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# City of Waupun

201 E. Main Street  
Waupun, WI 53963  
Phone: 920-324-7900  
Fax: 920-324-7939

*"Wild Goose Center of Wisconsin"*

## Waupun Common Council Minutes of Special Meeting Tuesday, April 16, 2013

The Waupun Common Council met in Special Session on Tuesday, April 16, 2013 at 5:30 PM in the Council Chambers with Mayor Jodi Steger presiding.

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

Mayor Steger recognized the newly seated Common Council as Alderman Nickel, Mielke, and Johnson were re-elected on April 2, 2013 at the Spring Election.

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.

Motion Vanderkin, second Bastian to nominate Mike Johnson as Common Council President. As no other nominations were heard, Mayor Steger closed the nominations and the motion carried on roll call 5-0.

Mayor Steger asks if anyone is in the audience for consideration of the official newspaper. Hank Snyder appears and requests the Daily Citizen be considered. No other requests are heard.

Motion Bastian, second Johnson to appoint the Daily Citizen as the official newspaper for the City of Waupun. Motion carried 5-0.

Motion Johnson, second Kaczmariski to adopt Resolution 04-16-13-1, a resolution Designating Public Depositories and Authorizing Withdrawal of City Monies. Motion carried on roll call 5-0.

Motion Johnson, second Vanderkin to approve the Mayoral appointments to the Boards, Committees, and Commissions. Motion carried 5-0.

Mayor Steger provided the Municipal Workshops offered by the Wisconsin League of Municipalities. If anyone wishes to attend, they are to contact Mayor Steger, Administrator Clark, or Clerk Hull to get registered.

A public hearing is held for the consideration of the Class B Fermented Malt Beverage & Intoxicating liquor licenses to Keith Navis and Debra Navis (Partnership) DBA DJ's Sports Corner at 901 W. Main St., Dodge County and Station 17 LLC, DBA Station 17, Amber Gaffney (Agent) at 435 E. Main St., Dodge County.

Mayor Steger recognizes that Keith Navis and Brad and Amber Gaffney are present at the public hearing.

Mayor Steger asks if any person in the audience wishes to be heard on the license of Keith Navis and Debra Navis. No persons in the audience appear before the Council for approval or denial of the Class B Fermented Malt Beverage & Intoxicating liquor license to Keith Navis and Debra Navis of DJ's Sports Corner at 901 W. Main St., Dodge County.

Motion Bastian, second Vanderkin to approve the Class B Fermented Malt Beverage & Intoxicating liquor licenses to Keith Navis and Debra Navis (Partnership) DBA DJ's Sports Corner at 901 W. Main St., Dodge County, contingent upon receipt of final approval of inspections. Motion carried on roll call 5-0.

Mayor Steger asks if any person in the audience wishes to be heard on the license of Amber Gaffney. Keith Navis asks the Council, if a motion is made to approve, for that motion to be contingent upon the release of the deed to the property. Mr. Navis states that Mr. Gaffney still holds the deed to the property and there is past due utilities and real estate taxes.

Discussion is heard from the Council. Alderman Kaczmarek asks that the Council be given the plans for the building and how they plan to set up their business. Council members state that the Navis's and Gaffney's should work out their differences and return to the April 30, 2013 Special Council meeting.

Motion Johnson, second Vanderkin to rescind the motion made and to table the Class B Fermented Malt Beverage & Intoxicating liquor licenses to Keith Navis and Debra Navis (Partnership) DBA DJ's Sports Corner at 901 W. Main St., Dodge County and Station 17 LLC, DBA Station 17, Amber Gaffney (Agent) at 435 E. Main St., Dodge County. Motion carried on roll call 5-0.

Motion Vanderkin, second Johnson 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 Operator's License Charles Willinger. Motion carried 5-0.

Motion Vanderkin, second Mielke to call the meeting adjourned at 5:55pm. Motion carried.

Angela Hull, City Clerk