



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Special Meeting - Tuesday, March 27, 2018

The Waupun Common Council met in special session on Tuesday, March 27, 2018 at 5:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Administrator Schlieve, and Public Works Director Daane.

No audience is present.

No media is present.

Mayor Nickel called the meeting to order at 5:00pm.

Members present are Mayor Nickel, Alderman Mielke, Alderman Matoushek, Alderman Vossekuil, Alderman Westphal, Alderman Vanderkin, and Alderman Kaczmarek. No members are absent.

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

Mayor calls to recess closed session and returns to open session.

Other City Staff appear in attendance are Fire Chief Demaa, Police Chief Loudon, and Program Director Kaminski.

Bids received for the reconstruction of Walker Street are presented. Kopplin & Kinas Co (\$569,823.95), R&R Wash Materials Inc. (\$623,547.91), and Advance Construction Inc. (\$650,972.60). As they were all qualified bidders, MSA Professional Services provides a recommendation to award the bid to the lowest bid from Kopplin & Kinas Co. in the amount of \$569,823.95.

Motion Matoushek, second Westphal to award the bid for the reconstruction of Walker Street to Kopplin & Kinas Co. in the amount of \$569,823.95. Motion carried 6-0 on roll call.

Resolution 03-27-18-01 Authorizing the Submittal of an Urban Non-point Source UNPS Construction Grant Application by the City of Waupun and the Subsequent Provision of Matching Funds is presented for consideration. This resolution is for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources.

Motion Kaczmarski, second Vanderkin to adopt Resolution 03-27-18-01 Authorizing the Submittal of an Urban Non-point Source UNPS Construction Grant Application by the City of Waupun and the Subsequent Provision of Matching Funds. Motion carried 6-0 on roll call.

Due to a resignation, Public Works Director Daane requests to fill the vacancy of a Light Equipment Operator.

Motion Vanderkin, second Matoushek to authorize the Public Works Director to fill the vacancy of a Light Equipment Operator. Motion carried 6-0 on roll call.

Motion Matoushek, second Vanderkin to approve the Operator Licenses to Samantha Hopp, Patrick Clark, Samantha Dahl, Karen White, Dan Drews, Jenna Aellig, Christopher Johnson, Jensen Navis, Daniel Stollenwerk, Elyse Stelsel, Carol Vanloo, Cearrah Senn, Cassandra Verhage, Azucena Gonzalez, Melissa Baccus, and Heather Koehler. Motion carried 6-0.

Motion Vanderkin, second Vossekuil to authorize the City Clerk to release payment of the monthly expenses. Motion carried 6-0 on roll call.

As this concludes the items on the agenda, the Mayor calls to resume to closed session. Those who are not requested to attend closed session are excused.

Motion Vanderkin, second Matoushek to reconvene to open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vanderkin, second Matoushek to call the meeting adjourned at 6:02p. Motion carried 6-0.

Angela Hull, City Clerk