



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting Tuesday, November 12, 2013

The Waupun Common Council met on Tuesday, November 12, 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, Alderman Nickel, and Alderman Kaczmarek. No members are absent.

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

Motion Vanderkin, second Nickel to approve the October 8, 2013 minutes of the regularly scheduled Common Council meeting. Motion carried unanimously.

There is no Public Hearing.

Lieutenant Pfalzgraf appears before the Council to introduce Patrol Officer Lucas Dawson who recently was hired to the Waupun Police Department.

Clark informs the Council that the inspections on the 300 block of Main Street have concluded and will be reporting the findings at a future meeting. Discussion was heard of the draft 2014 General Budget. The Public Hearing for the approval of the 2014 General Budget is scheduled for Tuesday, November 26, 2013 at 5:00pm in the City Hall Council Chambers.

Chief Heeringa comments to the Council of the eight (8) bomb threats that have been incurring in our City. The Department of Criminal Justice is involved in the investigation.

Hull informs the Council that 2014 brings elections for the position of Mayor, Aldermanic District 2, 4, and 6. Declaration of Candidacy and Campaign Registration forms are available in the Clerk's office. Nomination papers may be circulated December 1, 2013 and due January 7, 2014.

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

Motion Nickel, second Vanderkin to approve the 2014 Business Improvement District Budget. Motion carried on roll call 6-0.

Discussion was heard of property, owned by Holz and Pluim, in the area of Pine Street Park which is offered to be deeded to the City. As this property is in the flood area it cannot be developed. Mayor Steger comments to have a plaque located at the site to recognize the donation. Attorney VandeZande comments that the title search was done and clear.

Motion Johnson, second Kaczmariski to approve the Holz and Pluim deed. Motion carried on roll call 6-0.

Motion Kaczmariski, second Johnson to approve the Keeping Asian Carp Out of the Great Lakes Proclamation. Motion carried on roll call 6-0.

Motion Vanderkin, second Kaczmariski to waive the first reading and adopt Ordinance #13-06 to amend Ch. 16.11 (4) of the Municipal Code entitled Types of Signs, Maximum Size and Location. Motion carried on roll call 6-0.

Motion Bastian, second Nickel 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 licenses to Michelle Hauerwas, Scott Van Galen, Susan Lockwood, and Aime Hartgerink as recommended by Police Chief Heeringa. Motion carried unanimously.

Motion Bastian, second Nickel to approve the Temporary Class B license to Waupun Festival's Inc. for the Janet Planet Christmas Concert on December 7, 2013. Motion carried.

Motion Vanderkin, second Bastian to adjourn to Closed Session under Section 19.85(1) (c) (g) of the Wisconsin Statutes. Motion carried unanimously.

Motion Vanderkin, second Bastian to reconvene to Open Session under Section 19.85 (2) of the Wisconsin Statutes. Motion carried unanimously.

No action from closed session.

Motion Johnson, second Nickel to call the meeting adjourned at 8:25pm. Motion carried.

Angela Hull, City Clerk