



MINUTES
CITY OF WAUPUN COMMON COUNCIL MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 12, 2019 at 6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members

PRESENT

Mayor Julie Nickel
Council President Jason Westphal
Pete Kaczmariski
Michael Matoushek
Ryan Mielke
Nancy Vanderkin
Bobbie Vossekul

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

PERSONS WISHING TO ADDRESS COUNCIL--*State name, address, and subject of comments. (2 Minutes)*

Eric Ellcey and Tina Pelot – Consideration for Hens in the City Limits

Eric Ellcey of 225 Walker Street, Waupun makes request for the keeping of hens in the City limits. Tina Pelot, who is also listed on the agenda for this topic, is unable to attend. Alderman Kaczmariski states that the City of Fox Lake currently allows hens and makes request for the Clerk to ask the Police Department to contact the City of Fox Lake and ask if they have any issues or concerns with their ordinance as it stands and see if they have any issues that they can identify, who enforces it, etc. Mielke comments that we are promoting Waupun as an Ag community so this is something to consider. Mayor Nickel informs Mr. Ellcey that we would gather more information and get back to him.

Patrick Glynn, Carlson Dettmann Consulting, Compensation Study Overview

A salary survey of 25 job positions was funded in the 2019 Budget. Patrick Glynn of Carlson Dettmann Consulting provides the compensation study overview and timeline.

CONSENT AGENDA *(Roll Call Motion)* ***Items under the consent agenda may be acted upon by one motion.***

It is the judgment of any Board Member that any item may be moved to later on the agenda for discussion and/or action.

Voted to approve the Consent Agenda

Motion made by Vanderkin, Seconded by Matoushek.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmariski, Matoushek, Mielke, Vanderkin, Vossekul

ITEMS REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION/ACTION

No items from the Consent Agenda are removed.

CONSIDERATION - ACTION

Memorandum of Agreement between the Common Council of the City of Waupun , WI and the Board of Education of the Waupun Area School District- Shared Use of Athletic Facilities

The Waupun School District Board of Education and the City of Waupun have prepared a five year agreement for cost sharing of the use of City owned buildings/grounds for athletic purposes.

Council approved the Memorandum of Agreement between the Common Council of the City of Waupun, WI and the Board of Education of the Waupun Area School District for the cost shared use of athletic facilities.

Motion made by Matoushek, Seconded by Vossekuil.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

REACH Fundraiser Sponsorship

The local business community is hosting a fundraising dinner for REACH Waupun. This fundraiser seeks \$1,000 to sponsor a table of 8 at a dinner planned for Saturday, April 6, 2019. Mayor Nickel states an invitation will be issued to Council to attend the event. If Council members cannot attend, Staff would be invited to make the table of 8 complete

Council approved the donation for the REACH fundraiser on April 6, 2019.

Motion made by Kaczmarski, Seconded by Vossekuil.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

Request to fill Firefighter Vacancy

Due to terminations, Fire Chief Demaa makes request to fill two Firefighter vacancies.

Council approved the hiring of two firefighter positions.

Motion made by Vanderkin, Seconded by Matoushek.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

ORDINANCE/RESOLUTIONS (Roll Call Motion)

First Reading – Ordinance to amend Ch.6 entitled Traffic Code to create Ch 6.145 School Bus Warning Lights

Attorney VandeZande prepared a draft ordinance to amend Chapter 6 entitled Traffic Code. This amendment would create section 6.145 to provide School Bus Warning Lights guidelines.

Council to accept the First Reading of an ordinance to amend and create Chapter 6.145 entitled Traffic Code-Bus Warning Lights.

Motion made by Council President Westphal, Seconded by Kaczmarski.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

CLOSED/OPEN SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e)] of the WI Statutes for **consideration of Land Negotiations in TID 5 for Seymour Street and for property located at 820 E Brown Street, Waupun, WI.**

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Council approved to adjourn to Closed Session

Motion made by Vossekuil, Seconded by Council President Westphal.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

Council to Reconvene to Open Session.

Motion made by Matoushek, Second by Kaczmarski,

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

ACTION FROM CLOSED SESSION

No action taken in Open Session.

ADJOURNMENT

Council adjourned the meeting at 7:58pm

Motion made by Vanderkin, Seconded by Vossekuil.

Voting Yea: Mayor Nickel, Council President Westphal, Kaczmarski, Matoushek, Mielke, Vanderkin, Vossekuil

Angela J. Hull, City Clerk