



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Common Council Minutes of Special Meeting Tuesday, June 27, 2017

The Waupun Common Council met in special session on Tuesday, June 27, 2017 at 5:30pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

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

No audience is present.

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

Members present on roll call are Alderman Vossekul, Alderman Westphal, Alderman Mielke, Alderman Vanderkin, Alderman Matoushek, and Alderman Kaczmariski. No members are absent.

Motion Kaczmariski, second Matoushek to adopt Ordinance 17-08 to amend Chapter 24 entitled Stormwater Utility. Motion carried 6-0 on roll call.

Discussion of 2018 Budget priorities and priority issues was heard.

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

Motion Matoushek, second Vossekul to approve the 2016- 2017 Operator Licenses to Teresa Garcia, Devan Vossekul, Nicholas Rusch, Berek Kohl and 2017-2018 to Teresa Garcia, Devan Vossekul, Nicholas Rusch, Berek Kohl, Devin Bleeker, Cheyenne Geisthardt, Constance Stobb, Jamie Maleck, Jesse Parenteau, Jamie Ruenger, Taylor Sweetman, Karissa Maly, Connie Duerst, Daniel Brown, Kristine Snow, Dale Hawkinson Jr., and Matt Laper; Solicitor Permit to Mohamed Khamis of Southwestern Advantage, for sales of Educational Materials (June – August 2017); 2017-2018 Soda License to Waupun Memorial Hospital and Waupun Little League; and a 2017-2018 Dairy License to Waupun Memorial Hospital. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekul to adjourn in closed session under Section 19.85 (1)(c)(e) of the Wisconsin Statutes for consideration of employment, promotion, and

compensation for the Police Chief position and for consideration of proposed Developer's Agreements in TIF 6. Motion carried.

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

Schlieve announces the promotion of Scott Loudon to Police Chief.

Motion Vanderkin, second Vossekuil to call the meeting adjourned at 7:04pm.

Angela Hull, Clerk