

Waupun Common Council
Minutes of Common Council Special Meeting
Tuesday, September 26, 2017

The Waupun Common Council met in special session on Tuesday, September 26, 2017 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, Administrator Schlieve, Police Chief Loudon, Public Works Director Daane, Fire Chief DeMaa, Utility Manager Posthuma, and Treasurer Oosterhouse. Those absent and excused are Library Director Jaeger.

Those in the audience are Phil Cosson of Ehlers & Associates, School District Administrator Tonya Olson, Library Board member Sandra Rohrer, Heather Van Buren, and Andy Glewen.

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

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

Taylor Foster and Kayle Warren of the Senior Democratic Seminar Class are not in attendance and will be tabled to a future meeting.

Phil Cosson of Ehlers & Associates provides a resolution Awarding the Sale of \$1,970,000 General Obligation Community Development Bonds, Series 2017A for the TID 7 development. The City received 5 bids with the low bidder being 2.75% from Bankers Bank of Madison.

Motion Matoushek, second Kaczmariski to adopt 09-26-17-01 Resolution Awarding the Sale of \$1,970,000 General Obligation Community Development Bonds, Series 2017A. Motion carried 5-0 on roll call.

Amber Kilawee of United Way of Fond du Lac is before the Council to provide awareness of the Disaster Volunteer Reception Center. In the event of a disaster, the volunteer reception center would mobilize and process the volunteers when reporting to a disaster event. Friday, November 10, 2017 they are providing training for emergency government personnel which will include an update on United Way 211 and hazmat training with FDL County Health Department. Kilawee provides an application for those who wish to be considered as a volunteer for disaster events.

The Council is presented with a developer's agreement between the City of Waupun and River View Hospitality LLC. The agreement is in respect to the property currently known as the Rock River Country Club at 700 Country Park Road, Waupun. Developer, Andy Glewen, intends to purchase this property with the intentions of constructing a banquet facility that will seat 300 individuals and create a conference/event space. Developer incentive of \$300,000 is payable upon occupancy. The City would intend to create a TID 8 that will incorporate this property and be established by March 30, 2018.

Motion Kaczmariski, second Vanderkin to approve the developer's agreement between the City of Waupun and River View Hospitality LLC. Motion carried 5-0 on roll call.

Real Estate Located in the Town of Chester, Dodge County, owned by James and Linda De Vries, is asked to be annexed into the City of Waupun. The Waupun School District intends to purchase this property as a transition home for students. There will be no occupancy.

Motion Vanderkin, second Matoushek to approve Ordinance 17-10 Annex Real Estate Located in the Town of Chester to the City of Waupun. Motion carried 5-0 on roll call.

2018 Budget discussion was heard. Budget presentation is expected for the October 24, 2017 Special Council meeting with possible Council adoption on November 14, 2017 at the regular Common Council meeting.

Motion Matoushek, second Vossekul to authorize City Clerk to release payment of monthly expenses. Motion carried 5-0 on roll call.

Motion Matoushek, second Vossekul to approve operator licenses for Grant Powers and Shandell Kolitz and Temporary Class B Licenses to Horicon Marsh Ducks Unlimited for Ducks Unlimited Sportsman's Night Out on November 14, 2017 at St. Josephs Parish Center at 26 N Division Street, Waupun and Waupun Fine Arts for Drinky Habits The Play on October 20-21, 2017 at Waupun City Hall Auditorium at 201 E Main Street, Waupun. Motion carried 5-0.

Motion Vossekul, second Westphal to adjourn into closed session under 19.85 (1) (c) (e) of the Wisconsin Statutes for employee performance and compensation and consideration of land negotiations in TID 5. Motion carried 5-0.

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

No action from closed session.

Motion Westphal, second Matoushek to call the meeting adjourned at 7:30 p.m. Motion carried 5-0.

Angie Hull, Clerk