



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Common Council Minutes of Special Meeting – Monday, May 29, 2018

The Waupun Common Council met in special session on Monday, May 29, 2018 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Acting Mayor Westphal presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Administrator Schlieve, Utility Manager Posthuma, Finance Officer Oosterhouse, and Public Works Director Daane.

Audience present is Tyler Schulz, Randy Bruins, Emily Smith, Kierstyn Krohn, Reuben Gerber, and Italo Sessarego.

No media is present.

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

Members present on roll call are Acting Mayor Westphal, Alderman Vossekul, Alderman Mielke, Alderman Kaczmariski, Alderman Vanderkin, and Alderman Matoushek. Members absent and excused are Mayor Nickel.

Randy Bruins, Bruins Dairy LLC, comes before the Council requesting approval of a certified survey map. Bruins Dairy purchased 10 acres of land and they wish to parcel off the home on this land for his son. Due to extraterritorial jurisdiction, he must seek approval from the City. Waupun Plan Commission made recommendation to the Council for approval.

Motion Vanderkin, second Matoushek to approve the certified survey map for Randy Bruins, Bruins Dairy LLC. Motion carried 5-0 on roll call.

Waupun Senior Democratic Seminar Class member, Emily Smith, Kierstyn Krohn, Reuben Gerber, and Italo Sessarego inform the Council on the projects they worked on to improve the Community. Projects included working with the Waupun Food Pantry and REACH for poverty awareness.

Motion Matoushek, second Vossekul to approve the operator licenses to Natasha Beckrow, Jacob Weiland, Heather Shoemaker, Emily Truttmann, Nicole Sheriff, Kelly Wercinski, Kayla Lawson, Regina Choinoski, Joshua Thone, Veronica Lieber, Amanda Hollander, Lexis Zarn, and Tieraney Swangstu. Motion carried 5-0.

VonBriesen & Roper will be hosting a Public Officials Conference on May 30 and 31, 2018 if Council members wish to attend

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

Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of land negotiations for the former Meadow View Primary School site, land negotiations in TID 6 and TID 7 and land negotiations in Waupun Industrial Park. Motion carried 5-0.

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

No action from closed session.

Motion Matoushek, second Vossekul to call the meeting adjourned at 6:56p. Motion carried 5-0.

Angela Hull, City Clerk