



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Committee of the Whole Minutes of Meeting Tuesday, June 25, 2013

The Waupun Committee of the Whole met on Tuesday, June 25, 2013 at 5:30 PM in the Common Council Chambers, located at 201 E. Main Street, Waupun, with Mayor Jodi Steger presiding.

Committee members present are Mayor Steger, Alderman Bastian, Alderman Johnson, Alderman Vanderkin, Alderman Mielke, and Alderman Kaczmariski. Alderman Nickel is absent and excused.

City Staff present are City Attorney VandeZande, Administrator Clark, and City Clerk Hull.

Audience present are Andy Pennecamp of Burbach Aquatics, and Mike DeMoss, Rick Bayer, and Ben Rank of Cities and Villages Mutual Insurance Company.

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

Motion Johnson, second Kaczmariski to authorize the City Clerk to issue payment of the bills. Motion carried on roll call 5-0.

Motion Vanderkin, second Bastian to approve the Operator License applications of Jennifer Schramm, Lynsey Fiedler, Jody Herringa, Megan Abrahamson, Amy Bradley, Ty Bradley, Alvin Pobanz, Brian Peterson, Angela Hicks, Dylan Weber, Corrine Chalker, Tabitha Schumacher, Emma Gilgenbach, Angela Staniec, Candace Smerling, and Carrie Ordonez and the Temporary Class B License applications of Waupun Festivals, Inc. and Waupun Drift Jumpers as approved by Police Chief Heeringa. Motion carried 5-0.

Mayor Steger reminds the Committee that the July 30, 2013 Committee of the Whole will be held at the Waupun Library at 5:30pm. There will be a Korean War recognition and a public safety & protection against sexual predator's presentation.

Andy Pennecamp of Burbach Aquatics presented Version 20 of the aquatic facility. The cost estimate for the construction is \$4,457,000, site improvements of \$538,000, and bid alternates of \$377,000; for a total estimated cost of \$5,372,000. These estimates could reduce during the bid process and possibly if redesigning the site to reduce the total suspended solids to 40% would save on the bio swale and detention site improvements. The next step is Phase III which is the bidding process. There would be a pre-bid meeting on August 5th and the bid opening on August 15th at 3:00pm.

Motion Johnson, second Vanderkin to authorize Burbach Aquatics to continue with Phase III of the service agreement. Motion carried 5-0 on roll call.

A presentation of Understanding Harassment Laws by Rick Bayer, Mike DeMoss, and Ben Rank of Cities and Villages Mutual Insurance Company was heard.

Motion Vanderkin, second Kaczmariski to adjourn to close session under Section 19.85(1) (e) of the Wisconsin Statutes for purposes of possible land development. Motion carried 5-0.

Motion Vanderkin, second Johnson to reconvene to open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried 5-0.

No action from closed session.

Motion Bastian, second Mielke duly carried the Committee adjourned.

Angela Hull, Clerk