



**A G E N D A**  
**CITY OF WAUPUN COMMON COUNCIL**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, January 10, 2023 at 6:00 PM**

**CALL TO ORDER**

Mayor Bishop called the meeting to order at 6:00pm.

**PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENT MEDITATION**

Pledge of Allegiance is heard, followed by a moment of silence. Mayor requests, during the moment of silence, take a moment in reflection of Alderman Nancy Vanderkin.

**ROLL CALL**

**Council in-person:** Mayor Bishop, Alderman Westphal, Alderman Kaczmarek, Alderman Langford, Alderman Matoushek, Alderman Siebers

**Council Virtual:** None

**Council Absent/Excused:** None

**Management in-person:** Attorney VandeZande, Administrator Schlieve, Director of Public Works Daane, , Deputy Police Chief Rasch, Fire Chief Demaa, Library Director Jaeger, Finance Director Langenfeld, Utility Finance Director Stanek

**Management virtually:** City Clerk/Treasurer Hull, General Utility Manager Brooks

**Management absent and excused:** Police Chief Loudon, Recreation Director Kaminski

**Media present:** Ken Thomas of the Daily Citizen

**Audience in-person:** Jaedon Buchholz, Carly Crook, Jason Whitford, Jon Venhuizen

**Audience virtually:** Allison Neumann

**PERSONS WISHING TO ADDRESS COUNCIL**

**1. Jon Venhuizen, Fond Du Lac County Supervisor**

Fond du Lac County Supervisor Venhuizen provides an update on county proceedings.  
Jason Whitford request Council review the buy local

**RESOLUTIONS AND ORDINANCES:**

**2. Resolution Authorizing Application for a Vibrant Spaces Grant Through the WI Economic Development Corporation**

CDA and BID Boards have identified an opportunity to pursue grant funding through WEDC's pilot downtown vibrant spaces grant which supports improvements to public spaces to increase the vibrancies of Central Business Districts.

Motion Siebers, second Matoushek to approve Resolution 01-10-23-01 Authorizing Application for a Vibrant Spaces Grant through the Wisconsin Economic Development Corporation. Motion carried 5-0 on roll call.

**3. Ordinance to amend Ch.6.05 entitled Traffic Code-Parking Limits**

Motion Matoushek, second Westphal to accept the second reading and adopt Ordinance #23-01 to amend Chapter 6.05 entitled Traffic Code –Parking Limits. Motion carried 4-1 on roll call with Kaczmarek voting Nay.

**CONSIDERATION - ACTION**

**4. Notice to Residents to serve the remaining unexpired term of the Aldermanic District 6 seat**

Options are heard for the appointment of the District 6 vacant seat.

Motion Matoushek, second Westphal to authorize City Clerk Hull to publish notice and accept application from candidates who wish to serve for the remaining unexpired term of the Aldermanic District 6 seat. Application shall be due no later than Tuesday, February 7, 2023 by 4:00pm, for Council consideration and appointment at the February 14, 2023 Common Council meeting. Motion carried 5-0 on roll call.

#### **5. PILOT Payment Settlement and 2023 Revenue Impacts**

The drop in the mill rate for 2023 was offset by a significant increase in the valuation of residential properties in 2022. Commercial property values did not increase at a similar rate. This resulted with an overpayment of the PILOT paid by Waupun Utilities for 2022, which we are refunding. PILOT payments with Utilities have been decreasing and we would expect 2023 to be less than forecasted. We wanted to call this to your attention as this trend is placing additional pressure on general fund operations as revenues drop.

#### **CONSENT AGENDA**

Motion Siebers, second Matoushek to accept the consent agenda and authorize the City Clerk to release future expenditures. Motion carried 5-0 on roll call.

At 6:38pm, Council takes a recess.

At 7:00pm, Council resumes.

#### **PUBLIC LISTENING SESSION**

##### **21. ARPA Listening Sessions**

Several members of the public attended the listening session in which they identify possible use of ARPA dollars. Discussions of the use of these funds will continue in future meetings.

#### **ADJOURNMENT**

At 8:10pm, Motion Matoushek, second Langford to call the meeting adjourned. Motion carried 5-0.