



City of Waupun
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"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole
Tuesday, January 29, 2013
Minutes of Meeting

The Waupun Committee of the Whole met on Tuesday, January 29, 2013 at 5:30 PM in the Council Chambers with Mayor Jodi Steger presiding.

Committee members present are Mayor Steger, Alderman Bastian, Alderman Johnson, Alderman Vanderkin, Alderman Mielke, Alderman Nickel, and Alderman Kaczmarek. No members are absent.

Staff present are City Attorney Vandezande, Administrator Clark, City Clerk Hull, Utility Manager Bloom, Police Chief Heeringa, Fire Chief Berry, and Library Director Jaeger.

Audience present are Thor Backus, AFSCME Staff Representative.

At the January 15, 2013 Board of Public Works meeting, it was recommended to the Common Council to approve the purchase of an anti-ice system for a single axle dump truck and a 6000 gallon storage tank from the EBay Equipment Account, in the amount of \$23,943.

Motion Bastian, second Vanderkin to recommend to the Common Council to approve the purchase, from the EBay Equipment Account, an anti-ice system for a single axle dump truck and a 6000 gallon storage tank in the amount of \$23,943. Motion carried.

Motion Nickel, second Vanderkin to authorize the City Clerk to make payment of the monthly bills. Motion carried on roll call 6-0.

Motion Johnson, second Bastian to approve the Operators Licenses to Ashley Holz, Angela Weinberger, and Paul Abresch. Motion carried.

Motion Kaczmarek, second Bastian to adjourn to closed session under Section 19.85 (1) (c) (e) of the Wisconsin Statutes for reasons of compensation and possible land development. Motion carried.

During a portion of closed session, Thor Backus, AFSCME Staff Representative was in attendance.

Motion Bastian, second Nickel to reconvene to open session under Section 19.85 (2) of the Wisconsin Statutes. Motion carried.

Motion Bastian, second Nickel duly carried the Committee adjourned at 7:05pm.

Angela Hull, Clerk