



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Committee of the Whole Minutes of Meeting Tuesday, April 25, 2017

The Waupun Committee of the Whole met in session on Tuesday, April 25, 2017 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Fire Chief Demaa, Police Chief Heeringa, Public Works Director Daane, and Finance Director Oosterhouse.

Audience present is Jay Graff.

Mayor Nickel called the meeting to order at 5:30pm.

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

Public Hearing is held for the purpose of a Storm Water Utility Rate decrease.

MSA Professional Services conducted a Stormwater Utility Audit which the results provided some discrepancies that relate to possibly issuing credits or applying adjustments. Most residential properties will not see a change. Those receiving the largest increases are Dodge Correctional Institution, City of Waupun, Waupun School District, and Alter Metal. The revenue collected with the current fee of \$8 per ERU provides an excess of approximately \$113,000.00. Due to the excess, it's realized that we can decrease the rate to reduce that excess. If the rate is reduced to \$7 per ERU, the excess would be approximately \$27,000.00.

The Board of Public Works made recommendation to decrease the Storm Water Utility fee from \$8 to \$7.

No one from the audience addresses the public hearing.

Motion Vanderkin, second Kaczmarski to close the public hearing. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekuil to approve a decrease of the Storm Water Utility fee from \$8 to \$7. Motion carried 6-0 on roll call.

Daane requests a change in language in Ordinances 24.03(6) and 24.04 (1) related to the Storm Water Utility Fee and who is charged. The language states for properties "in the City". As properties outside of the City are effected, Daane requests to delete "in the City" in both Ordinances. The Board of Public Works made recommendation to approve.

Motion Kaczmariski, second Matoushek to recommend adoption to the Common Council for Ordinance 24.03(6) Stormwater Utility-Definitions. Motion carried 6-0 on roll call.

Motion Vanderkin, second Westphal to recommend adoption to the Common Council for Ordinance 24.04 (1) Stormwater Utility-Rates and Charges. Motion carried 6-0 on roll call.

Schlieve presents a Certified Survey Map (CSM) for the Heritage Ridge site for Eden Meats development for approval. The CSM provides the current lots of 10 and 11 are subdivided into Lots 1 and 2.

Motion Vanderkin, second Matoushek to approve the Certified Survey Map for the Heritage Ridge site for Eden Meats development. Motion carried 6-0 on roll call.

Mayor provides a resolution in support of the dairy farmers due to the impact of Grassland Dairy Products, Inc.

Motion Matoushek, second Vossekuil to approve Resolution 04-25-17-01 In Support of Wisconsin Dairy Farmers Due to Impact of Grassland Dairy Products Inc. Motion carried 6-0 on roll call.

Schlieve provides a timeline of the 2018 budget process.

Motion Vanderkin, second Vossekuil to approve the Temporary Class B Fermented Malt Beverage License to Badger-land Water Fowl USA for Badger-Land Water Fowl Banquet on May 5, 2017 at St. Joseph's Parish Center and the Temporary Class B Fermented Malt Beverage and Wine License to Waupun Fine Arts for Concerts in the Park at 518 S. Madison St. (Dodge Park) on July 6, 13, 20, and 27 and Waupun Fine Arts Craft Show on August 5 as recommended by Chief Heeringa. Motion carried 6-0.

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

Motion Vanderkin, second Westphal to adjourn in closed session under Section 19.85 (1)(c)(e)(g) of the WI Statutes to conferring with legal counsel and review the final Developers Agreement for the Heritage Ridge Land Sale and Flynn Vacation Payout Claim. Motion carried 6-0.

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

Motion Matoushek, second Westphal to call the meeting adjourned at 6:43p. Motion carried 6-0.

Angela Hull, Clerk