy.

Steve Bastian, 728 Grace Street, Waupun, questions if a re-evaluation of properties has been scheduled, in which Schlieve replies that it is a part of the 2017 proposed budget. Bastian feels there are places in the budget of which cuts can be made, grants could be applied for, and would like to see a lower increase to the levy.

No other audience participates in the public hearing.

Motion Johnson, second Vanderkin to close the public hearing. Motion carried 5-1 on roll call with Mielke voting nay.

Motion Vanderkin to increase the 2017 Waupun budget, tax levy, and tax rates at the recommended rate of 11.6%. Hearing no second to the motion, the motion fails.

Motion Kaczmariski, second Mielke to reduce the recommended proposal rate increase of the 2017 Waupun budget, tax levy, and tax rates of 11.6% to 3.6% with the reduction coming from the Capital Fund. Motion carries 4-2 on roll call with Vanderkin and Matoushek voting nay.

Motion Vanderkin, second Matoushek to approve the minutes of the October 11, 2016 regular meeting. Motion carried 6-0 on roll call.

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

Hull informs the Council that the November 8, 2016 General and Presidential Election provided for a 78% voter turnout.

Public Works Flynn comments on the transportation aids that the City receives are not all spent toward street projects.

Motion Vanderkin, second Matoushek to approve the consent agenda. Motion carried 6-0 on roll call.

Motion Kaczmariski, second Vanderkin to approve the 2017 Public Transit Assistance Program application. Motion carried 6-0 on roll call.

Motion Kaczmariski, second Matoushek to approve the Certified Survey Map of Dog Leg Lane. Motion carried 6-0 on roll call.

Mielke questions two invoices on the listing of expenses to be paid – Lapen Security and Interquest. Adequate answers are received.

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

As there is a possibility of cancellation of meetings due to future holidays, City Clerk request authorization to release future 2016 expenses to not assume late finance fees.

Motion Johnson, second Kaczmariski to authorize the City Clerk to release payment of future 2016 expenses. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to approve the Operator Licenses to Kelsey, Bubolz, Ashley Holz, Keisha Kavonius, Paulina Rodriguez Moreno, Jordyn Haddy, Dakota Varisco Samantha Summers, Jenna Nitschke, and Allen Peachey ; Temporary Class B License to Bentley Hull VFW at 520 McKinley

St for VFW District Meeting on December 11, 2016; and Soda, Dairy, Amusement Games, Tobacco Products to Waupun Mart at 815 W Main St, Waupun. Motion carried 6-0 on roll call.

Future tentative meetings are noted as the Committee of the Whole on November 29, 2016 at 5:30p and the Common Council on December 13, 2016 at 6:00pm.

Motion Matoushek, second Vanderkin to adjourn to closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes for reasons of (g) conferring with legal counsel for possible litigation on insurance claim and (e) (g) consideration of sale of public properties in the Industrial Park and lease of public property in TIF 1 . Motion carried 6-0.

Motion Matoushek, second Vanderkin 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 Johnson duly call the meeting adjourned at 7:15pm. Motion carried 6-0.

Angela Hull, City Clerk