

**Waupun Common Council**  
**Minutes of Meeting from October 9, 2018**

Mayor calls to order at 6pm.

Pledge of Allegiance is heard and followed by a moment of silence.

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

Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Library Director Jaeger, Fire Chief Demaa, Police Chief Loudon, Utility General Manager Posthuma, Public Works Director Daane, and Recreation Director Kaminski.

Audience present is Kevin Haugen, Sharon McCauley, June Wild, Art Ehlert, Sue Haefemeyer, Gerri Buteyn, Sarah Vanburen, Garde Ebert, June McGahey, Ted McGahey, and Jay Graff.

Gerri Buteyn and Sue Haefemeyer of the Waupun Fine Arts make request for structural changes to the Dodge Park pavilion. Waupun Fine Arts provides musical entertainment for the community with the hiring of bands, four Thursday's in July and an Art Fair. Requests consist of raising the roof (which is currently flat) to aid in improving the acoustics. Waupun Fine Arts will fund raise with a performance in March in the City Hall Auditorium as the Kick-off of the fund raiser.

Jay Graff of the Waupun Historical Society informs the Council of the Conditional Use Permit which was applied for and denied by the Plan Commission. The Historical Society wishes for the ability to lease space in the building as a way of providing revenue to offset costs of the building operation. Schlieve comments that the September Plan Commission meeting, the Commission referred to a letter from 2013 that they would not grant any further Use or Conditional Use of the building until State approved plans were addressed and the facility is not to be used as a museum until compliance with Code. Graff apologizes as the Historical Society felt they were operating within their bounds.

Sarah Vanburen is introduced as the newly hired Economic Development Coordinator for the City of Waupun.

Art Ehlert (88 Meadowview Circle, Waupun) has concerns on Savage Road, Waupun, as he has viewed tiling of the farm field on the outer limits of Waupun. Concerns of water run off flowing into the City. Daane will discuss this with the County.

Motion Kaczmarski, second Vossekuil to approve the Consent Agenda. Motion carried 6-0 on roll call.

Seymour Street Extension bids were received: Woleske Construction \$324,276.90; R&R Wash Materials Inc. \$329,796.40; Kopplin & Kinas Co \$336,914.30; Wondra Construction \$373,328.30; Krause Excavating

Inc \$373,458.10; Advanced Construction Inc. \$381,376.00; and Wood Sewer & Excavating \$383,386.00. The Board of Public Works recommends awarding the bid for Seymour Street Extension to Woleske Construction in the amount of \$324,276.90.

Schlieve explains that Seymour Street is an extension of Taft Lane, which is located in TID 5. The reason we can do a housing development in a TID is that it allows for mixed use including residential. This project will be responding to a shortage of housing and is our last opportunity to do housing development using TID resources. Any other area that is designated as housing in the future land use map will be difficult to TID which limits our ability to finance and foster a project without significant borrowing, which reflects our strategy of how we price lots. Front Edge Development, Kathy Hendricks, indicates she does not want tax based to be used to subsidize residential projects, which is not the case in this instance.

Motion Matoushek, second Westphal to award the bid of Seymour Street Extension to Woleske Construction \$324,276.90. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to ratify the August 28, 2018 Declaration of Emergency. Motion carried 6-0 on roll call.

Motion Vossekul, second Vanderkin to adopt Ordinance 18-05 Adopt the Comprehensive Plan Update of the City of Waupun, Wisconsin. Motion carried 6-0 roll call.

Plan Commission makes recommendation for ordinance revision to set back requirements from 30 to 25 feet.

Motion Matoushek, second Westphal to adopt Ordinance 18-06 to amend Ch. 16 .03(1) Zoning Ordinance. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to approve Resolution 10-09-18-01 Strategic Transportation Aids. Motion carried 6-0 on roll call.

Motion Vanderkin, second Kaczmariski to approve Resolution 10-09-18-02 Urging State Legislature to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to call the meeting adjourned at 7:23pm. Motion carried 6-0.

Angela Hull, Clerk