



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Special Meeting Tuesday, March 28, 2017

The Waupun Common Council met in special session on Tuesday, March 28, 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, City Clerk Hull, Police Chief Heeringa, Public Works Director Daane, Fire Chief DeMaa, Utility Manager Posthuma, and Finance Director Oosterhouse. Those absent and excused are Administrator Schlieve and Library Director Jaeger.

Audience present is Phil Cosson of Ehlers.

Mayor Nickel called the meeting to order at 530pm.

Members present on roll call are Alderman Johnson, Alderman Westphal, Alderman Mielke, Alderman Vanderkin, Alderman Matoushek, and Alderman Kaczmarski. No members are absent.

Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes to discuss specific compensation in organizational structure affecting specific Department of Public Works employees and retention strategies. Motion carried 6-0.

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

No action from closed session.

Sarah Alexander is present for consideration of her Operator License Application. Due to past criminal history and current pending felony charges, Chief Heeringa recommends denial of the application. Ms. Alexander states the charges pending are from four years ago. She was in court this month and two of the charges are being dismissed, however the third charge she has to accept as the violation took place at her leased residence, even though she was not the violator. She states she has improved and trying to support her five children. Attorney VandeZande reads the state statute that no license or permit related to alcohol beverages may be issued to any person who has habitually been a law offender or convicted of a felony unless the person has been pardoned.

Motion Matoushek, second Westphal to deny the Operator License Application to Sarah Alexander. Motion carried 6-0 on roll call.

Due to the resignation of the current Mechanic 2 employee, Daane requests to fill the vacancy.

Motion Vanderkin, second Matoushek to approve filling the vacancy for the Mechanic 2 position. Motion carried 6-0 on roll call.

Due to the resignation and possible rehire, Daane has revised the two Mechanic job descriptions to reflect current practices.

Motion Vanderkin, second Johnson to approve the job descriptions of Lead Mechanic and Mechanic-Light Equipment Operator. Motion carried 6-0 on roll call.

Motion Matoushek, second Westphal to approve the Operator License to Erin Mueller and Michelle Snow. Motion carried 6-0.

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

Motion Matoushek, second Kaczmariski to call the meeting adjourned at 6:12pm.

Angela Hull, Clerk