

CITY OF WAUPUN
PLAN COMMISSION
MINUTES OF THE NOVEMBER 15, 2017 MEETING
(Approved 11/29/17)

1. Call to Order:

The Plan Commission met at 4:45 p.m. in the Council Chambers, City Hall, Waupun.

2. Roll Call:

Members Present: Julie Nickel, Fred Lueck, Jerry Medema, Nancy Vanderkin, Elton TerBeest, & Derek Drews.

Member Excused: Jeff Daane

Staff Present: Kathy Schlieve

3. Chairman Nickel called for the approval of the October 18, 2017 meeting minutes. Motion by Vanderkin, seconded by Drews to approve the minutes of the October 18, 2017 meeting as presented. Motion carried, minutes approved, unanimously.

4. Chairman Nickel asked Kathy Thunes from ECWRPC to continue with discussion on the City's Comprehensive Plan Update 2040. She reviewed Chapter 5, Agricultural, Natural and Cultural Resources with the Committee. She briefly reviewed the visioning results which include Table #2 "Let's Fix It" summary. The list included comments from citizens on what needs to be fixed in the City which includes but is not limited to problems with some parking lots, street lighting, abandoned buildings, street repair, traffic concerns on certain streets, problem intersections, unsafe pedestrian crossings, sidewalk problems, trees, vegetation interfering with stop signs, bike racks needed, drinking fountains broken, parks, removing invasive plants and many more issues that need to be resolved throughout the City.

Kathy also noted table 4.6 Forecasted Utilities and Community Facilities needs. Kathy Schlieve noted that the facility study was approved at last night's Council meeting. Kathy Thunes referred to pages 4-19 and private parks, recreational facilities, and organizations such as the YMCA working with the City.

She also noted that a new lift station may be needed south of the Industrial Park if that area is developed in the future. She said Well #2 needs to be replaced with a new well. A well protection ordinance was also discussed. Phosphorus is going to be a problem at the sewage plant in the future. The DNR is reviewing the issue for the Cities with a population over 10,000. Fire protection was also discussed. She noted the City and Town Fire equipment are in one building in the City. She discussed the possibility for a fire district in the future. Also noted where the Communities schools and that Waupun has schools in two cities, Waupun and Fox Lake. The need for future parks was also discussed.

The vision statement in Chapter 4 was also discussed. Kathy Schlieve noted a boundary agreement with Alliant Energy will be needed in the future. It was suggested that goal #4.2.5, grant funding for a skateboard park be removed from the plan.

Chapter 6, Economic Development was also discussed. Table 6.1 Employment Status 2011-2015 was also discussed as well as Employment inflow/outflow during 2014. Table 6.5 noted the Top 10 places of residence for City of Waupun workers in 2014. There seems to be some

discrepancies in table 6.9. Top 10 major employers in the City. The number of employees for Bargains Galore and Boarders Inn & Suites was questioned. Kathy indicated that at the next meeting Intergovernmental Cooperation and the Land Use section would be discussed.

5. Chairman Nickel indicated that a special meeting of the Plan Commission will be needed by the end of the month. The committee agreed to hold a meeting on Wednesday, November 29th at 4:45 pm to take care of some special business.
6. Motion by Medema, seconded by TerBeest to adjourn the meeting. Motion carried, meeting adjourned at 6:04 pm.

Fred Lueck, Secretary