



*“Wild Goose Center of Wisconsin”*



# City of Waupun

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## Waupun Committee of the Whole Minutes of Meeting Tuesday, September 24, 2013

The Waupun Committee of the Whole met in regular session Tuesday, September 24, 2013 at 5:30 P.M. in the City Hall Council Chambers with Mayor Jodi Steger presiding.

City Staff present are City Attorney Dan VandeZande, Administrator Kyle Clark, City Clerk Angela Hull, Utility Manager Randy Posthuma, Police Chief Dale Heeringa, Director of Public Works Dick Flynn, Fire Chief Jeff Berry, and Library Director Bret Jaeger.

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

Members present on roll call are Mayor Jodi Steger, Alderman Nancy Vanderkin, Alderman Ryan Mielke, and Alderman Pete Kaczmariski.

Members absent on roll call and excused are Alderman Mike Johnson and Alderman Steve Bastian. The Mayor informs the Committee that Alderman Julie Nickel will be arriving late. Alderman Nickel appears at 5:32pm.

Police Chief Heeringa addressed the Committee to request an ordinance change due to a new State law regarding conceal and carry of fire arms. The law now allows fire arms to be carried into an alcohol licensed business provided the holder may not consume alcohol. Chief Heeringa provides an ordinance change to not allow an individual to go armed in any premises for which a “Class B” or Class “B” has been issued.

Motion Vanderkin, second Kaczmariski to recommend to the Common Council to adopt an ordinance to amend Ch. 8.01(1) (b) (4) of the Municipal Code entitled Discharging and Carrying Firearms and Guns Prohibited. Motion carried on roll call 4-0.

The City is currently developing a trail from Edgewood Drive to Tanner Park. To keep in close proximity of the Rock River, a connection is needed from the Edgewood Community Church to the Forest Mound Cemetery to reconnect with the river. To do this, an at-grade crossing is needed to cross existing Wisconsin Southern tracks. Public Works Director Dick Flynn provides a resolution for consideration to petition the Office of Commissioner of Railroads for the establishment of a new at-grade crossing.

Motion Kaczmariski, second Nickel to approve Resolution 09-24-13-01 Petition for the Establishment of a New At-Grade Crossing. Motion carried on roll call 4-0.

Jim Laird of the Waupun Historical Society; Scott Zeinemann, Susie Heuer, and Hank Snyder of the Daily Citizen; Steve Lenz, Diane Meyer, Linda Johnson, and Anne Clark of the Waupun Festivals, Sue Haefemeyer of Waupun Fine Arts; Frank Mesa of the VFW Post 6709/Waupun Historical Society; Nick Rusch of FM 103.3/AM 1170Radio; and Lamont Page of the Memorial Day Parade appeared before the Committee for the discussion purposes of Waupun's 175<sup>th</sup> Anniversary which will be celebrated next year.

Administrator Clark provides a financial update of the Celebrate Waupun Festival, Tourism, and Auditorium funds.

Motion Vanderkin, second Nickel to authorize the City Clerk to make payment of expenses. Motion carried on roll call 4-0.

Motion Nickel, second Vanderkin to approve the Operator Licenses to Summer Suelflow, Julie Schultz, and Sara Waldvogel. Motion carried 4-0.

The next Committee of the Whole meeting is scheduled for Tuesday, October 29, 2013 at 5:30pm in the City Hall Council Chambers.

2014 Budget presentations were heard from Department Managers. Clark will provide budget reports when final estimates are received.

Motion Vanderkin, second Nickel to adjourn to closed session under Section 19.85(1)(g) for the purposes of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved"- Kurt Kamphuis Ordinance Citation. Motion carried 4-0.

Motion Vanderkin, second Mielke to reconvene in open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried 4-0.

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

Angela J. Hull  
City Clerk