



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

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

The Waupun Committee of the Whole met on Tuesday, March 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, Utility Manger Bloom, and Public Works Director Flynn.

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

Discussion was heard of a resolution to authorize the sale of City property. City Administrator Clark and City Attorney VandeZande will prepare a final resolution and bring before the Common Council for consideration.

Discussion was heard of an ordinance change for restricting parking south of the Waupun Memorial Hospital. At the March 19, 2013 Board of Public Works meeting, Waupun Memorial Hospital asked for approximately 20 parking stalls designated for the clinic patients, during the hours of 7:00am-5:00pm, Monday-Friday. The parking stall would be on the north side of West Brown Street, starting at Beaver Dam Street. Waupun Memorial Hospital will purchase and install the signs. The maintenance of the parking lot will be worked out between the hospital and public works. The Board of Public Works made recommendation to the Common Council to waive the first reading and adopt an ordinance to amend Chapter 6.05 (2) of the Municipal Code entitled Traffic Code-No Parking.

Motion Johnson, second Kaczmariski recommend to the Common Council to adopt an ordinance to amend Chapter 6.05 (2) of the Municipal Code entitled Traffic Code-No Parking. Motion carried 6-0.

Discussion was heard of the heating, air conditioning, electrical, and safety of the City Hall building. Flynn is working with engineers/contractors to prepare a plan and receive financials. The Committee directs for the Board of Public Works to prioritize a list and receive pricing to bring back to the Committee of the Whole. Chief Berry is asked to participate with the Board of Public Works.

A video was viewed regarding an active shooter to provide direction for employees. Discussion was heard of possible construction to City Hall for safety purposes. Flynn is working with engineers for designs to meet these needs.

Motion Vanderkin, second Nickel to authorize the City Clerk to issue payment of the bills. Motion carried 6-0.

Motion Johnson, second Vanderkin to approve the Operators License to Timothy Sandberg, Kaitlin Youngs, and Shannon Salzman. Motion carried.

Motion Bastian, second Kaczmariski to approve a tobacco license to Dollar General Store. Motion carried.

Motion Vanderkin, second Johnson to approve the dairy and soda license to Donna Hoeft contingent upon final approval of inspections. Motion carried.

Motion Vanderkin, second Nickel duly carried the Committee adjourned at 6:35pm.

Angela Hull, Clerk