



“Wild Goose Center of Wisconsin”



City of Waupun

201 E. Main Street
WAUPUN, WISCONSIN 53963
Phone: 920-324-7900
Fax: 920-324-7939

Waupun Committee of the Whole Minutes of Meeting Tuesday, August 27, 2013

The Waupun Committee of the Whole met in regular session Tuesday, August 27, 2013 at 5:30 P.M. in the City Hall Council Chambers with Mayor Jodi Steger presiding.

Members present are Mayor Jodi Steger, Alderman Julie Nickel, Alderman Mike Johnson, Alderman Nancy Vanderkin, Alderman Steve Bastian, Alderman Ryan Mielke, and Alderman Pete Kaczmariski. No members are absent.

City Staff present are City Attorney Dan VandeZande, Administrator Kyle Clark, City Clerk Angela Hull, Utility Manager Randy Posthuma, Police Chief Dale Heeringa, Deputy Chief Scott Loudon, Fire Chief Jeff Berry, and Library Director Bret Jaeger.

Others in attendance are Andy Pennekamp of Burbach Aquatics Inc.

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

Police Chief Heeringa addressed the Committee to request authorization to fill two police personnel vacancies: a Lieutenant and a Patrol Officer. Due to the recent resignation of Bradley Young, a Lieutenant position is vacant. Interviews with current Patrol Officer personnel for this position are scheduled and if promoted, will cause a vacancy of a Patrol Officer position.

Motion Nickel, second Vanderkin to recommend to the Common Council to authorize the hiring/promotion of a Lieutenant and Patrol Officer position. Motion carried on roll call 6-0.

Motion Bastian, second Nickel to authorize the City Clerk to pay the bills of the month as audited. Motion carried on roll call 6-0.

Operator and Temporary Class B licenses brought before the Committee were discussed. Alderman Kaczmariski requests future agendas provide the address of where the event for the Temporary Class B license is requested. The VFW requests a Temporary Class B license for their District meeting to be held at the Waupun Historical Society building. Mayor Steger reminds the Committee that the VFW will be required to have no more than 50 in attendance, according to the International Building Code.

Motion Bastian, second Kaczmarski to approve the Operator Licenses to Jennifer Polenska and Andrew Sullivan; a Temporary Class B Licenses to the Waupun Hockey Association; and a Temporary Class B Licenses to the VFW Post 6709 with the requirement of no more than 50 be in attendance. Motion carried 6-0.

Four bids were received for the Shaler Drive extension project and provided for Advance Construction Inc. in Green Bay, WI as the low bidder of \$206,139.50.

Motion Johnson, second Nickel to recommend to the Common Council to award the Shaler Drive Extension project to Advance Construction Inc. in the amount of \$206,139.50. Motion carried on roll call 6-0.

Andy Pennekamp of Burbach Aquatics Inc. provided the bids submitted for the Waupun Aquatic facility project. The bid was made up of three contracts: #1 -Swimming Pool Construction, #2- Pool Mechanical Construction, and #3-General Construction. Results of the base bid including bid alternates provided the low bidders of Neuman Pools Inc. for contact #1 and #2 and Marso Construction for contract #3.

Motion Johnson, second Nickel to recommend to the Common Council to award the base bid including bid alternates to Neuman Pools Inc. for contact #1 and #2 and Marso Construction for contract #3 in the amount of \$3,666,092. Motion carried on roll call 6-0.

Motion Vanderkin, second Kaczmarski duly carried the Committee adjourned at 6:10pm.

Angela J. Hull
City Clerk