

Minutes of Special Meeting
September 4, 2018

The Waupun Common Council met in special session on Tuesday, September 4, 2018 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, Administrator Schlieve, Police Chief Louden, Fire Chief Demaa, Public Works Director Daane, Utility Manager Posthuma, Finance Director Oosterhouse, Library Director, and Recreation Director Kaminski.

Media present is Craig Warmbold (WBEV), Chris Higgins (Daily Citizen).

Audience present is James Hartung and Jodi Mallas.

Mayor calls to order at 6pm.

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

Chief Louden requests to order a Patrol Vehicle in 2018 for the 2019 budget in order to lock in the 2018 rates. If the purchase is made prior to September 21, 2018 there will be a \$4000-\$5000 savings. Louden did inquire on leasing but did not provide cost effective.

Motion Matoushek/Vanderkin to authorize the purchase of a Patrol Vehicle in 2018, to be expensed in 2019 budget. Motion carried 6-0 on roll call.

Motion Vanderkin, second Vossekui to appoint Jon Dobbratz to the Board of Review. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekui to approve the Operator License of Kathrine Vanburen, Brianna Babler, Kellee Poindexter, Jamie Zich, Melissa Lang, and Jozee Detert. Motion carried 6-0 on roll call.

Motion Vossekui, second Matoushek to approve the payment of the bills. Motion carried 6-0 on roll call.

Chief Demaa updated the Council on the Declaration of Emergency due to the storm on August 28, 2018.

A resident questions the sequence of the City siren as it causes distress and panic of their child. Questions if the siren needs to sound each day or if it could be less. Chief Demaa comments that it is a recommendation from the company to assure its function.

The 2019 proposed budget is reviewed.

Motion Vanderkin, second Matoushek to adjourn to closed session Section 19.85 (1) (c) (e) of the WI Statutes for consideration of land negotiations for the former Meadow View Primary School site in TID 5, Waupun Industrial Park, TID 3 and to discuss proposed 2019 compensation plan for city employees. Motion carried 6-0.

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 Kaczmarek to call the meeting adjourned at 8:08pm. Motion carried 6-0.

Angie Hull, Clerk