



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Committee of the Whole Minutes of Meeting Tuesday, February 26, 2013

The Waupun Committee of the Whole met on Tuesday, February 26, 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 Kaczmariski. No members are absent.

Staff present are Attorney VandeZande, Administrator Clark, City Clerk Hull, Police Chief Heeringa, Fire Chief Berry, Library Director Jaeger, and Public Works Director Flynn.

Those in the audience are members of Boy Scout Troop 711 -Dennis Jaeger, Riley Lont, and Peter Laning and Brian Klink of Strategic Business Solutions Inc.

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

Mayor Steger welcomed Boy Scout Troop 711 who are attending the meeting to earn the Citizenship in the Community merit badge.

Brian Klink from Strategic Business Solution, Inc., was introduced to the Committee. In four to five weeks, Mr. Klink will provide the Common Council with a market analysis of the City which will provide a profile of our community. This analysis will offer direction to the Council in which business/industry would be comparable for our City.

A Memorandum of Agreement between the City of Waupun and the Waupun School District regarding the new baseball facility was provided to the Committee. This agreement provides for the School District deeding the parcel of land containing the Little League ball fields to the City. City Attorney VandeZande reviewed the document and stated the City may wish to have Cities and Villages Mutual Insurance Company review it for insurance purposes. The Committee approves the document be forwarded to the School District for approval.

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

Motion Johnson, second Nickel to approve the Operators License to Kayla Johnson, Benhart Saari, and Shoua Janasiak. Motion carried.

Motion Nickel, second Johnson to approve the Temporary Class B License to the Waupun Festivals Committee for the March 9, 2013 British Invasion Dance Show and the March 16<sup>th</sup> Scott Nicol Show. Motion carried.

Motion Johnson, second Nickel to adjourn to close session under Section 19.85(1) (e) (g) of the Wisconsin Statutes. Motion carried.

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

No action from closed session.

Motion Bastian, second Nickel duly carried the Committee adjourned at 7:00pm.

Angela Hull, Clerk