



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council
Minutes of Meeting
Tuesday, December 10 12, 2013

The Waupun Common Council met on Tuesday, December 10, 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, Fire Chief Berry, Police Chief Heeringa, Public Works Director Flynn, and Library Director Jaeger.

Motion Bastian, second Kaczmariski to approve the November 12, 2013 minutes of the regularly scheduled Common Council meeting and the November 26, 2013 minutes of the special Common Council meeting. Motion carried unanimously.

There is no Public Hearing.

Jay Graff, Project Director of the Waupun Historical Society, appeared before the Council to provide an update of the progress of the museum. Graff states that they would like to work with the City to complete their project, with the possibility of sub-contracting. The museum is open the 1st and 3rd Sunday of each month and they are looking into expanding their hours. There will be an open house on December 15th, 2013 from 11:00a-4:00p.

Mike Krueger, Shannon Abler, and Richard Hartley of LifeStar provided the Common Council with a year-to-date report of their services. Common Council agrees that future reporting as twice a year, July and December, or as an as needed basis. Kaczmariski asks about their staffing and call volume. Krueger stated he will return statistics to Kaczmariski.

Brian Ball, Walter Riel, and Jay Steinbach of Hero's Hunt Program appeared to request permission to hold a hunt for disabled Veteran's on the City's landfill property. The City Landfill property joins Ball's property. Ball states this program would be paid through sponsorships so there would be no cost to the City. Participants are willing to sign a waiver form (Exculpatory Agreement) for liability purposes. VandeZande comments that the City may contact their insurance carried, CVMIC, for any

possible liability concerns but believes the City's property may fall under Recreational Immunity. Ball invites the City Staff and Council to gather at the site to view the hunting area for any concerns or safety issues. Ball asks for a letter from the City approving the Hero's Hunt on City property to provide to corporate sponsors. Flynn asks if approved, that there would be a form of notification to the public and staff, such as a marker, showing that they are there hunting. The Council recommends the City make contact with its liability carrier CVMIC before approval.

Flynn informs the Council that there will be a public hearing for the railroad crossing, where our trail resides near the cemetery, on December 18, 2013 at 10:00am in the Council Chambers of City Hall. The City did receive the grant funding, approximately \$161,000, for the second phase of the trail, from North Madison Street to Fond Du Lac Street. The estimated full project cost was \$322,000.

Steger comments on behalf of the Plan Commission that Fox Valley Savings and McDonalds are renovating their buildings- interior and exterior.

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

A certified survey map (CSM) for Fond Du Lac County Park in relation to the aquatic pool is provided to the Council for consideration. Plan Commission approved the CSM subject to clarification of a note that was attached to the CSM. The note read that the survey is subject to the provisions of Fond du Lac county shore land zoning ordinance. Plan Commission asked Clark to contact Fond Du Lac County for clarification of the note. Clark states that in findings, the County and the City's zoning ordinances are almost identical. The County did reply to remove the note from the final CSM.

Motion Bastian, second Johnson to approve the certified survey map for Fond Du Lac County Park with the removal of the note. Motion carried on roll call 5-0.

Hull informs the Council that the City does not have an ordinance that requires a primary be held whenever the number of candidates who qualify for the ballot is more than twice the number of seats open for an office. Because of this, we will not hold a primary regardless of the number of candidates, unless the Council makes motion upon a spring primary not later than 3 days after the deadline for filing nomination papers or Electors of the City file a sufficient petition requesting a primary within 3 days after the deadline for filing nomination papers. At this time we do not have more than twice the number of candidates filing for a seat. Clark, who speaks as a candidate for the Mayoral race, states that he would like to go on record as being in favor of a primary and asks to table the vote for fairness of possible future candidates. Steger, who speaks as a candidate for the Mayoral race, does not favor one choice over the other and accepts whatever decision the Council makes. At this time, the Council wishes to not to make a motion and asks to be notified if additional candidates file so they may revisit the issue by calling a special meeting.

Motion Vanderkin, second Mielke to approve the Election Inspectors for the 2014-2015 term. Motion carried on roll call 5-0.

Dan O'Connell, Astar Capital Management Inc., submitted Resolution 12-10-13-01, a Resolution Approving the Issuance by the Public Finance Authority of Bonds on Behalf of WHPC-Southern Bond Pool, LLC. Gateway Senior Housing wishes to refinance and approximately \$500,000 in renovations. This does not add to the City's debit, only endorses the project.

Motion Johnson, second Bastian to approve Resolution 12-10-13-01, a Resolution of the Common Council of the City of Waupun, Wisconsin, Approving the Issuance by the Public Finance Authority of Bonds on Behalf of WHPC-Southern Bond Pool, LLC. Motion carried on roll call 5-0.

At the November 25, 2013 Board of Public Works meeting, the Board made recommendation to the Common Council to waive the first reading and adopt Ordinance #13-07 to amend Chapter 7.05(1) entitled Streets and Sidewalks Excavations and Openings. This amendment provides for the waiving of the Street Opening permit of \$15 if pursuant to an order of the City of Waupun requiring sidewalk replacement or reconstruction.

Motion Bastian, second Vanderkin to waive the first reading and adopt Ordinance #13-07 to amend Chapter 7.05(1) entitled Streets and Sidewalks Excavations and Openings. Motion carried on roll call 4-1, with Kaczmarek voting nay.

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

Motion Vanderkin, second Bastian to approve the operator licenses to Jocelyn McCann, Paul Abresch, and Destiny Varisco as recommended by Police Chief Heeringa. Motion carried unanimously.

Motion Bastian, second Johnson to approve the 2014 Taxi Cab License to Brown Cab Incorporated, doing business as Waupun Taxi. Motion carried unanimously.

Motion Johnson, second Bastian to approve the Taxi Cab Operator Licenses to Donna Donovan, Betty Sheely, Barbara Brautigam, William Donovan, and Brian Kruger. Motion carried unanimously.

Motion Vanderkin, second Mielke to approve the Temporary Class B license to Agnesian Health Care Foundation for their Chocolate and Wine Event on February 22, 2014 at the City Hall Auditorium. Motion carried unanimously.

Motion Vanderkin, second Mielke to call the meeting adjourned at 7:20pm. Motion carried.

Angela Hull, City Clerk