



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Special Meeting Tuesday, January 30, 2018

The Waupun Common Council met in special session on Tuesday, January 30, 2018 at 5:30pm 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, Administrator Schlieve, Utility Manager Posthuma, Public Works Director Daane, Treasurer Oosterhouse, and Chief Loudon.

No audience is present.

No media is present.

Acting Mayor Mielke called the meeting to order at 5:30pm.

Members present on roll call are Acting Mayor Mielke, Alderman Matoushek, Alderman Vossekul, Alderman Westphal, Alderman Vanderkin, and Alderman Kaczmariski. Mayor Nickel is absent and excused.

Resolution 01-30-18-01 Approving 2017 Budget Amendments in a Series of Funds and Resolution 01-30-18-02 Approving the Carryforward of Unexpended 2017 Appropriations are brought before the Council for consideration. Oosterhouse informs the Council that this resolution is for amendments based on action the Council has already authorized: Closing of TIF 4, anticipated insurance claim causing increase in property and liability fund, City Comprehensive Plan, and the website upgrade and branding. Funds from the Public Works accounts will be allocated to these expenditure accounts.

Motion Vanderkin, second Vossekul to approve Resolution 01-30-18-01 Approving 2017 Budget Amendments in a Series of Funds. Motion carried 5-0 on roll call.

Motion Matoushek, second Vossekul to approve Resolution 01-30-18-02 Approving the Carryforward of Unexpended 2017 Appropriations. Motion carried 5-0 on roll call.

Resolution 01-30-18-03 Support Endorsing the Plan of Multi-Use School Connection Trail is brought before the Council for consideration. A grant has been submitted to the DOT for the 80/20% grant for a multi-use bike path. A resolution is required for the grant to provide support from the Council for the project.

Motion Matoushek, second Westphal to approve Resolution 01-30-18-03 Support Endorsing the Plan of Multi-Use School Connection Trail. Motion carried 5-0 on roll call.

Motion Vossekul, second Westphal to approve the hiring of Rachel Kaminski as the full time, salaried, Recreation Program Director at an annual rate of \$45,000 and waiving the one year waiting period to receive three weeks of vacation on hire. Motion carried 5-0 on roll call.

Safety policies of Hearing Conservation, Hazard Communication, and Confined Space are provided to the Council for review and future approval consideration.

Request for proposals were issued for building inspecting and zoning administration. Interviews are complete and a candidate has been selected. Terms of the contract are being discussed with the selected candidate and will be brought forward to the Council for consideration in a future meeting.

Motion Vanderkin, second Vossekul to approve the Operator Licenses to Stephanie Vanburen, Shyenne Genette, Jordan Trevisan, and Katie Beekman. Motion carried 5-0.

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

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for land negotiations in TID6 and in the Industrial Park, consideration for offer to purchase in TID 5, and consideration of a redevelopment plan for the former Washington School site in TID 5. Motion carried 5-0.

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

No action from Open Session

Motion Westphal, second Vossekul to call the meeting adjourned at 6:45pm. Motion carried 5-0.

Angela Hull, City Clerk