

**Waupun Common Council**  
**Minutes of Meeting from January 8, 2019**

Mayor calls to order at 6pm.

Pledge of Allegiance is heard and followed by a moment of silence.

Board members present on roll call are Nickel, Vossekul, Kaczmarski, Mielke, Westphal, Vanderkin, and Matoushek. No members are absent.

Management Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Library Director Jaeger, Deputy Chief Rasch, Utility General Manager Posthuma, Public Works Director Daane, and Recreation Director Kaminski.

Other City Staff present is Economic Development Coordinator VanBuren and Code Enforcer Beer.

Audience present is Blaze Harteau and Joseph Ecko.

Barb McCann made request to appear before the Council but is not present.

Sam Kaufmann, Fond Du Lac County Supervisor, provides update of County proceedings: Feels the need to include citizens on County Board meetings. Renewal of sales tax will be discussed at a future County meeting.

Motion Vanderkin, second Matoushek to approve the consent agenda. Motion carried 6-0 on roll call.

Motion Vanderkin, second Matoushek to approve the Mayoral appointment of Beth Leinhard and Randy Armga to the Waupun Recreation Board. Motion carried on roll call 6-0.

Motion Vossekul, second Westphal to approve the Mayoral appointment of Larry Sullivan, as the representative of the Waupun Recreation Board, to the ADA Committee. Motion carried on roll call 6-0.

Motion Vossekul, second Matoushek for the limited term appointment of the members to the Facility Advisory Committee, to include Kaczmarski as the Alderman member. Motion carried on roll call 6-0.

Motion Vanderkin, second Westphal to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of Land Negotiations in TID 5 and 7. Motion carried 6-0.

Motion Matoushek, second Vossekul to reconvene in 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 7:05pm. Motion carried 6-0.

Angela Hull, Clerk