



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, May 9, 2017

The Waupun Common Council met in regular session on Tuesday, May 9, 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, Police Chief Heeringa, Public Works Director Daane, Fire Chief DeMaa, Finance Director Oosterhouse, Utility Manager Posthuma, Administrator Schlieve, and Library Director Jaeger. Those absent and excused are Attorney VandeZande.

Audience present is Scott Loudon, Brian O'Donovan, AJ Halverson, Bobbie Williams, Mike Beer, Julie Hilt, Chuck Willinger, Chris Schreiber, Ryan Schneider, Trevor Kreitzman, Angie Kreitzman, Dawn Greenfield, Police Chief Brian Drumm, and Cal Herrmann.

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 Westphal, Alderman Matoushek, Alderman Mielke, Alderman Johnson, and Alderman Kaczmariski. Those members absent and excused are Alderman Vanderkin.

K-9 Officer Trevor Kreitzman is before the Common Council with his K-9 Yako. As Yako is being retired, Kreitzman signs a Bill of Transfer, taking ownership and responsibility of Yako, and pays the purchase of ownership fee of \$1.00. Police Chief Heeringa offers to pay the \$1.00 fee.

Julie Hilt of Animate provides a gift and offers discounts for K9 Yako for his years of service.

Public Hearing is held for a Class A Beer and Class A Liquor-Cider Only license, Agent Calvin C. Hermann of CND Specialties Inc. for Heritage Ridge Travel Plaza at 1705 Shaler Drive, Waupun and a Class B Intoxicating Liquor and Fermented Malt Beverage License, Agent Calvin C. Hermann of CND Specialties Inc for Wild Goose Café at 1707 Shaler Drive, Waupun.

No members of the audience are before the Council for the public hearing. Mayor closes the public hearing.

Motion Kaczmariski, second Matoushek to approve the Class A Beer and Class A Liquor-Cider Only license, Agent Calvin C. Hermann of CND Specialties Inc. for Heritage Ridge Travel Plaza at 1705 Shaler Drive, Waupun. Motion carried 5-0 on roll call.

Motion Kaczmariski, second Mielke to approve the Class B Intoxicating Liquor and Fermented Malt Beverage License, Agent Calvin C. Hermann of CND Specialties Inc for Wild Goose Café at 1707 Shaler

Drive, Waupun. Motion carried 5-0 on roll call.

Motion Vossekui, second Matoushek to approve the minutes of the April 1, 2017 regular Common Council meeting and the April 18, 2017 special Common Council meeting. Motion carried 5-0.

Motion Westphal, second Vossekui to approve the Boards, Committee, and Commission meeting minutes as provided. Motion carried 5-0.

Motion Matoushek, second Westphal to approve the Consent Agenda. Motion carried 5-0.

Police Chief Dale Heeringa offers his retirement as July 14, 2017 after 41 years of service.

Motion Matoushek, second Westphal to accept the retirement resignation of Police Chief Dale Heeringa. Motion carried 5-0 on roll call.

Motion Westphal, second Matoushek to authorize the filling of the Police Chief position due to a vacancy. Motion carried 5-0 on roll call.

Motion Matoushek, second Vossekui to authorize the filling of two (2) fire fighter positions due to vacancies. Motion carried 5-0 on roll call.

Motion Kaczmariski, second Westphal to approve the decrease in the stormwater utility fee from \$8 to \$7 effective June 1, 2017. Motion carried 5-0 on roll call.

Motion Kaczmariski, second Westphal to approve the electrical installation at Tanner Park. Motion carried 5-0 on roll call.

Motion Kaczmariski, second Matoushek to adopt Ordinance 17-04 to amend Ch.24.03(6) Stormwater Utility-Definitions. Motion carried 5-0 on roll call.

Motion Matoushek, second Westphal to adopt Ordinance 17-05 to amend Ch.24.04(1) Stormwater Utility-Rates and Charges. Motion carried 5-0 on roll call.

Motion Kaczmariski, second Matoushek to approve Resolution 05-09-17-01 Recognizing Creative Economy Week 2017 For the City of Waupun as May 13-20, 2017. Motion carried 5-0 on roll call.

Motion Matoushek, second Kaczmariski to approve 05-09-17-02 Resolution Supporting State Legislation to Close Loopholes that Shift a Greater Tax Burden from Commercial Property Owners to Residential Homeowners. Motion carried 5-0 on roll call.

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

Motion Matoushek, second Westphal to approve the licenses Operator Licenses to Mary Beth Komosa, Carissa Schill, Scott Davis, Chisa Roeske, Sheri Hansen; Soda and Dairy License to Wild Goose Café at 1707 Shaler Drive, Waupun, and Soda, Dairy, Tobacco License to Heritage Ridge Travel Plaza at 1705 Shaler Drive, Waupun. Motion carried 5-0.

Motion Matoushek, second Mielke to adjourn in closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes to conferring with legal counsel for the negotiations of City land sale in TIF 5 and the Industrial Park and possible litigation of the Flynn Vacation Payout Claim. Motion carried 5-0.

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

No action from closed session.

Motion Westphal, second Matoushek to call the meeting adjourned at 7:10pm. Motion carried 5-0.

Angela Hull, City Clerk