



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting Tuesday, January 8, 2012

The Waupun Common Council met on Tuesday, January 8, 2013 at 6:00 PM in the Council Chambers with Mayor Jodi Steger presiding.

Mayor Steger called the meeting to order at 6:00pm.

The Pledge of Allegiance was heard, followed by a moment of silence.

Members present on roll call are Mayor Steger, Alderman Bastian, Alderman Johnson, Alderman Vanderkin, Alderman Nickel, Alderman Mielke, and Alderman Kaczmariski. No members are absent.

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

Motion Bastian, second Nickel to approve the December 11, 2012 minutes from the regular Council meeting, and the December 19, 2012 minutes from the special Council meeting. Motion carried.

No public hearing.

Attorney Joseph Fischer, candidate for Dodge County Judge appeared before the Council to introduce himself and provide personal, educational and professional background information on himself. Attorney Fischer will appear on the February 2013 Primary ballot.

An expense report was provided for 2012 Celebrate Waupun. The report provided \$109,804 of expenses and \$109,959 of revenue.

Motion Kaczmariski, second Vanderkin to approve the Consent Agenda. Motion carried on roll call 6-0.

At the Aquatic Sub-Committee meeting on November 26, 2012, a unanimous recommendation to the Common Council was made to approve the design concept, Version #13, which consists of 9,869 sq ft., with 5,925 sq ft 0-4' depth, waterslide plunge area of 630 sq ft., and 4'+ depth of 3,305 sq ft., with an estimated cost of \$4,199,000. In the Committee's recommendation was for the City Administrator to contact Burbach Aquatics to remove 2 swim lanes to reduce the overall square footage and to obtain a new cost estimate.

Version #16 is provided before the Council reflecting the changes from the Aquatic Sub-Committee. Version #16 consists of 9,255 sq ft., with 5,753 sq ft 0-4' depth, waterslide plunge area of 1,177 sq ft., and 4'+ depth of 2,325 sq ft., with an estimated probable construction cost

of \$3,910,000 and Aquatic Center Bid Alternatives of \$416,000, for a total probable construction cost of \$4,326,000.

Alderman Kaczmarski comments that Version #16 provides more square feet and a higher cost of what was provided to the citizens during the referendum. The Mayor states that the aquatic pool is to be located in the TIF District in which the additional dollars would not come from the tax payers, but from the TIF. Alderman Nickel and Johnson state that the original pool design that was provided at referendum would be too small for Waupun and would not meet the citizen's needs.

Motion Bastian, second Nickel to approve Version #16 Conceptual Site Plan design of the Aquatic Pool Facility. Motion carried on roll 5-1 with Kaczmarski voting nay.

Police Chief Heeringa appeared before the Council. Due to a retirement, the Administrative Assistant position is currently open. The Staff position has been filling in for the Administrative Assistant position and a temporary- part time employee was hired, which was approved by Council last year, has been assisting in the department. Chief Heeringa asks for the Staff position to be promoted to the Administrative Assistant position and to continue with the temporary- part time employee.

Motion Kaczmarski, second Vanderkin to approve the promotion and filling of the Administrative Assistant position and to continue with the temporary-part time employee to aid the department. Motion carried on roll call 6-0.

Public Works Director Flynn appeared before the Council. Due to two retirements, a Light Equipment Operator and Mechanic 2 position are currently open. Flynn asks to fill these departments as soon as possible.

Motion Nickel, second Bastian to fill the Public Works positions of Light Equipment Operator and Mechanic 2. Motion carried on roll call 6-0.

The Wisconsin Professional Police Association (WPPA), the City of Waupun's Police Union, provides a final proposal for a 2013 successor contract. The proposal provides for a one year contract (2013), a 1% wage increase to be effective July 1, 2013, and an additional \$0.75 per hour for the hours assigned and worked as a Field Training Officer (FTO).

Motion Kaczmarski, second Vanderkin to approve the proposal from the Wisconsin Professional Police Association (WPPA), the City of Waupun's Police Union, for a 2013 successor. Motion carried on roll call 6-0.

Mayor Steger announces a retirement celebration to be held on January 31st from 4:30pm to 6:30pm at Tony's Pizza for Donna Smith and reminds the Council of the Dodge County Executive Law Enforcement Association Officer of the Year award for two City of Waupun Patrol Officers, Bradley Brzezinski and Christopher Schreiber to be held January 18th. Chief Heeringa also announces that the Fond Du Lac County Executive Law Enforcement Association will hold a Citizen of the Year awards for Waupun residents who were involved in an incident on the Madison Street bridge. This is to be held in February.

A resolution is provided to the Council for consideration in support of the preservation of tax-exempt financing. The City of Waupun benefits substantially with interest of borrowed funds through exempt financing. This resolution is asked to be provided to the League of Wisconsin Municipalities and

Municipal Electric Utilities of Wisconsin to support future debate and action on preserving tax exempt financing.

Motion Nickel, second Johnson to approve resolution #01-08-13-01 a Resolution in Support of the Preservation of Tax-Exempt Financing. Motion carried on roll call 6-0.

An ordinance is provided to the Council to amend Section 12.06(5) entitled Public Utilities – Amount of Sewer Service Charge for the decrease in sewer rates.

Motion Johnson, second Kaczmarek to waive the first reading and adopt Ordinance 13-01 to amend Section 12.06(5) entitled Public Utilities – Amount of Sewer Service Charge. Motion carried on roll 6-0.

Utility Manager Bloom states that the decreased rates will be effective in February and will be provided on the March statements.

Motion Vanderkin, second Nickel to approve the bills of the month. Motion carried on roll call 6-0.

Motion Johnson, second Bastian to approve the Operator's Licenses to Taylor Tank, Jessica Welch, Nathan Smith, Pamela Deich, and Molly Griffis and the Temporary Class B Retailer's License to Agnesian Health Care Foundation. Motion carried on roll call 6-0.

Motion Vanderkin, second Nickel to call the meeting adjourned at 6:43pm. Motion carried.

Angela Hull, City Clerk