



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, April 9, 2013

The Waupun Common Council met on Tuesday, April 9, 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 Mielke, and Alderman Kaczmariski. Alderman Nickel is absent but excused.

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

Motion Johnson, second Bastian to approve the March 12, 2013 minutes from the regular Council meeting. Motion carried.

No public hearing is held.

No Person's in the audience wishing to address the Council.

Consent Agenda discussion:

Administrator Clark informs the Council that a Special Council meeting will be held on April 30, 2013 at 5:30pm regarding the aquatic facility. Burbach Aquatics will be in attendance.

Fire Chief Berry informed the Council that Gov. Walker has proclaimed April 15-19, 2013 as Tornado & Severe Weather Awareness Week. On Thursday, April 18th, a statewide tornado drill is planned and the sirens will sound at 1:45pm. In the event of real weather conditions that day, the drill will be postponed to April 19th. If weather continues that day, it will be cancelled.

Fire Chief Berry and Assistant Beer have been involved in the feral cat problem located near Grove and Argonne Streets. At the residence which is believed to be where the cats are occupying, much debris was found. A letter to the owner will be issued to clean up the premises and a copy of our pet licensing ordinance will be attached. The owner may live trap the cats and take to the Animal Shelter.

Public Works Director Flynn informed the Council that on Thursday, March 21, 2013, the Department of Transportation held a public meeting at the Waupun Library in regard to the Highway 49 project. Residents have inquired with their State Representatives of routing highway 68 to Verhage Road. It is questionable of who would pay for that construction costs.

Motion Vanderkin, second Kaczmarek to approve the Consent Agenda. Motion carried on roll call 5-0.

Mayor Steger informs the Council that Utility Manager Bloom has accepted employment as Executive Director of Municipal Electric Utilities of Wisconsin. His resignation is effective May 3, 2013. The City Council expresses their sincere appreciation for his years serving the citizens of Waupun.

Future April Council meetings were announced: April 16, 2013 at 5:30pm will be a Special Council meeting, for seating the newly elected Council and April 30, 2013 at 5:30pm will be a Special Council meeting regarding the aquatic facility, which has a tentative opening of June 1, 2014.

Motion Bastian, second Vanderkin to adopt Resolution 04-09-13-01 Public Property Disposal. Motion carried on roll call 5-0.

Motion Johnson, second Kaczmarek to waive the first reading and adopt Ordinance 13-02 to amend Section 6.05(2) Traffic Code-Hospital Parking. Motion carried on roll call 5-0.

Motion Johnson, second Vanderkin to authorize the City Clerk to make payment of the month expenses. Motion carried on roll call 5-0.

Motion Vanderkin, second Johnson to approve the Temporary Class B Retailer's License to the Waupun Fire Department. Motion carried.

Motion Kaczmarek, second Bastian to adjourn to closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for discussions of possible land development. Motion carried.

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

No action from closed session.

Motion Kaczmarek, second Bastian to call the meeting adjourned at 7:00pm. Motion carried.

Angela Hull, City Clerk