



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting Tuesday, October 8, 2013

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

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

In attendance is Philip Cosson, Executive Vice President/Director of Ehlers, Inc.

Motion Vanderkin, second Bastian to approve the September 10, 2013 minutes of the regularly scheduled Common Council meeting. Motion carried unanimously.

There is no Public Hearing.

There are no Persons who wished to address the Council.

Mayor informs that Bret Jaeger, Library Director, is absent but would like to inform them of the art exhibit opening on Wednesday, October 9th from 5:00pm-7:00 pm for local artist and retired art teacher Bill Wiggins.

Clark informs the Council that the Business Improvement District will meet Wednesday, October 9, 2013 and there are four (4) improvement applications to be reviewed.

Posthuma informs the Council that the Waupun Utilities is holding the 14th Annual Energy Expo. They are celebrating Public Power Week on Thursday, October 10, 2013 from 11:30am-7:00pm.

Motion Bastian, second Johnson to approve the consent agenda. Motion carried unanimously.

Berry informed the Council that the Fire Department held Open House on Monday, October 7, 2013 with a large success.

Mayor Steger offers a thank you to Chief Berry and Chief Heeringa for their assistance with the Japanese Visitors this year.

Motion Vanderkin, second Kaczmarek to waive the first reading and adopt Ordinance #13-04 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 5-0.

Bastian questions if this ordinance change is common. Attorney VandeZande informs the Council that this Ordinance aligns the City with State Statute.

Motion Bastian, second Vanderkin to waive the first reading and adopt Ordinance #13-05 to amend Ch. 25.02(2) (m) and 25.02(5) (h) of the Municipal Code entitled Central Business District Design Guidelines. Motion carried on roll call 5-0.

Mr. Philip Cosson, Executive Vice President/Director of Ehlers, Inc., appeared before the Council in regard to the award for sale of the General Obligation Swimming Pool Bonds for the future aquatic facility. At 10:00am today, Tuesday, October 8, 2013, three bids were received from Baird, Milwaukee, WI; Banker's Bank, Madison, WI; and Bosc, Inc. Milwaukee, WI. The bid was awarded to Baird at the rate of 2.61% for a 15 year loan (2014-2028). The proposed G.O. Bond net issue was proposed at \$4,290,000. The final G.O. Bond net issue brought before the Council for consideration is \$4,245,000. The City's Moody's Investor's Service, Inc. rated the City of Waupun as A1.

Clark comments on the rate the City received for the Waupun Baseball Complex two years ago was 3.4%-3.5%. The rate received for the aquatic facility is much lower.

Motion Vanderkin, second Bastian to approve Resolution #10-08-13-01, Awarding the Sale of \$4,245,000 General Obligation Swimming Pool Bonds, Series 2013A. Motion carried on roll call 5-0.

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

Motion Vanderkin, second Bastian to approve the operator licenses to Tegan Strook, Jaleesa Sheriff, Terri Neuburg, Jordan Jahn, and Juliahana Eager as recommended by Police Chief Heeringa. Motion carried unanimously.

Motion Bastian, second Johnson to call the meeting adjourned at 6:25pm. Motion carried.

Angela Hull, City Clerk