



City of Waupun

201 E. Main Street
Waupun, WI 53963
Phone: 920-324-7900
Fax: 920-324-3980

"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Meeting - Tuesday, May 8, 2018

The Waupun Common Council met on Tuesday, May 8, 2018 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

Audience present is Jay Graff, Ken Liebenow, Jocelyn Hanschild, Audin Weber, Ember Wylesky, and Adam VandeSlunt.

Media present is Justin Wylesky of WBEV/WXRO.

Mayor Nickel called the meeting to order at 6:00pm.

The Pledge of Allegiance was heard, followed by a moment of silence.

Members present on roll call are Mayor Nickel, Alderman Mielke, Alderman Matoushek, Alderman Vossekui, Alderman Westphal, and Alderman Kaczmarski. Alderman Vanderkin is absent and excused.

Public Hearing for the Class B Intoxicating Liquor and Fermented Malt Beverage License to Kenneth M. Liebenow for the premises located at 300 E. Main Street, Waupun, WI Fond du Lac County is heard.

Ken Liebenow has purchased this property, prior known as the House of Hunan. As this business will not open immediately due to construction, inspections required by Municipal Code, will not take place at this time. The Council is asked to approve the license contingent upon approval of City and County inspections, and all City delinquencies paid.

No audience participates in the Public Hearing. The Public Hearing is closed.

Motion Vossekui, second Kaczmarski to approve the Class B Intoxicating Liquor and Fermented Malt Beverage License to Ken Liebenow (Agent), at 300E Main Street, Fond du Lac County, contingent upon approval of City and County inspections and all City delinquencies paid. Motion carried 5-0 on roll call.

Jay Graff of the Waupun Historical Society request a popcorn wagon is placed at the Waupun Museum on Madison Street, from May through the summer season, for popcorn sales on the first and third Sunday of each month. The wagon would be placed on a concrete slab. The Historical Society holds insurance to include an umbrella policy. Graff states this does require some electrical installation of an outlet on the exterior of the building. Daane provides an estimate of \$850 for this installation.

Motion Kaczmariski, second Westphal to approve the placement of a popcorn wagon from May through the summer season, location at the discretion of the Director of Public Works, at the Waupun Museum on Madison Street for popcorn sales on the first and third Sunday of each month, providing the Historical Society funds the expense. Motion carried 5-0 on roll call.

Motion Westphal, second Matoushek to approve the Consent Agenda. Motion carried 5-0 on roll call.

Chief Louden provides the City of Waupun-Waupun Area School District School/Police Liaison Officer Agreement for discussion and consideration. The agreement has been approved by the Waupun School District Board.

Motion Kaczmariski, second Matoushek to approve the City of Waupun-Waupun Area School District School/Police Liaison Officer Agreement. Motion carried 5-0 on roll call.

Chief Demaa requests authorization for the hiring of two (2) Fire Fighters due to vacancies.

Motion Vossekul, second Westphal to authorize the Fire Chief to commence the hiring process of two firefighters. Motion carried 5-0 on roll call.

Ordinance 18-01 Chapter 22 Stormwater Management and Ordinance 18-02 Chapter 23 Construction Site Erosion Control are revised and presented for consideration of adoption.

Motion Westphal, second Vossekul to adopt Ordinance 18-01 Chapter 22 Stormwater Management and Ordinance 18-02 Chapter 23 Construction Site Erosion Control. Motion carried 5-0 on roll call.

Asphalt paving bids were received for mill and over lay for W. Franklin Street: Northeast Asphalt (\$54,394.34) and Tri-County Paving Inc. (\$59,596.16). The budget provided for \$66,000 for this project. Board of Public Works made recommendation to award the bid to Northeast Asphalt.

Motion Kaczmariski, second Matoushek to award the bid for mill and over lay for W. Franklin Street to Northeast Asphalt for\$54,394.34. Motion carried 5-0 on roll call.

Asphalt paving bids were received for the Aquatic Center parking lot: Northeast Asphalt (\$18,046.56) and Tri-County Paving Inc. (\$18,235.20). Board of Public Works made recommendation to award the bid to Northeast Asphalt.

Motion Matoushek, second Vossekul to award the bid for asphalt paving of the Aquatic Center parking lot to Northeast Asphalt for\$18,046.56. Motion carried 5-0 on roll call.

Mayor makes appointment of Alderman Westphal to the Fire and Police Commission and Alderman Vossekuil to the Recreation Board.

Motion Matoushek, second Mielke to approve the Mayor appointments of Alderman Westphal to the Fire and Police Commission and Alderman Vossekuil to the Recreation Board. Motion carried 5-0 on roll call.

Discussion was heard of City website updates to include ADA compliance, meeting agenda/minutes access, and facility scheduling. Municipal Code has been selected as our website vendor.

Memorial Day Parade is scheduled for Monday, May 28, 2018 and the Dog Park Reopening on Saturday, May 12, 2018. The Senior Democratic Seminar class has been working on enhancing equipment at the Dog Park and holding this reopening.

Motion Matoushek, second Vossekuil to adjourn to 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 and land in TID 3, 5, and 6. Motion carried 5-0.

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

No action taken from closed session.

Motion Vossekuil, second Matoushek to call the meeting adjourned at 8:46pm. Motion carried 5-0.

Angela Hull, City Clerk