



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Committee of the Whole Minutes of Meeting Tuesday, February 28, 2017

The Waupun Committee of the Whole met in session on Tuesday, February 28, 2017 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Acting Mayor Johnson 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. Utility Manager Posthuma and Library Director Jaeger are absent and excused.

No audience is present.

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

Members present on roll call are Acting Mayor/Alderman Johnson, Alderman Westphal, Alderman Mielke, Alderman Vanderkin, and Alderman Kaczmarski. Members absent and excused are Mayor Nickel and Alderman Matoushek.

Ordinance to Amend Ch. 6.05 (3) (e) entitled Traffic Code-Parking Limitations-Restricted Parking At Any Time-No Parking is discussed. This ordinance is to reflect the new signage due to the Main Street Construction.

Motion Vanderkin, second Westphal to recommend adoption to the Common Council of the Ordinance to amend Ch. 6.05 (3) (e) entitled Traffic Code-Parking Limitations-Restricted Parking At Any Time-No Parking. Motion carried on roll call 5-0.

Motion Vanderkin, second Kaczmarski to approve the operator Licenses of Melinda Greene, Cody Ausloos, and Kennady Gaffney as recommended by Chief Heeringa. Motion carried 5-0.

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

Motion Westphal, second Mielke 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 the Industrial Park. Motion carried 5-0.

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

Motion Vanderkin, second Matoushek to call the meeting adjourned at 7:30. Motion carried 5-0.

Angela Hull, Clerk