



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council
Minutes of Special Meeting
Wednesday, October 4, 2017

The Waupun Common Council met in special session on Wednesday, October 4, 2017 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are City Attorney VandeZande, Fire Chief Demaa, Library Director Jaeger, Administrator Schlieve, Utility Manager Posthuma, Public Works Director Daane, and Lt. Pfalzgraf. Those absent and excused are City Clerk Hull, Police Chief Loudon, and Treasurer Oosterhouse.

No audience is present.

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

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

MSA Professional Services accepted bids for the STH 26 and Shaler Drive Intersection and Access Improvements-Heritage Ridge Business Park. Bids closed at 10:00am on October 2, 2017 providing two bids: R&R Wash Materials Inc of Ripon Wisconsin (\$324,277.04) and James Peterson Sons Inc. of Medford Wisconsin (\$346,639.37). It is recommended by MSA Professional Services to award the bid to the lowest qualified bidder, R&R Wash Materials Inc., for the amount of \$324,277.04.

Motion Westphal, second Matoushek to award the bids for the STH 26 and Shaler Drive Intersection and Access Improvements-Heritage Ridge Business Park to R&R Wash Materials Inc. of Ripon Wisconsin for the amount of \$324,277.04. Motion carried 5-0 on roll call.

Due to the resignation of Fire and Police Commission member, Clayton Landaal, the Mayor requests the appointment of Tara Rhodes to the Commission for that term which expires April 30, 2018.

Motion Vanderkin, second Vossekul to approve the Mayoral appointment of Tara Rhodes to the Fire and Police Commission for the term which expires April 30, 2018. Motion carried 5-0 on roll call.

Due to the resignation of Firefighter James Burns Jr., Fire Chief Demaa requests authorization to proceed with accepting employment applications and offering employment to a qualified candidate to fill this vacancy.

Motion Matoushek, second Vanderkin to authorization Fire Chief Demaa to proceed with accepting employment applications and offering employment to a qualified candidate to fill the Firefighter vacancy. Motion carried 5-0 on roll call.

The City of Waupun, due to budget restraints, provides a resolution to participate in the Employee Trust Funds Health Insurance program which will provide for a deductible plan with dental insurance. The deductible amounts are \$500 single and \$1000 family.

Motion Westphal, second Vossekuil to adopt Resolution 10-04-17-01 Existing Employer Option Selection-WI Public Employers Group Health Insurance Program. Motion carried 5-0 on roll call.

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

Motion Vanderkin, second Matoushek to approve the Operator Licenses to Stephen Farr, Shelby Raish and the Temporary Class B License to Waupun Festival Inc. for Riders in the Sky on November 18, 2017 **AND** An Irish Celtic Christmas on December 9, 2017 at Waupun City Hall Auditorium at 201 E Main Street, Waupun. Motion carried 5-0.

Motion Vanderkin, second Westphal to call the meeting adjourned at 5:38pm.

Kathy Schlieve, Administrator