

Waupun Common Council Special Meeting
10/24/18 Minutes

Mayor Nickel calls the meeting to order at 530pm.

Council members in attendance on roll call: Nickel, Vanderkin, Vossekuil, Kaczmarski, Mielke, and Westphal. Matoushek is absent and excused.

City Department Staff in attendance: Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Chief Loudon, Utility General Manager Posthuma, Public Works Director Daane, and Recreation Director Kaminski.

Audience in attendance: Carter Arndt of MSA Professional Services, James Hartung, Michelle Kast, Tyler Sturzl, and Sarah Vanburen.

At the October 9, 2018 Board of Public Works meeting, a request was received from the Waupun School District for no parking at Rock River School District on the south side of E. Spring Street to the east curb line of N. Madison Street to alleviate congestion during the hours of 730a-430p during school days. The Board of Public Works made recommendation to the Council for its adoption.

Motion Vossekuil, second Kaczmarski to adopt Ordinance 18-07 to amend Ch.6.05(3) and (12) for no parking from the south side of E. Spring Street (885 Ft) east of the east curb line of N. Madison Street going east for 470ft between the hours of 730a-430p during school days. Motion carried 5-0 on roll call.

At the October 10, 2018 Business Improvement District meeting, the Board made recommendation for the Council to accept the 2019 Business Improvement District Budget.

Motion Vanderkin, second Vossekuil to accept the 2019 Business Improvement District Budget. Motion carried 5-0 on roll call.

City of Waupun wishes to borrow \$400,000 from the State Trust Fund Program for the construction of TID #5, Seymour Street.

Motion Westphal, second Vanderkin to approve Resolution 10-24-18-01 The City of Waupun to Borrow (Loan #05604952) \$400,000 for the purpose of Financing Public Improvements Related to TID 5. Motion carried 5-0 on roll call.

Motion Vanderkin, second Vossekuil to accept the resignation from the Board of Recreation from Jane Neevel. Motion carried 5-0 on roll call.

Matoushek appears at 6:00pm.

Carter Arndt of MSA Professional Services provides the 2018 Strategic Facilities Study for the City of Waupun buildings. Possibility of a CDBG Grant is available for Senior Center. Deadline of grant submission is May 2018. Schlieve recommends a Facilities Leadership Committee be developed to study this report and prioritize the results in order to bring a recommendation to the Council.

Motion Vanderkin, second Vossekul to approve the payment of the bills. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to approve the operator licenses to Jennifer Zickert, Annette Pownell, Jennifer Walker, Zaiden Patch, Deborah VandeZande, and Brant Rens and a Solicitor License to Jill Wilhelms of Charter Communications. Motion carried 6-0.

Future meeting dates and times were read.

Oosterhouse and Schlieve provide a presentation for the 2019 budget and request the approval for the publication of the public hearing.

Motion Matoushek, second Vanderkin to approve the publication of the public hearing of the 2019 Waupun Budget and Tax Levy. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of land negotiations for Seymour Street located in TID 5. Motion carried 6-0.

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

No action from closed session.

Motion Vanderkin, second Vossekul to call the meeting adjourned at 7:28pm. Motion carried 6-0.

Angela Hull, Clerk