



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting - Tuesday, March 13, 2018

The Waupun Common Council met on Tuesday, March 13, 2018 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Acting Mayor Mielke presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Fire Chief Demaa, Library Director Jaeger, Administrator Schlieve, Utility Manager Posthuma, Public Works Director Daane, Treasurer Oosterhouse, Deputy Police Chief Rasch, and Recreation Program Director Kaminski.

Audience present Lieutenant Joe Pfalzgraf, Officer Tipton, and Brian Ball.

No media is present.

Acting Mayor Mielke 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 Acting Mayor Mielke, Alderman Matoushek, Alderman Vossekui, Alderman Westphal, Alderman Vanderkin, and Alderman Kaczmarski. Mayor Nickel is absent and excused.

Lieutenant Pfalzgraf introduces newly hired Patrol Officer Alexandra Tipton who has completed her orientation period.

Brian Ball appears to request the use of the City land located at the City Garage Landfill site for use of hunting for the Hero Hunt for Veterans program.

Motion Matoushek, second Westphal to approve use of hunting at the City Garage Landfill site for the Hero Hunt for Veterans program. Motion carried 5-0.

Motion Vanderkin, second Kaczmarski to approve the minutes of boards committee, and commission meeting minutes as presented. Motion carried 5-0.

Council reviewed the Departmental Reports. The Police Department is working with the Fond Du Lac Sheriff Department for drug enforcement on highway 151; Fire Department will be assisting with the control burn at the apartment complex in beaver Dam; Public Works is accepting bids for the reconstruction of Walker Street which is Due March 19 and have received a grant for the mill

and overlay of West Franklin Street for \$11,400; Utilities Manager and Mayor attended the American Public Power Association in Washington DC and WPPI is holding a regional power dinner on April 11 in Oconomowoc if Council wishes to attend; Administrator informs the Council that Waupun Chamber members can view the Wild Goose Café and Heritage Ridge Travel Plaza on March 21.

Resolution 03-13-18-01 for Support for Endorsing the Plan of a Multi-Use School Connection Trail is before the Council for consideration. This is a DNR Stewardship grant for our trail along Gateway/Shaler Drive to Lincoln Street. We can apply for this grant that would offset the 20% that the DOT doesn't cover.

Motion Kaczmariski, second Vossekul to adopt Resolution 03-13-18-01 for Support for Endorsing the Plan of a Multi-Use School Connection Trail. Motion carried 5-0 on roll call.

Resolution 03-13-18-02 Authorizing WI RPC and DNR Great Lakes Basin Tree Planting Grant Program is before the Council for consideration. This is a grant for the removal of the ash trees which will help offset the cost of planting of new trees.

Motion Matoushek, second Westphal to adopt Resolution 03-13-18-02 Authorizing WI RPC and DNR Great Lakes Basin Tree Planting Grant Program. Motion carried 5-0 on roll call.

The Waupun Chamber requests to hold the Farmers Market at the City Hall parking lot location on Saturdays from June 2-September 29 from 8a-12p.

Motion Vossekul, second Matoushek to approve the Farmers Market at the City Hall parking lot location on Saturdays from June 2-September 29 from 8a-12p. Motion carried 5-0.

Motion Vanderkin, second Vossekul to establish the 2018 Waupun Trick or Treat hours for Saturday, October 27th from 4p-6p. Motion carried 5-0.

Tanya Weis and Taylor Worthington submitted a claim against the City for damages their vehicle sustained from a City Public Works vehicle while removing snow, located near Taft Street. Cities and Villages Mutual Insurance Company recommends payment to Tanya Weis and Taylor Worthington in the amount of 2,399.25.

Motion Matoushek, second Westphal to make payment for damages sustained to the property of Tanya Weis and Taylor Worthington in the amount of 2,399.25. Motion carried 5-0 on roll call.

Motion Vanderkin, second Matoushek to authorize payment of the monthly expenses. Motion carried 5-0 on roll call.

Motion Vanderkin, second Vossekul to approve Operator Licenses to Amanda Gunn, Walter Lyyski, Angela Vis, Melanie Williams, Selena Parramore, and Mikayla Brown and a Temporary Class B License to Waupun Festivals Inc. on April 21, 2018 for the Al Stewart Concert at the City Hall Auditorium. Motion carried 5-0.

Futures meetings consist of March 27, 2018 at 5:30pm for the Committee of the Whole meeting and April 10, 2018 at 6:00pm for the Common Council meeting. Both to be held at the Waupun City Hall.

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of land negotiations in the Industrial Park and TID 5. Motion carried 5-0.

Motion Vanderkin, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

No action taken from closed session.

Motion Westphal, second Matoushek to call the meeting adjourned at 7:00pm. Motion carried 5-0.

Angela Hull, City Clerk