



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, May 14, 2013

The Waupun Common Council met on Tuesday, May 14, 2013 at 6:30 PM in the Council Chambers with Mayor Jodi Steger presiding.

Mayor Steger called the meeting to order at 6:30pm.

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, Alderman Nickel, and Alderman Kaczmariski. No members are absent.

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

Motion Bastian, second Nickel to approve the April 9, 2013 minutes from the regular Council meeting and April 16 and 30, 2013 minutes from the special Council meetings. Motion carried.

No public hearing is held.

Person's wishing to address the Council:

Barbara McCann of the Our Bar appeared before the Council in the concern of the parking limits in the downtown area. Current parking provides for 3 hour parking and feels this should be extended. Mayor Steger refers this issue to the Board of Public Works.

Discussion was heard on public safety, awareness, and protection against sexual predators. Concerned citizens questioned if an ordinance could be created to specify the distance a convicted offender could be from a school, park, daycare, etc.

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

The 2011 delinquent personal property taxes, totaling \$422.61, were provided to the Council for consideration of writing them off for auditing purposes.

Motion Kaczmariski, second Johnson to approve writing off the 2011 delinquent personal property taxes, totaling the amount of \$422.61. Motion carried 6-0 on roll call.

Mayor Steger informs the Council that the Farmer's Market will begin on Thursday, May 16 at Tanner Park, and the Evening with Johnny Cash and Friends concert is Friday, May 17 at the City Hall.

Ordinance #13-03 was recommended by the Committee of the Whole at its April 30, 2013 meeting to amend Chapter 1.05(9) of the Municipal Code entitled Boards and Commissions- Plan Commission. The amendment would change the Plan Commission body by replacing the Chairman of the Board of Park and Recreation Commissioners with a member of the Community Development Authority designated by the Mayor annually.

Motion Nickel, second Johnson to waive the first reading and adopt Ordinance #13-03, amending Chapter 1.05(9) of the Municipal Code entitled Boards and Commissions- Plan Commission. Motion carried on roll call 6-0.

Motion Bastian, second Vanderkin to authorize the City Clerk to make payment of the month expenses. Motion carried on roll call 6-0.

Motion Vanderkin, second Nickel to approve the Operator's Licenses to Nora Bentz and Kristine Salkowski and the Temporary Class B Retailer's Licenses to Waupun Volksfest and Waupun Fine Arts. Motion carried.

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

No action from closed session.

Motion Nickel, second Johnson to call the meeting adjourned at 7:50pm. Motion carried.

Angela Hull, City Clerk