

**Waupun Common Council**  
**Minutes of Meeting from September 11, 2018**

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, Vossekuil, Kaczmarski, Mielke, Westphal, and Matoushek. Vanderkin is absent and excused.

Staff present is Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Library Director Jaeger, Fire Chief Demaa, Police Chief Louden, Utility General Manager Posthuma, Public Works Director Daane, and Recreation Director Kaminski.

Media in attendance is Craig Warmbold (WBEV).

Audience in attendance is Senator Feyen, Sam Kaufman, Mike Beer, Jon Dobbratz, and Frank DeYoung.

Public Hearing is held for the Class B Intoxicating Liquor and Fermented Malt Beverage License to Jeffrey S. Collien, who resides at 19 Caddie Court, Waupun WI, for the premises located at 310 E. Main Street, Waupun, WI Fond du Lac County.

No objectors are heard therefore the hearing is closed.

Motion Westphal, second Matoushek to approve the Class B Intoxicating Liquor and Fermented Malt Beverage License to Jeffrey S. Collien for the premises located at 310 E. Main Street. Motion carried 5-0 on roll call.

Andrew Stoehr (313 Edgewood) appears before the council of the noon siren. States his daughter is traumatized by the siren. Questions if it must be sound at noon each day or if it could be less. Chief Demaa states the manufacturer recommends this for long term maintenance. Monday-Friday the City activates the sire and Saturday-Sunday is County activated. Chief Demaa could address the sirens when they are doing the school tours. Mayor Nickel inquires if the school does any education of the sirens with the students. Mayor Nickel informs Stoehr that the City will wait to hear back from the School District and discuss again at Council and contact him.

Senator Feyen appears before the Council and discussion of correction facilities and their future as well as road construction funding.

Mike Beer – Cannabis is being proposed as a referendum item and the Fond Du Lac County building is to have security staffed at the entrance.

Sam Kaufman – Is opposed to the cannabis usage and it should not be at the county level. Opposition to the sales tax.

Mike Sperger- owns property in Waupun and due to expanding deer herd, crops and residential bushes are being destroyed. Sperger requests to bow hunt on two parcels north of Edgewood (56 acres) and west side of the city on the south side of golf course driving range (10 acres). Currently there is an ordinance in place that provides the Police Chief the authority to grant such requests. The Council does not wish to change the ordinance and leaves the authority to the Police Chief to grant such requests.

Motion Vossekui, second Westphal to approve the Consent Agenda with the change of the November 27, 2018 Committee of the Whole time change of 445p, if the meeting is needed. Motion carried 5-0 on roll call.

Frank DeYoung submitted a claim for damages (\$1132.52) his vehicle sustained due to a manhole cover being ejected when his vehicle road over it. Jon Dobbratz was with DeYoung when the incident occurred and is in the audience. Accusations were heard of this cover coming off other times due to large rains. The City's insurance company provides a recommendation to deny as the City is using reasonable care and the manhole cover was lifted due to an act of god as a result of heavy excessive rainfall within a very short period of time.

Motion Kaczmariski, second Matoushek to deny the claim. Motion failed 2-3 with Vossekui, Westphal, and Mielke voting nay.

Motion Mielke, second Vossekui to award \$1132.52 to Frank DeYoung for the damages sustained to his vehicle. Motion carried 3-2 with Matoushek and Kaczmariski voting nay.

Chief Demaa suggests a fourth siren in the south east side of the City in the area of Andy Lane, Buwalda Drive, and Robin Road due to the inability to hear the current sirens. In May 2018, Federal Signal performed initial sound testing in this area and results shown the levels were not meeting what was promised. Federal Signal approved to provide the City with a fourth siren, identical to the other three, and installation at their cost with the exception of pole and final electrical connection at an estimated cost of \$10,000, as quoted by the Utilities. Demaa requests the Council approve this fourth siren, with the location to be determined. Federal Signal will perform a study of that area for the best location for coverage. If approved to move forward with the fourth siren, Demaa feels the Libby Street location should be revisited to verify we are getting the maximum amount of coverage with that siren based on having another new siren installed.

Motion Kaczmariski, second Westphal to approve a fourth siren in the City of Waupun, evaluation to be conducted on the Libby Street siren to determine if this site will achieve maximum effectiveness, not to exceed \$10,000. Motion carried 5-0 on roll call.

Westphal request Chief Demaa to get minimum and maximum for siren sounding from Federal Signal.

Mayor Nickel thanks all staff for their contribution to the storm clean up and involvement.

October 1, 2018 Chief Demaa will hold and After Action Session to review our process for disaster situations.

Motion Matoushek, second Westphal to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes for consideration of land negotiations for the former Meadow View Primary School site in TID 5 and Waupun Industrial Park and consideration of disciplinary action of City employee.

Motion Matoushek, second Mielke to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 5-0.

No action from closed session.

Motion Westphal, second Matoushek to call the meeting adjourned at 7:57pm. Motion carried 5-0.

Angela Hull, Clerk