

**Waupun Common Council**  
**Minutes of Meeting from November 13, 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, Vossekul, 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 Art Ehlert and Ken Thomas.

The Public Hearing is held for the 2019 Waupun budget, tax levy, and tax rates. Oosterhouse and Schlieve provide information on the proposed budget. Resolution 11-13-18-01 Adopting the 2019 Budget and Tax Levy is provided for consideration. The Resolution states "A property tax in the amount of \$3,092,434 to fund the expenses of city government as contained in the 2019 annual budget summary be hereby levied as a tax upon all taxable property in the City of Waupun".

No other audience participation for the public hearing is heard.

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

Motion Vanderkin, second Westphal to adopt Resolution 11-13-18-01 Adopting the 2019 Budget and Tax Levy. Motion carried 6-0 on roll call.

Motion Vossekul, second Westphal to approve the consent agenda. Motion carried 6-0 on roll call.

The 2019 Fire Department Equipment rates are provided for consideration and consist of Engine/ Pumper @ \$225.00 per hour, Aerial Ladder @ \$325.00 per hour, Squad / Command Post @ \$175.00 per hour, Mini Pumper / Rescue Tools @ \$175.00 per hour, one charge for Personnel @ \$360.00 per hour, and Individual or small groups at \$18.00 per hour, per firefighter. A one hour minimum and incidental charges are developed.

Motion Matoushek, second Vanderkin to approve the 2019 Fire Department Equipment rates as provided. Motion carried 6-0 on roll call.

At the September 11, 2018 Council meeting, Andrew Stoeher (313 Edgewood) appeared before the Council questioning the necessity of the amount of times the noon siren is sound due to its impact on his child. Chief Demaa was asked if he would inquire with the School District on the impact of the noon siren on the students and if the school provides any education of the sirens with the students, and return with that information. Chief Demaa made contact with all three schools to inquire on the sirens impact on students. The school was aware of Mr. Stoeher's child but no other children have been reported to be impacted. The siren installing company recommends the more frequent activations, the better. The only solution is a possible growl test. We could have a full activation twice a week, once locally and one from the county. The siren head would do one complete revolution, a short 5 second

ramp up and then it ramps down. The siren does not reach its maximum capacity in terms of sound volume in that situation.

Motion Matoushek, second Vossekul to make no changes to the current activation of the City noon warning siren. Motion carried 6-0 on roll call.

Ordinance to amend Ch. 7(07) (3) (c) entitled Streets and Sidewalks- Snow and Ice Removal- Restrictions was brought before the Council. Current language states the City employees remove snow/ice from residential property and charge at twice the employee's hourly rate. The City no longer uses that practice as this is contracted out and charged at \$100 per occurrence. It is recommended to revise the ordinance to reflect current practice.

Motion Vossekul, second Matoushek to waive the first reading and adopt Ordinance 18-08 to amend Ch. 7(07) (3) (c) entitled Streets and Sidewalks- Snow and Ice Removal- Restrictions. Motion carried 6-0 on roll call.

Ordinance to amend Ch. 12.06(5) entitled Amount of Sewer Service Charge was brought before the Council. The ordinance will provide an increase of 3.89% (approximately \$0.90 per month per average residential customer) to the sewer rates.

Motion Matoushek, second Vanderkin to waive the first reading and adopt Ordinance 18-09 to amend Ch. 12.06(5) entitled Amount of Sewer Service Charge. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekul to adjourn to closed session under session under Section 19.85 (1) (e) of the WI Statutes for consideration of land negotiations for the site formerly known as the Washington School Property and Seymour Street Development in TID 5. Motion carried 6-0 on roll call.

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

No action from closed session.

Motion Matoushek, second Vossekul to call the meeting adjourned at 7:11pm. Motion carried 6-0.

Angela Hull, Clerk