



# City of Waupun

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*"Wild Goose Center of Wisconsin"*

## Waupun Common Council Minutes of Organizational Meeting Tuesday, April 18, 2017

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

Audience present is Mike 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 5:30pm.

City Clerk Hull offers the Oath of Office to Mayor Julie Nickel, Alderman Jason Westphal, Alderman Ryan Mielke, and Alderman Bobbie Vossekuil. The newly elected Council is seated.

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

Discussion on the election for and duties of the Council President are heard. The Council President, in the absence of the Mayor shall preside at the meetings of the Common Council and during the absence or inability of the Mayor shall have the power and duties of the Mayor, except that he/she shall not have the power to approve an act of the Council which the Mayor has disapproved by filing objections with the Clerk. The Council may vote by voice nomination or secret ballot. In choosing by secret ballot, the President of the Council shall be chosen by the majority of the vote. The Mayor shall not vote in the case of a tie unless have by ballot twice attempted to choose a Council President without obtaining majority of votes in favor of one person.

Motion Matoushek to vote for the position of Council President by open voice ballot. No second is heard. Motion fails. As motion fails, a secret ballot vote is held.

Clerk Hull provides secret ballots to Common Council for election of the Council President. Ballots are collected by the Clerk and the Clerk provides the results: Kaczmariski receives 2 votes, Mielke receives 2 votes, Matoushek receives 1 vote, and Westphal receives 1 vote. As Kaczmariski and Mielke tie with 2 votes each, there is no majority vote, and a secret ballot vote is to be held again.

The second secret ballot vote is held. Clerk Hull provides secret ballots to Common Council for election of the Council President. Ballots are collected by the Clerk and the Clerk provides the results:

Kaczmarski receives 1 vote, Mielke receives 4 votes, and Westphal with 1 vote. Clerk Hull announces Mielke wins by majority vote for Council President.

Ken Thomas of the Daily Citizen appears before the Council wishing to be considered as the City's Official Newspaper again.

Motion Matoushek, second Westphal to appoint the Daily Citizen as the City's Official Newspaper. Motion carried 6-0 on roll call.

Motion Westphal, second Vanderkin to approve Resolution 04-18-17-02 Designating Public Depositories and Authorizing Withdrawal of City Monies. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekuil to approve the Mayoral appointments to the Boards, Committees, and Commissions. Motion carried 6-0 on roll call.

The League of Wisconsin Workshops for 2017 was presented to the Council.

Mayoral Proclamation for the International Firefighters Day – May 4, 2017, is presented. Some Waupun Firefighters in the audience are recognized for their service: William Demaa, Mike Beer, Paul Beder, and Dan Holz.

Dan Holz requests to construct a designated area, such as Tanner Park, to conduct water barrel competitions between fire departments. Holz would need two poles, cable wire, and a barrel which would be a permanent structure, plus labor to construct a site. Posthuma from the Waupun Utilities informed Holz he would donate the labor, which leaves an estimated amount of \$985 needed for the materials. Mike Maly may assist with the funds for the barrel. Water would be hard-syphoned from the Rock River. Holz was in contact with the DNR regarding the water run-off and permits needed. The DNR provided a statement to Holz and the City, approving this activity and they would not need to obtain a Wet Land Disturbance Permit. Holz has requested an estimate from Michels Pipeline for two used poles. The Waupun Fire Department would supervise this activity at all times.

Holz would like the location to be behind Tanner Park, to the west of the parking lot, south of the playground equipment, due to its location of the Rock River. Holz understands there is a board walk and high voltage lines they need to be clear from, as well as the winter sledding hill. Mayor states there is City and School property on that site, verifying they are not on school property. Daane only concern would be where the location of the poles would be due to Waupun Truck N Show parking of the trucks. Holz states the distance between poles is 110 feet and they would place the cable high enough for a tractor/trailer to park underneath.

Kaczmarski asks for this to return to the Board of Public Works for location approval. Mayor requests a contingency of approval be that fire department maintains it at their expense.

Demaa requests any funds needed to come from the Fire Department budget.

Motion Westphal, second Matoushek to approve the funding from the Fire Department budget for water barrel competitions with a site location to be determined and approved by the Board of Public Works and the Fire Department responsible for supervision during completions and all maintenance expenses. Motion carried 6-0 on roll call.

Mayor reminds the Council of the Groundbreaking dates of the Waupun School District Athletic Complex, Meadow View Primary School, and Sages.

Motion Vanderkin, second Matoushek to adjourn in closed session under Section 19.85 (1) (e) (g) of the Wisconsin Statutes to consider sale of public land in TIF 5 and TIF 3 and Flynn Vacation Payout Claim. Motion carried 6-0.

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

Motion Vossekul, second Matoushek duly carried the meeting adjourned at 7:23p.

Angela Hull, Clerk