

Waupun Common Council Special Meeting
9/25/18 Minutes

President of Council Westphal calls to order at 530pm.

Council members in attendance on roll call: Vanderkin, Vossekui, Kaczmariski, Mielke, Westphal, and Matoushek. Absent and Excused: Mayor Nickel.

City Staff in attendance: Attorney VandeZande, Clerk Hull, Administrator Schlieve, Finance Director Oosterhouse, Asst. Library Director Garcia, Chief Demaa, Chief Louden, Utility General Manager Posthuma, Public Works Director Daane, and Recreation Director Kaminski.

Media in attendance is Ken Thomas of the Daily Citizen.

Audience in attendance: Richard Rens and Michelle Kast.

At the September 19, 2018 Plan Commission meeting, recommendation was made to the Common Council to approve the Certified Survey Map of Richard Rens to parcel off 2.5 acres of land.

Motion Matoushek, second Vossekui to approve the Certified Survey Map of Richard Rens. Motion carried 5-0 on roll call.

At the September 19, 2018 Plan Commission meeting, recommendation was made to the Common Council to adopt an Ordinance of the Comprehensive Plan Update.

Motion Kaczmariski, second /Matoushek to approve the first reading of the Ordinance of the Comprehensive Plan Update. Motion carried 5-0 on roll call.

At the September 19, 2018 Plan Commission meeting, recommendation was made to the Common Council to adopt ordinance to amend Ch. 16.03(1) (c) (ii) and (2) (c) (ii) Zoning for set-back requirements.

Motion Kaczmariski, second Vanderkin to approve the first reading of the Ordinance to amend Ch. 16.03(1) (c) (ii) and (2) (c) (ii) Zoning for front yard set-back requirements. Motion carried 5-0 on roll call.

MSA provides an engineering service agreement for a new residential subdivision on Lot 1 of Mayfair Estates at a cost of \$23,400.

Motion Kaczmariski, second Matoushek to approve the MSA engineering agreement for a new residential subdivision on Lot 1 of Mayfair Estates contingent upon site plan approval of the Plan Commission. Motion carried 5-0 on roll call.

The October Committee of the Whole is being rescheduled for October 23, 2018 to meet the regulations of publication of the proposed 2019 budget.

Motion Matoushek, second Vossekul to approve the payment of the bills. Motion carried 5-0 on roll call.

Motion Vanderkin, second Matoushek to approve the operator licenses to Diane Smith, Kathleen Henderson, Jamie Masche, and Teri Schulz; and Temporary Class B Licenses to Horicon Marsh Ducks Unlimited on November 13, 2018 at St. Joseph's Parish Center and to Waupun Fine Arts on October 12-13, 2018 at Waupun City Hall for Drinking Habits 2 play. Motion carried 5-0.

Motion Vanderkin, second Matoushek to adjourn to closed session under Section 19.85 (1) (e) of the WI Statutes Statute for consideration of land negotiations for the former Meadow View Primary School site in TID 5. Motion carried 5-0.

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

No action from closed session.

Motion Matoushek, second Mielke to call the meeting adjourned at 6:46pm. Motion carried 5-0.

Angela Hull, Clerk