



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, July 10, 2018

The Waupun Common Council met in regular session on Tuesday, July 10, 2018 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Police Chief Loudon, Fire Chief DeMaa, Utility Manager Posthuma, Finance Director Oosterhouse, and Recreation Director Kaminski. Those absent and excused are Public Works Director Daane and Library Director Jaeger.

Audience present is Rick Vanthoff and Sam Kaufman.

No media is present.

Mayor Nickel 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 Nickel, Alderman Vanderkin, Alderman Westphal, Alderman Matoushek, Alderman Mielke, Alderman Vossekuil, and Alderman Kaczmarski. No members are absent.

Sam Kaufman, Fond Du Lac County Supervisor, appeared before the Council to provide and update on County proceedings. Currently the County is interviewing candidates for Medical Examiner; CD Smith Construction has been awarded a \$5m construction project for the Highway County garage and for security purposes, the point of entry to the court house will be the north entrance. All other entrances will be locked. A metal detector system will be at the entrance door and additional Officers may be hired if needed.

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

August 14, 2018 is the next scheduled Common Council meeting. Clerk Hull requests to change the date due to the Partisan Primary being held that day. Council members agree to hold the next Council meeting on Wednesday, August 15, 2018 at 6:00pm.

On May 8, 2018, Ken Liebenow received a Class B Alcohol Beverage Retail Liquor License for the property of 300 E. Main Street, contingent upon City and County inspections. Mr. Liebenow informed the City that he no longer has intentions of conducting the property an establishment which would hold a liquor license and wishes to surrender that license to the City.

Motion Kaczmarski, second Matoushek to accept the Surrender of Class B Alcohol Beverage Retail

Liquor License from Ken Liebenow for the property of 300 E Main Street, Waupun. Motion carried 6-0 on roll call.

Due to a concern of conflict of Alderman Matoushek holding a seat on the Plan Commission Board as well as the Zoning Board of Appeals, the Mayor requests to replace the Matoushek with Alderman Vanderkin on the Zoning Board of Appeals.

Motion Vossekul, second Kaczmariski to approve the Mayoral request to remove Alderman Mike Matoushek and appoint Alderman Nancy Vanderkin to the Zoning Board of Appeals. Motion carried 6-0 on roll call.

At the June 25, 2018 Recreation Board meeting, Dave Kottwitz, an archery instructor, made request to hold a one-time, free, archery event to teach children the techniques of shooting a bow and arrow at Tanner Park. Kottwitz, along with members of the DNR would be hosting this event. The Recreation Board approved this event; however, the City Ordinance 8.01(2) provides no shooting of arrows in City Parks. The Council is asked to grant a special exemption so this event may be held.

Motion Westphal, second Matoushek to grant a one-time special exemption to Dave Kottwitz to hold an archery event along with DNR members at Tanner Park. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekul to adjourn to Section 19.85 (1) (e)(g) of the WI Statutes for consideration of land negotiations for the former Meadow View Primary School site in TID 5, land negotiations in Waupun Industrial Park and to confer with Legal Counsel concerning Jonas Property Damage Claim. Motion carried 6-0.

Motion Matoushek, second Vanderkin to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vanderkin, second Matoushek to call the meeting adjourned at 7:04pm. Motion carried 6-0.

Angela Hull, City Clerk