



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 Special Meeting Tuesday, April 18, 2017

The Waupun Common Council met in special session on Tuesday, April 18, 2017 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, Police Chief Heeringa, Public Works Director Daane, Fire Chief DeMaa, Library Director Jaeger, Administrator Schlieve, and Finance Director Oosterhouse.

Audience present is Andrew Bremer of MSA Professional Services, Kyle and Anne Clark, Linda Johnson, Mike and Bobbie Vossekuil, Mike Beer, Paul Beder, and Dan Holz.

Media present is Ken Thomas of the Daily Citizen.

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

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

Andrew Bremer of MSA Professional Services provides a resolution for the draft Comprehensive Outdoor Recreation Plan (CORP), which was approved by the Recreation Board, for consideration of approval and adoption. This Plan is an overall guide for Park and Recreation improvements for all park facilities to aid in capital improvements and future budgeting as well as maintain eligibility for grant funding. The WI DNR Stewardship Program Grant requires communities that are seeking grant funds to have their CORP updated every five years. Additionally the Recreation Board wanted a master plan for McCune Park, especially the former beach area. This is Waupun's fourth CORP (1994, 2000, 2011, and 2017).

If approved, Bremer will file the CORP with the WI DNR.

Motion Matoushek, second Johnson to approve the 04-18-17-01 Resolution adopting the 2017-2022 Comprehensive Outdoor Recreation Plan. Motion carried 6-0 on roll call.

Motion Vanderkin, second Westphal to approve the Operator Licenses to Cody Baierl and Debra Palmer. Motion carried 6-0.

Motion Matoushek, second Mielke to approve the Soda and Dairy License to Kevin Humas of Mad Street Dog House. Motion carried.

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

Mayor Nickel presents a plaque of recognition for the years of service Alderman Mike Johnson has resided on the Common Council. Alderman Johnson served his District and the Waupun Community from 2009-2017.

Motion Vanderkin, second Johnson to call the meeting adjourned.

Angela Hull, Clerk