



# City of Waupun

201 E. Main Street  
Waupun, WI 53963  
Phone: 920-324-7900  
Fax: 920-324-3980

*"Wild Goose Center of Wisconsin"*

Waupun Common Council  
Minutes of Meeting  
Tuesday, November 14, 2017

The Waupun Common Council met on Tuesday, November 14, 2017 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel 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, and Chief Loudon.

Audience present is Mike Krueger and Shannon Abler of LifeStar, Kaylee Morse, Jessica Gruhlke, Hannah VanGalen, Brianna Kast, Melannie Martinez, and Ella Dykstra.

Media present are Craig Warmbold of Good Karma/WBEV-WXRO.

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

Mayor Nickel makes comment that we will proceed to the agenda item of Persons Wishing to Address the Council.

Kaylee Morse, Jessica Gruhlke, Hannah VanGalen, Brianna Kast, Melannie Martinez, and Ella Dykstra of the Senior Democratic Seminar Class of the Waupun High School provide an overview of their participation in community improvements.

Mike Krueger of LifeStar provided the Tax Refund Intercept Program (TRIP) for Council consideration. In 2015, Wisconsin passed a law allowing an ambulance provider who is under contract with a municipality to participate in the TRIP program under that municipality's name. The TRIP program, a State tax offset program, assists in collection of funds due to the ambulance provider for services. Attorney VandeZande requests tabling this item to a future meeting to provide him time to review this program and its liability possibilities for the City of Waupun.

Motion Westphal, second Matoushek to table the LifeStar TRIP Program to a future meeting. Motion carried 6-0 on roll call.

Shannon Abler of LifeStar submits the bi-annual report, January 1 – June 30, 2017, for the services provided by LifeStar.

The Public Hearing is held for the 2018 Waupun budget, tax levy, and tax rates. Oosterhouse and Schlieve provide information on the proposed budget, recommending a total levy increase of 12% due to capital improvements and equipment replacement. Resolution 11-14-17-01 Adopting the 2018 Budget and Tax Levy is provided for consideration. The Resolution states “A property tax in the amount of \$3,002,363 to fund the expenses of city government as contained in the 2018 annual budget summary be hereby levied as a tax upon all taxable property in the City of Waupun”.

No other audience participation for the public hearing is heard.

Motion Vanderkin, second Vossekul to close the public hearing. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekul to adopt Resolution 11-14-17-01 Adopting the 2018 Budget and Tax Levy. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to approve the minutes of boards committee, and commission meeting minutes as presented. Motion carried 6-0 on roll call.

Chief Loudon informs the Council that Officer Gerritsen will be returning from his military tour.

Clerk Hull informs the Council of the Spring Election, April 3, 2018, for the seats of Mayor, Aldermanic District 2, 4, and 6. Hull has received Declaration of Candidacy forms from the current Mayor and Aldermen in these seats.

REACH has been selected to be a Giving Tuesday recipient in connection with Thrivent Financial. Thrivent Financial will match the first \$10,000 of donations to REACH on November 28, 2017. REACH requests consideration of a donation on November 28, 2017.

Motion Vanderkin, second Matoushek to donate \$500 to REACH on November 28, 2017 Giving Tuesday. Motion carried 6-0 on roll call.

A luncheon for REACH will be held at Werner Harmsen Community Room on November 28, 2017.

The Holiday Parade will be held November 28, 2017 at 6:30pm.

Every two years, the governing body must appoint the election inspectors to their polls for a two year term. The current term expires December 31, 2017.

Motion Vanderkin, second Mielke to approve the City of Waupun Election Inspectors for the 2018-2019 term. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekul to authorize payment of the monthly expenses. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekul to approve the Operator Licenses to Tanya Obrien, Dedra Buteyn, Kayla Goldapske, Madison Homan, Stanley Haima, Brittany Decker, and Shannon Salzman; a Temporary Class B License to Waupun Hockey Association on December 30, 2017 for the Alumni Game at the Waupun Community Center and the Waupun Lions Club on February 10, 2018 for Vegas Night at St. Joseph's Church; a Taxi Cab License to Brown Cab Inc. dba Waupun Taxi, and Taxi Cab Driver's Licenses to William

Donovan, Donna Donovan, Brian Kruger, Patricia Holbach, and Kristen Greenfield. Motion carried 6-0 on roll call.

Next meeting dates are tentatively scheduled for November 28, 2017 at 5:00pm for the Committee of the Whole and December 12, 2017 at 6:00pm for the Common Council meeting.

Motion Vanderkin, second Matoushek to call the meeting adjourned at 7:10pm. Motion carried 6-0.

Angela Hull, City Clerk