



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, February 14, 2017

The Waupun Common Council met in regular session on Tuesday, February 14, 2017 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

Audience present is Brent Stobb and Patrol Officer Halverson.

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 Mielke, Alderman Vanderkin, Alderman Johnson, and Alderman Kaczmarski. Alderman Matoushek is absent and excused.

Officer Andrew Halverson is introduced to the Council who began employment with the City of Waupun on November 4, 2016 and has completed his field training.

No public hearing.

Motion Vanderkin, second Westphal to approve the minutes of the January 10, 2017 regular meeting and the minutes of the January 3 and 3, 2017 special meetings. Motion carried on roll call 5-0.

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

Fire Chief Demaa informs the Council that Firefighter Micah Roddy has accepted other employment in Green Bay.

Police Chief Heeringa continues with the hiring process to fill two Patrol Officer Vacancies.

Public Works Daane states Todd Harmen was promoted to Working Foreman and he is currently advertising the Light Equipment Operator position. The DOT will be in the area working on the Madison Street bridge.

Fire Chief DeMaa requests to advertise in the spring and fill the Firefighter vacancy due to the resignation of Micah Roddy.

Motion Vanderkin, second Johnson to authorize the Fire Chief to advertise at his discretion and fill the Fire Fighter vacancy. Motion carried 5-0.

Due to Main Street Construction, the Board of Public Works on April 17, 2013, approved the City to maintain the sidewalk on the north side of West Main Street located between Harris Avenue and County Park Road, due to the fact that the sidewalk is a requirement by the DOT, not requested by the owners, and the Board agreed the owner should not be responsible. An inquiry related to this maintenance was received from Sue Gysbers and Brent Stobb of Stobb Plumbing for their properties on West Main Street. Stobb stated he has no access to the sidewalk other than in the road and is concerned of the liability.

Motion Kaczmariski for Public Works to lay gravel over area to the east between the sidewalk. No second was heard. Motion failed.

Motion Kaczmariski, second Vanderkin for the Public Works to provide gravel on the east side of the Stobb Plumbing property and Stobb will grade to his preference. Motion carried 5-0 on roll call.

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

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

Motion Johnson, second Vanderkin to approve the Operator License to Jeffrey Baxter and Amelia Clark and Temporary Class licenses to Waupun Hockey Assoc. at 510 E Spring Street (Community Center) on March 24-26, 2017 for the Senior Tournament and Waupun Historical Society at 520 McKinley St on March 4, 2017 for Blue Jean Nation. Motion carried 5-0.

Future tentative City Hall meetings of the body of the Common Council are noted as, Committee of the Whole on January 31, 2017 at 5:30pm, Common Council on February 14, 2017 at 6:00pm, and Committee of the Whole on February 28, 2017 at 5:30pm.

Future tentative meeting dates are February 28, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall; March 14, 2017 - 6:00pm Common Council meeting at Waupun City Hall; and March 28, 2017 - 5:30pm Committee of the Whole meeting at Waupun City Hall.

Motion Vanderkin, second Westphal to adjourn in closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes to conferring with legal counsel and for the consideration of the sale of public properties in TIF 4 and TIF 5 and the Industrial Park. Motion carried 5-0.

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

Motion Johnson, second Mielke to call the meeting adjourned at 7:49pm. Motion carried 5-0.

Angela Hull, City Clerk