



**MINUTES**  
**CITY OF WAUPUN SPECIAL COMMON COUNCIL**  
**MEETING**  
**City Hall Council Chambers**  
**Thursday, November 09, 2023 at 4:30 PM**

**CALL TO ORDER**

Mayor Bishop called the meeting to order at 430pm.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Kunz, Alderman Siebers, Alderman Matoushek

**Council absent/excused:** None

**Management in-person:** Attorney VandeZande, City Clerk-Treasurer Hull, City Administrator Schlieve

**CLOSED SESSION**

Motion Matoushek, second Seibers to adjourn to closed session under Section 19.85 (1) (c) (e) (g) for the purpose of Case 21-cv-322 and any Agreement pertaining thereto and Department Management and Oversight. Motion carried 5-0.

**OPEN SESSION**

At 5:48pm, motion Siebers, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

**ACTION FROM CLOSED SESSION**

Motion Siebers, second Matoushek to authorize Cities and Villages to issue settlement, in the amount of \$100,000, for Case 21-cv-322. Motion carried 5-0 on roll call.

**ADJOURNMENT**

At 5:49pm, Motion Kunz, second Matoushek to call the meeting adjourned. Motion carried 5-0.