



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, June 13, 2017

The Waupun Common Council met in regular session on Tuesday, June 13, 2017 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are City Clerk Hull, Attorney VandeZande, Police Chief Loudon, Public Works Director Daane, Fire Chief DeMaa, Finance Director Oosterhouse, Utility Manager Posthuma, Administrator Schlieve, and Library Director Jaeger.

Audience present is Tyler Sturzl, Tara Rhodes, and Jen Schramm.

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

Sam Kaufman, Fond Du Lac County District 7 Supervisor, provided an update on Fond Du Lac County proceedings. Kaufman was elected to also serve as Town Supervisor for Town of Waupun. FCEDC has merged as Envision Greater Fond Du Lac. Pool parking continues toward a long term lease. Ret-law construction to begin in July with a tentative opening date in spring 2018.

Tara Rhodes and Jen Schramm of the Waupun School District, inform the Council that a request for the property of 623 S Watertown Street to be annexed to the City of Waupun was approved by the Waupun School Board as a Transition Home and will be brought to the City for consideration.

Public Hearing for the 2017-2018 Liquor and Fermented Malt Beverage Licenses is held. No members of the audience appeared for discussion or concern. According to City Ordinance, Fire, Police, and Fond Du Lac and Dodge County Health Departments are to inspect the premises of the liquor license holders and provide a report of approval or denial. Inspections are yet to be completed. Hull request this be a contingency in the motion.

Motion Matoushek, second Vanderkin to approve the 2017-2018 Fermented Malt Beverage and Intoxicating Liquor License Applications contingent upon final approval of inspections and full payment received for Wholesaler delinquencies and taxes and assessments owed to the City. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekuil to approve the minutes of the May 9, 2017 regular Common Council meeting and the May 23, 2017 special Common Council meeting. Motion carried 6-0.

Motion Westphal, second Vanderkin to approve the Boards, Committee, and Commission meeting minutes as provided. Motion carried 6-0 on roll call.

Demaa informed the Council that the spill response trailer was requested and used due to the Dideon Milling after the explosion.

Schlieve informs of the proposed legislation to personal property tax repeal. Washington School will be demolished this year.

Motion Matoushek, second Kaczmarski to approve the Consent Agenda. Motion carried 6-0.

Motion Matoushek, second Kaczmarski to accept the resignation of Georgiann VandeZande of the Recreation Board. Motion carried 6-0.

Motion Vanderkin, second Vossekuil to appoint Jan Harmsen to the Recreation Board. Motion carried 6-0.

Motion Kaczmarski, second Westphal to accept the first reading of the ordinance to amend Chapter 24 Stormwater Utility. Motion carried 6-0 on roll call.

Motion Matoushek, second Kaczmarski to approve the Stormwater Utility Policy. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekuil to authorize the City Clerk to release payment of the monthly expenses. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to approve the 2016-2017 Operator License to Samantha Dahl, Andrea Oldigs, Emma Stelsel, Courtney Diels, Maria Del Carmen Caraza Lopez, Jessica Lee, Alyssa Kreuziger, Jodi Zinke, Zachary Schultz; the 2017-2018 Renewal of Operator, Soda, Dairy, Tobacco, Junk, Amusement Licenses; and 2017-2018 Renewal of Peddler-Solicitor License- Charter Communications, Robert Farber. Motion carried 5-0.

Motion Matoushek, second Vossekuil to adjourn to Section 19.85 (1) (c) (e) of the Wisconsin Statutes to consider the sale of public properties in TIF 5, TIF 6, and Industrial Park and Police Chief position compensation. Motion carried 6-0.

Motion Vanderkin, second Vossekuil to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Matoushek, second Mielke to call the meeting adjourned at 7:55pm. Motion carried 6-0.

Angela Hull, City Clerk